

April 11, 2019

Advisory Board Meeting Agenda

1) Call to Order – 7:01PM

2) Opening Prayer

3) Pastor's Report

4) Principal's Report

5) President's Report

a) Report of sub-committees

i) Budget & Finance

(1) P. Oberholtzer & M. Soto

ii) Marketing & PR

(1) M. Kolar & P. Oberholtzer

iii) Planning & Policy

(1) M. Kolar & C. Ball

iv) Development

(1) P. Oberholtzer & C. Ball

v) Building & Maintenance

(1) R. Schipma & C. Ball

vi) Legislative Action

(1) M. Soto & H. Kruszewski

vii) Safety & Security

(1) H. Kruszewski & R. Schipma

viii) Technology

(1) C. Ball & P. Oberholtzer

6) Old Business

a) Final Budget (Any new line items? Confirm tuition increase) – Tuition increasing 3-3.5%. Requested that Mr. Theis and Fr. Malcom reconsider adding tech fee. Parent presented tuition and fees comparison within local schools as benchmark. This will help solidify technology improvements at school.

b) New website development – School Administration is requesting feedback in a document form. Interviews are being conducted with St. Xavier students. School Admin to confirm goal date to be live with new website.

c) Maintenance Punchlist - School Administration will review punchlist and advise timing of completion.

d) Technology Committee – Teacher training being conducted. Board is requesting three-year outlook for technology 1:1 implementation and training as a follow-up for May meeting.

e) Priorities/Goals for 2019/2020 School Year (Curriculum, Technology, Fundraising, Facilities) – Mr. Theis advised he will present this as part of his Principal's Report in the May meeting.

f) Communication methods (digital vs hard copy) and timing expectations for any future threat notices Mr. Theis is aligned with digital communication moving forward and robocalls. He will check in with local police department for guidance to be prepared with language should a future situation occur.

g) Policy/protocol on disciplinary actions for student misbehavior. There is specific protocol in place that will be reinforced moving forward for student misbehavior.

h) Safety concerns with children waiting before and after school in front hallway

i) Update to families on Parish Contribution Standings before end of school year

7) New Business/Announcements

8) Questions/Comments from the floor

9) Motion to Adjourn – 8:09PM

10) Closing Prayer –