

## St. Dominic Catholic School Board

### St. Dominic School Board Meeting, September 29, 2010

Called to order at 7:00 pm with prayer by Harold Robinette.

Board Members Present: Jennifer Mize, Harold Robinette, Dan Simpson, Debbie DePollo, Susan Giddings, John Goglick

Also present: Mary Jo McCarty, Joanie Hrivnak, Janet Coombs

Reviewed the list of action items from prior meeting(s) (listed below)

Prior meeting minutes were not available. Marie is traveling on business for two weeks and was not able to publish the meeting minutes prior to this meeting.

Nancy Lukach will join us as a non-voting (alternate) member. Sheila Eanes recently committed to RCIA and will not be able to be a board member, but has volunteered to help with anything we need.

**Marie** to contact Judy Winehold next week.

Our next attempt at parking lot fundraising is October 1 for DB vs. Sullivan South. Harold will be there with the signs around 5:45 pm. Dan and Jennifer will be there as well.

The work day was fun! Thanks to all the Angels who worked on the grounds and preschool playground. Lots of landscaping and cleanup work was completed. Trimmed trees in the far playground. Ongoing maintenance issues were identified.

Harold is working on a monitored chemical addition system to reduce the cost of cleaning supplies. The system uses concentrated agents, which are dispensed in the proper amount. Everything will be biodegradable and it is a Green system. EcoLabs will install and maintain the system, and order the chemicals. Expected savings are anticipated to be \$5000 annually.

The lawn mowers are becoming an ongoing maintenance issue.

The HASA board has scheduled a meeting to discuss fundraising and board vacancies on Friday, October 22 at 12 pm in the school library. The next event is the Halloween Harvest. Debbie requested that we solicit feedback from children. **Jennifer** to ask HASA to provide a 3-4 question survey to the kids about the event. HASA will work with Mary Jo on the pizza order. Mary Jo requested that pizza order forms be turned in by October 20.

**Jennifer** to start collecting hours in the logbook starting with data from the workday.

**Jennifer** to post a "thermometer" for displaying the total Angel Hours with starting line as the 9/25 workday.

**Jennifer** to contact workday volunteers and get Angel Hours estimate from them.

The Angel Hours log book will be in the school on Thursday, September 30.

John reminded the school board that he is available for development of databases in Excel and Access. John is working to address the email transition with Charter.

The Kingsport Chamber of Commerce breakfast is Thursday, September 30 at 7:30 am. Dan and Mrs. Roach will be there.

Breakfast will be provided after morning assembly October 6 to celebrate the first full uniform day. This will be advertised in the Monday memo on October 4.

**Jennifer** to send HASA email list to Dan.

Get your families and friends to like our Facebook page.

We are due for an update letter to Knoxville (Bishop Stika, Deacon Smith, Sherry Morgan). Provide positive news about our progress (financial, enrollment, Angel Hours, workdays, commitment).

**Marie and Dan** to coordinate development of a draft letter for review by the school board.

**All** to provide their Angel Hours from Math and Science night (February 25, 2010) to date and send to Jennifer.

Dan suggested updating the marketing efforts in the vestibule ("the table") including a Did You Know? board. Our first focus will be financial in nature to provide positive news about our progress to parishioners. It would be best to change the information weekly in order to maintain interest. We will need volunteers (hopefully school board members, students, and parents) to stand at the board. We will need to focus on the time prior to Mass when we can greet individuals and small numbers of people. The vestibule after Mass can be very crowded making it difficult to communicate our message. Dan wants to start the new effort this Sunday (October 3).

**All** to send ideas for Did You Know? items for the board to Dan as soon as possible.

Karen S. reports that Scott has the brochure. **Mary Jo** will follow-up with Karen to incorporate changes and get ready for printing.

Enrollment is unchanged.

Students are wearing uniforms regularly. There will be a reminder in the Monday Memo on October 4 for the first full uniform day on Wednesday, October 6. The uniform logo order is not yet not processed. Expected return is 2 weeks after the order is placed.

Debbie purchased a DVD professional development series and projector with Title funds. Another projector will be requested for next year with these funds.

No further discussion was needed on the School Objectives ("the Page").

The next meeting will be October 13 at 7:00 pm in the Administration Building. We will plan to meet on October 20 if Ruth Ann will join us and then hope to move to every other week.

**Marie** to add Fundraising as an agenda item for October 13.

Motion to adjourn by Susan, seconded by Dan. Meeting adjourned at 9:27 pm with prayer by Susan.