

School Committee Minutes
January 11, 2017
IHM East-West Room

Call to Order: Bill Drake, for Chair Angie Madden, at 6:32pm.

Attendance: Matt Crockett, Bill Drake, Lisa Galbraith, Angela Johnston, Kelly Johnston, Mark Shulick, John Szarowicz, and Mary Margaret Utes. Unable to attend: Michelle Corey, Cindy Franco, Kelli Hansen, Angie Madden, Nancy Murphy, and Rob Schultz

- ◆ Those in attendance said the **opening prayer** and Bill read our **Mission Statement**.
- ◆ The **November 9th Minutes** had been mailed earlier and Bill asked for any changes. There were none. Kelly moved to approve; Mark seconded. The minutes were approved by consent.
- **Athletic Advisory Council (Standing) Report** – Athletic Director Bill Devine was unavailable. Angela indicated boys basketball playoffs are underway; girls hoops schedules are being formulated; help is needed at LCHS for concessions sales at upcoming basketball tournaments.
- **PTO (Standing) Report** – PTO met in advance of the School Committee meeting. Angela and Bill attended and provided information about a box top competition coming in February, recaps of the middle school play evening, St. Nicholas Day, the Christmas Adopted families program, about plans for Catholic Schools Week events and for March Spirit activities.
- ◆ **Members Roundtable** – For future reference (concerts and plays), John Szarowicz counted 397 seats in the LCHS Auditorium during the MS Play..
- ◆ **“Just Letting You Know”** – Angela reviewed her report to the School Committee for January and commented on several items that are included in that report. She will review next year’s School Budget at the Committee’s March meeting. (The February meeting has been canceled. See “Announcements” below)
- **OLD BUSINESS** – There were no items to review.
- **NEW BUSINESS**
 - As part of her January *“Letting You Know”* report, Angela provided a document recapping **“Strategic Plan Changes”**. The document reflects input from the Accreditation Visit site team and the decisions the members rendered on NCEA rubrics. This input will provide direction for work on our School Improvement Plan in the future. Angela indicated particular attention will be given to areas that garnered a “2” rating.

■ **ANNOUNCEMENTS –**

-Angela indicated the Winter Concert will be at **Everett High School** at 7pm February 2nd. She said the very successful donation baskets (used at the MS Play) will be used to defray rental expenses for the Everett auditorium.

-The Wednesday, February 1st Dress Rehearsal for the Concert will also be at Everett. Morning drop-off will be at Everett, and practice will be until about 10am. Weather-permitting, **students and staff will WALK back to IHM.** (Buses will be reserved just in case...)

-Angela shared the action plan for covering Nancy Murphy's responsibilities during her absence. Former teacher Estrelete Scherer will be coming back to help. (Sub Karen Taylor will fill in while Estrelete is on a long-planned vacation.)

-Angela asked those in attendance for leads on parents who might be interested in serving on School Committee beginning in May, 2017. There will be five vacancies following that May meeting.

-The February 2017 School Committee meeting will be canceled due to anticipated member absences and the successful completion of the self-study initiative and accreditation site visit.

- **Petitions and Closing Prayer** - Our group joined in the Hail Mary for: Committee member Cindy Franco, for Nancy Murphy and for Nancy's mom, for a successful school **Enrollment** initiative, and for any other personal intentions.

ADJOURNMENT - Seeing no further business to conduct, Bill adjourned the meeting at 7:07 pm.

<u>Next Meeting:</u>	Date:	Wednesday, MARCH 8, 2017
	Location:	IHM East-West Room
	Time:	6:30pm
	Prayer:	All Pray the Opening Prayers
	Mission Statement:	Chair Angie Madden

Please note the February 8 meeting has been canceled.

Future School Committee Meeting Dates (All dates subject to change)

April 12

May 10

Edited and Submitted by Bill Drake, Secretary to the School Committee

"IHM-St. Casimir Catholic School challenges students to discover God's gifts spiritually, intellectually, socially and physically within a community that nurtures, honors and respects the unique person."