

SAINT MARY SCHOOL BOARD MEETING MINUTES
Monday, January 9, 2017

Members in Attendance: Kim Schaeffges, Ed Michalski, Nikki Raftery, Teresa Li, Jeanne Coogan, Fr. Dan Whiteside, Laura Robinson, Marietta Bufalino-Devitt, Donna Jones, Lacey Rust

Members Absent: Bob Gutierrez, Sharon Edwards, Michael Perry

Others in Attendance: None

Call to Order: The meeting was called to order by Teresa Li at 7:05 p.m.

Opening Prayer: Fr. Dan gave the opening prayer.

Approval of Meeting Minutes: N/A

Visitors' Comments: None

Pastor's Report:

Saturday is Trivia Night

Family Bowling Night the following Saturday

- Registration can be completed through the Men's Club website

The parish staff was surprised but understanding on news of Nikki's departure. The larger school and parish community is responding well to the news as well. The process to find a new principal is moving along.

Principal's Report:

We are working on some final numbers but would like to have tuition approved by Catholic Schools week. It will most likely include a modest tuition increase. The Archdiocese has requested that all schools better align to the AdvanceEd system which includes discounts and tuition assistance policies. There will not be any tuition assistance for Preschool. We will be keeping the "Refer a Family Discount", however the discount will only be available to the referring family. Registration packets will go home the Monday of Catholic Schools week. PreK registration emails have already been sent due to the program capacity.

We have done a preemptive posting of teaching positions, one for each learning community. There is no indication that the current teachers are planning to leave for the next school year, but we want to begin to create relationships with the larger pool of potential applicants. Current teacher contracts will be due in May.

We will also accept Korean or Chinese students into the student population. However, we need to be mindful of the supports needed for both the students and their host families to aid in their success.

President's Report:

The goal to get the Principal job posted before holidays was completed. We do have some applicants to review. The first round of vetting is done through the Archdiocese. They will determine if candidates don't qualify for the position. Laura has also posted the position on several other job sites.

Teresa, Laura Georgen and Adam will meet with teachers from each community this week to discuss what teachers think make a good principal.

The full search committee will be meeting at the end of the month.

Old Business:

- None

New Business:

- None

Liaison Committee Reports:

- **Financial Report**
 - No report
- **FSO:**
 - No report
- **SMAA**
 - No report
- **Jingle Jubilee**
 - No report

Closing Prayer: Fr. Dan gave the closing prayer.

Motion to Adjourn: The meeting was adjourned at 7:50 p.m.

Next Meeting: February 13, 2017