

St John Vianney Parish
School Board
September 16, 2013

Members in attendance: Toni Kroeplin, Chair; Rob Durham, Vice-Chair; Elizabeth Lange, Secretary; Bill Hattendorf, Parish Council Liaison; Heather Kormanik, Abe Fisher, Tricia Piette and Pam Pyzyk, President.

Absent: Anne Brown, Andy Hillig, Victoria Alberts, and Chris Gordon.

Faculty Representatives: Mrs. Goss, Mr. Demeter, and Mrs. Albright.

Meeting began at 6:55 with a welcome and faith sharing.

1. Liaison reports

a. Accreditation process- Mrs. Goss, Mr. Demeter and Mrs. Albright gave a presentation about our year of self-study and the accreditation process.

b. Home and School- First meeting with the executive board occurred on September 12th followed by a Home and School general meeting on September 18th. Orientation Day and Back to School Bash were successful events. An informal President and Principal Coffee is scheduled for October 2nd. An evening informational presentation by Mrs. Gordon is planned for October 24th highlighting the accreditation process.

c. Parish Council- Still interviewing for a new DAS. Toni reported on Bill's behalf that a separate financial council would be formed. They will appoint a representative from the school board finance committee to serve on this council as finance liaison.

2. Chair's report-

a. School Board Expectations- Toni asked that subcommittee chairs forward the minutes from their meetings to her so they could be distributed to all school board members and pre-read prior to meetings.

b. School Board Budget- Toni reported the school board has a budget of \$7,000 and to let her know of any financial needs subcommittees may have.

3. Principal's report- Pam reported on Chris's behalf that the staff initiative this year is focused on "Building Relationships Globally, Locally, and Internally." There is excitement and enthusiasm regarding the new international twinning relationship with Santisimo Sacrament Parish in Piura, Peru.

4. President's report-

a. School updates- Pam reported enrollment is currently at 459 students. She also reported that Anne Perry (middle school resource teacher) has resigned and her position is posted. The position for after school coordinator is also posted.

b. Annual Fund- Pam announced the reception to kick off the annual fund will be held in the Church Hall on 10/19 directly after the 4:30 mass.

c. Technology committee- Pam reported they are looking into a new student information system that will provide a parent portal with better web access for students and parents. This would need to be part of the 2014-15 budget.

5. Subcommittee reports-

a. Finance- Heather announced she would be meeting with John and Pam next week to talk about direction of school finances.

b. Policy- will be meeting next week.

c. Long range planning- Andy discussed the role of the committee at the first meeting. Also discussed was the goal of keeping data organized as it comes in throughout the year to make reporting for the Shamrock success easier. Committee will also be looking into applying for exemplary awards.

d. Advancement- Rob reported the committee discussed what worked last year and how he would like to see ways SJV can be more present in the community.

6. New Business-

a. Subcommittee roles and responsibilities- Toni talked about three goals she would like to see from each committee.

1. Create a how-to manual for the next committee chair.
2. Discuss how committee will contribute to strategic plan.
3. Develop a monthly timeline of what work needs to be completed.

b. Strategic Plan- Toni talked about how our Strategic plan includes 3rd party funding, accreditation, and establishing exemplary status for our school.

c. Shamrock Success- Toni reported it is almost completed and will be sent out by email for review before being sent to the printer.

7. Old Business- none

The meeting adjourned at 8:14pm.