

St. Dominic School Board Meeting – Wednesday, September 15, 2010

DRAFT

Members present: Marie Wilson, Lucian Boldea, Susan Giddings, Scott Schallon, John Goglick, Dan Simpson, Harold Robinette, Debbie DePollo, Fr. Mike

Others present: Karen Lewicki, Joanie Hrivnak, Karen Schallon, Traci Strohm, Mary Jo McCarty, Ed Ginty, Suzanne Payne

Meeting called to order with prayer by Lucian Boldea at 7:11 pm.

Minutes from previous meeting approved by voice vote with changes mentioned. Motion made by Scott, seconded by Dan and unanimously approved.

Dates of upcoming school board meetings will be posted in the church bulletin, school weekly memo, and the school website. Approved school board meetings minutes will also be posted to the website.

Scott has all changes to the brochure and will get it to Andy ASAP.

Date for 65th Anniversary, Saturday, February 26 2011. Still in planning stages. Next meeting tomorrow morning at Panera Bread at 9 am. In order to invite the Bishop and Dr. Morgan, we must fill out a special form that is standard protocol for the diocese. Susan will make the appropriate inquiries. Later, Suzanne Payne reported that the church will be hosting the Search retreat, a pivotal point in the confirmation process. Three day event, last weekend of February. Possible conflict with the 65th Anniversary celebration. Only high school juniors with only 3-4 adults. Will only conflict if the venue is the Parish Life Center.

Low energy fluorescent light bulbs were donated by Harold's employer, Industrial Electric Supply, \$130 value. He will get the address to Susan.

Scott is still trying to see if he can find the mulch free or a reduced cost. Otherwise, the playground fund will be used to purchase the mulch.

Football game parking - \$36 was collected at the homecoming game. Will staff the South game to see how it goes. If not successful, will punt on the rest of the games.

Dr. Sherry Morgan not available on September 22nd. She will be coming on the 23rd instead. Will need to double check to see if she will be staying all day.

Susan working on thank you notes to those they need to go to.

Susan emailed and handed out a calendar of events.

Frances to ask Susan Okrasinski and Doug (UT Master Gardener) to come up with a plan/curriculum for the kids to work from. There is a Lowe's grant for outdoor landscaping and such. Reward up to \$5000.

Debbie checked with Virginia Thompson about plans for the yard art projects. She has her curriculum set for the year and does not have room in her schedule. Will double check with Jennifer Mize to see about teachers using her book in their own classrooms.

Upcoming events: school work day on Saturday, September 25 from 10 am – 2 pm. Angel Hour book will be ready for families to log their hours.

Back to School night went very well. Fashion show was fabulous. Most of the children were dressed in some version of the uniform that night.

Technology Report – John put together a path forward compilation of what will be needed at the school in the near future. Main objective was to reduce cost or have the least amount of impact on costs. The report has a list of everything in the building and what it would cost to replace what needs to be replaced. He looked into smart boards based on interest by several teachers. He talked with the technology director at Dobyns Bennett High School. They have many SmartBoards. He described all the hardware and software needed and what it would do. Susan says her employer used to have one and took it down since they weren't utilizing the functionality. She will check to see what they did with it. Everyone will mull over the information and John will look into a way to have a sales rep do a presentation during a faculty meeting.

Building & Grounds Report –Eco labs gave a proposal for cleaning chemicals that will reduce overall cost. They will install a mixing system free of charge and the school purchases concentrate refills and bottles. Labels are provided. EcoLab manages the kitchen dishwasher chemicals – it would be a similar set up. Sysco would deliver – so it uses a vendor we already utilize. Russ Burdine of Sysco/Eco Labs helped repair the dishwashing system free of charge. For work day: Harold and Jim Ginder will deliver the lift to school for the workday on September 25th. Harold will coordinate work inside and Scott coordinate work outside. Marie will coordinate food and water/Gatorade. Bring general yard cleanup tools.

Marketing/Recruitment Report – Preschool breakfasts went very well – many parents dropped in. May plan on doing it one a month for the entire school. Kidspo went very well. Over 300 coloring sheets went out during the day with St. Dominic School info on the back. Will do the same thing for the Women's Expo, October 15-17 at MeadowView. Helped to maintain our visibility and get the word out that St. Dominic School is not closed. Offer to say prayer at the next monthly Chamber breakfast on September 30th, at 7:30. Possibly have one of the teachers go?

Principal's Report – 54 elementary and 54 preschool. PreK full and a few spots in the Pre4 and Pre3 based on dates they would attend.

Uniform Policy & Enforcement Report – Deadline for uniform orders is Friday, September 24. Jobs for the committee would be to define the incentive program and the infraction policy. Committee members will be Debbie, Mary Jo, and Joanie. They will evaluate how things go for a few months and then decide at that point what policies to set into place. Motion was made by Lucian to table the issue until January unless Debbie raises the item sooner, seconded by Dan, and voted unanimously by voice vote.

Next meeting will be Thursday, September 23, at 5:30 pm. Location TBD. Will be discussing the one pager and how to accomplish each of the objectives. January thru May will be the key time for executing the plan. Need to revisit the Board retreat.

Meeting adjourned at 9:36 pm with prayer by Dan.