



# Pope John Paul II Catholic School

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## PJPII School Advisory Board Minutes January 12<sup>th</sup>, 2010

Members present: Brian Barrett, Kelly Curran, Ed Dennison, Dr. Rob Deucher, Dr. Jim Gaddy, Laura Gollehon, Gretchen Kelly, Dr. Rick Kruska, Allison Melvin, Dennis Regan, Sr., Yvette Stepnoski

Members absent: Fr. Bill John, Barb Lamblin, Msgr. Ingham, Clare Reinhardt

Call to order - 6:08 p.m.: Dr. Gaddy

Opening Prayer: Dr. Kruska

Minutes from December 1<sup>st</sup> approved without revisions. Motions made: 1<sup>st</sup> D. Regan, 2<sup>nd</sup> A. Melvin

Committee Reports:

1) Planning Committee: Clare Reinhardt (absent)

- Working on “dashboard” configuration

2) Finance Committee: B. Barrett

- Discussed meeting results about discounts for tuition, 10% increase in tuition, Deanery to allocate \$400/person for students from other parishes. Budget preparation has started for 2010 - 2011.

3) Institutional Advancement Committees:

a) Marketing Committee: G. Kelly

- Chamber Business Meeting February 19<sup>th</sup> at St. Anthony’s sponsored by Elliot’s and First Health.
- 1/28 Senator Coble to visit and tour school and give civics lesson. 2010 election will work on building relationship for Senator Coble.
- Mardi Gras ads running Sunday, Pilot reporter to interview Ricarda and R. Kruska for story to be placed in Scene Section.
- Catholic School week ads to run and Radio spots are being scheduled to air.

b) Development Committee: A. Melvin

- Approval granted for temporary class and gym.
- Confirmation from previous donors is being reviewed.
- January 28<sup>th</sup> private Donor Party at Villa to discuss and clarify goals and overview.
- Menu of naming rights discussed from slabs, lockers and bricks through donations
- Would like to see Msgr. Hendrick possibly kickoff campaign at future masses: the goals of 5 million in 48 months, 3 million in 24 months. For Capital plan 1 million for endowment, 1 million for capital improvements.
- United Way donation missed for 2010, looking into alternatives to avoid the 13% that goes to this organization.

- 4) Operations/Building Maintenance Committee: D. Regan
- Meeting with S.P. Architect and Cooperative Extension next week.
  - Displayed blueprints, explained current plans and location of new school.
- 5) Faculty Representative: Y. Stepnoski
- Catholic School week will be celebrated 1/31 – 2/5 with 2.4 million other students, starts Sunday after mass with refreshments. Each day of the week has a theme to add excitement to the celebration.
  - Student Performance Committee discussing school wide improvement plan, vertical team planning for Pre-K, K and 1<sup>st</sup> Grade setting benchmarks for ITBS.
  - Setting math and reading and accelerated groups
  - K, 1, 2 grades to have volunteers to visit and read with/to students
  - Presentations are scheduled with the Vendors at Catholic School Conference
  - Summer program is being talked about and debated on.
  - Summer Camp talks of two sessions: 8:30 a.m. to 12 p.m. for academics, 1p.m.-3p.m. activities such as cooking, pottery and various themes. Possible rates: \$75 half day, \$125 all day, to be held for 3 weeks in both June and July.
- 6) Parent Representative: K. Curran
- Looking for Trips to be donated for Mardi Gras and airline tickets
  - PTO meeting is 3<sup>rd</sup> Thursday of each month and nominations started at the January meeting, - Planning speakers at all meetings, Ms. Thatcher and Dr. Diasio are scheduled to speak. Each class is responsible to supply refreshments.
  - Mardi Gras: live auction, silent auction, gaming stations, Auctioneer from Fund-A-Need.

Old Business:

- No old business

New Business:

- PTO Rep. addressed an issue from irritated parents about the frequency of 1<sup>st</sup> Friday early release days and why there are so many. Stated that the afternoon portion of this day is used for Staff meetings.
- Bridge needs to be built between parents, PTO and Advisory Board to discuss any concerns/decision pertaining to the school. Question rose “is this the appropriate time and meeting to discuss issues of this nature?”
- St. Anthony’s should think about joining in Church leagues for various sports now that the ball fields and gym will be available.
- Discussion/concern to make sure successor is in place for the next year for the School Advisory Board. As mentioned at the October 13<sup>th</sup> meeting, and stated in the minutes “the Vice Chairman was needed as part of the succession plan, qualifications to be in education, business, and Board experience.

VII. Closing Prayer – Dr. Deucher

VIII. Adjournment – 7:45 p.m. Motion made by Dr. Deucher, 1<sup>st</sup> by Y. Stepnoski, 2<sup>nd</sup> by K. Curran

Meeting Dates:

February 9

March 9

April 13

May 11 – Last Business Meeting

June 8 – Celebration Dinner

All meetings will begin at 6:00 PM and will be held in the Parish Hall