

SAINT MARY SCHOOL BOARD MEETING MINUTES
Monday, May 5, 2017

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

Members Absent: Sharon Edwards

Others in Attendance: Dr. Stoneberg

Call to Order: The meeting was called to order by Teresa Li at 7:00 p.m.

Opening Prayer: Kim Schaeffges gave the opening prayer.

Approval of Meeting Minutes: N/A

Visitors' Comments: None

Pastor's Report:

- The month of May is busy with wrapping up the year. The Religious Ed program just completed their school year. Eighty-four kids were confirmed and ninety-two children received their First Communion.
- The tuck pointers are wrapping up their work and addressing some additional areas. The next big project is replacing the boilers in the school. Those are expected to be replaced over the summer.
- The landscaping in the front of the church has been removed and will be replaced. Some of the trees and bushes were beginning to die and others were past their peak lifespan.

Principal's Report:

- There are 425 students enrolled for next year. The budget calls for 440 students, we expect to pick up more students over the summer.
- The school is nearly finished staffing teaching positions for next year.
- The Director of Development position will be filled soon. Dr. Stoneberg will conduct final interviews for this role over the next few weeks.
- Mrs. Raftery's Notre Dame Cohort will be observing the school classrooms on Thursday 5/11 with a focus on instructional rigor.
- Upcoming dates:
 - May 10th – Spring Band Concert

- May 16th – Spring Choral Concert
- May 18th - Student Council Elections
- May 19th - Art Show at Belmont & 8th Grade Trip
- May 27th – 8th grade Graduation
- June 1st – Early Childhood Picnic
- June 2nd – Kindergarten Promotion
- June 5th – School Picnic and Talent Show
- June 6th – 1st-7th grade Last Day
- Seven kids are going to state for Track
- Two 7th graders took gold awards at the state Science Fair
- Digital Advanced Learning – we didn't move forward with this year but encourage the administration to review for next year
- Erica Masserelli won the Archdiocesan Heart of the School award in the category of Heart of the Future. Out of 545 nominees in 9 categories, only 18 teachers are selected.
- The school uses web-based resources such as Learning A-Z, Moby Max, BrainPop, Accelerated Reader, etc. where they provide the maximum benefit, as articulated by the faculty. We are evaluating our use and needs on a regular basis, as we decide to renew or not, annually.

President's Report:

- New Board Members were presented and three were selected to join the board beginning in August 2018. The new Board members are Joy Barr, Diana Rickert, and Rani Dabbs.
- Outgoing Board members are Lacey Rust, Jeanne Coogan, and Marietta Bufalino-Devitt
- Board Roles for 2017-2018
 - All will keep their current roles for the next school year
 - Teresa (President)
 - Laura (VP)
 - Kim (Secretary)
 - Mike (Legal Action Person)
 - Ed (Finance Liaison)

Old Business:

- None

New Business:

- The school board will host a Meet the Principal Ice Cream Social on May 16th at 7:15, following the Spring Choral Concert

Liaison Committee Reports:

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

Closing Prayer: Kim Schaeffges gave the closing prayer.

Motion to Adjourn: The meeting was adjourned at 8:30 p.m.

Next Meeting: June 5, 2017