

Ss. Peter and Paul School Board  
Meeting Minutes: April 28, 2015

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**Attendance:**

|                                    |                            |                              |
|------------------------------------|----------------------------|------------------------------|
| Renee Crowder, President (present) | Mary Lowe (excused)        | Fr. John Beveridge (present) |
| Aimee Biermann (present)           | Fontez Mark (excused)      | Michael Palmer (present)     |
| Susan Eade (present)               | Jessica Runnalls (present) | Teri Lesicko (excused)       |
| Kelly Gaither (present)            | Amy Smith (present)        | Dianne Wepking (present)     |
| Maggie Grotefendt (excused)        | Michelle Webb (present)    | Bryan Winterbottom (present) |
| Ryan Klaas (present)               |                            |                              |

**Agenda Topics:**

1. Meeting Minutes:
  - a. Minutes distributed for review. Approved.
2. Finance Report:
  - a. Renee emailed everyone the financial report year-to-date through March. Actual appears to be on track to budget.
3. Principals Report
  - a. Registration is at 179 which is down 13 from prior year due to a large graduating class and low kindergarten enrollment. All current students are accounted for: Four are not returning: 3 are moving; 1 is leaving to go to middle school; 1 is not registered.
  - b. The last day of school will be May 15<sup>th</sup>. The last day for grade 8 is May 7<sup>th</sup>. Graduation is May 12<sup>th</sup>.
  - c. 2015-16 – Calendar - distributed at meeting. Reviewing March schedule – may not take Casimir Pulaski day and take a full day off on Holy Thursday.
  - d. Two student teachers from SIUE will be at school for 2015-2016 school year in first grade and fourth grade.
  - e. Back to school BBQ will be on August 23.
4. Athletics Report:
  - a. Track season is wrapping up
  - b. Soccer registration open. For fall 2015 will have 8<sup>th</sup> grade night on October 2 rather than the green & white game in August. Soccer Clinic will be on August 15
  - c. Gym floor will be resurfaced the last week in July
5. Old Business
  - a. Fundraising Update:
    - i. Golf Tournament: Looking good – 33 teams registered. Goal is 36 teams. Lost a few sponsors – couple thousand dollars.
    - ii. Fundraising quota - \$26,000 to date and \$11,000 remaining. 40 families have met the quota and combined exceeded quota by \$3000. New fundraising year starts May 1. Until May 15 those who have not achieved can contribute to this year's goal. Propose allowing those who exceed quota to carry forward 25% forward to the next year.
    - iii. Scrip – Amy Smith asked for feedback from the board on what might be holding families back from using Scrip. Amy will work on trying to address fears, concerns, and get more participation in fundraising through Scrip.
  - b. Building Update:
  - c. Building Update

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- i. Temporary moves will be necessary to accommodate the building process
    - ii. Preschool moving to latchkey area in basement of Manning Hall (may have art and music teachers cross street to children)
    - iii. Library – move to the school building
    - iv. Construction will be 9 months
    - v. Security Update: Faulty camera replaced. New door entry camera system install complete
  - d. McGivney HS Update – will remove this update from regular agenda going forward.
    - i. 4 – McGivney; 2 -Mater Dei, 1-SLU, 1- Ursuline
- 6. New Business
  - a. Tech update - Chromebooks are getting set up for next year; addressing some challenges and should be ready for use. The board raised questions about how will monitor content downloaded by students for appropriateness. No specific plan in place today. All parents will be asked to sign a contract and assume responsibility for Chromebook. No plan if parents decline so sign contract. Students will be expected to keep their Chromebook in their possession at all times.
  - b. Curriculum Update -
    - i. Go Math selected for new math series; Algebra selected Envision. Includes adaptive personal trainer. We can have a parent night, parent friendly videos to view and help student with homework. Sixth, seventh and eighth grades will get a book and have it on their Chromebook; Kindergarten-fifth grades will have access to everything on line but no Chromebook. Seventh and eighth grades will have pre-algebra and algebra in a different series.
    - ii. Shirley English – will be on Chromebook and the teachers will have access to all of the online materials.
    - iii. Religion – Sadler – Sixth, seventh and eighth grades on chrome books only, Kindergarten-fifth grades will have consumable and have access online. Diocese is reviewing religion series with new standards to see what meets the requirements, so we will wait to change series until that is completed.
  - c. Tuition / fundraising for 2015/16 – For fundraising, we will allow a portion of fundraising that exceeds quota to be credited to next year’s fundraising quota. This may encourage families to continue fundraising after the quota is met.
  - d. School Board Update: Jessica Runnalls will leave the board; Brett Swip has interest in joining school board for next year. Need to recruit additional members
- 7. Next meeting: June 9, 2015 at 7 p.m. in Manning Hall