

**School Committee Minutes**  
**November 8, 2017**  
**IHM East-West Room**

**Call to Order:** Chair Matt Crockett, at 6:31pm.

**Attendance:** Rick Artibee, Michelle Corey, Matt Crockett, Bill Drake, Kelli Hansen, Renee Hornby, Angela Johnston, Kelly Johnston, Danielle Martin, Colette Scrimger, Kizito Ssemakula, and Mary Margaret Utess.  
Unable to attend: Lisa Galbraith and Mario Medina, both with notice.

- ◆ All joined in the **opening prayer** and Matt read our **Mission Statement**.
- ◆ The **October 11<sup>th</sup> Minutes** had been mailed earlier and Matt asked for any changes. There were none, and Kelli moved to approve; Kelly seconded the motion, and the minutes were approved by consent.
- ◆ **Athletic Advisory Council (Standing) Report** – Athletic Director Bill Devine was unavailable, and there was no information available. Members were again encouraged to refer to Bill’s reports in the School Bulletin.
- ◆ **PTO (Standing) Report** – PTO met in advance of the School Committee meeting. Angela and Bill attended and learned about the group’s feedback on the Adult Social, on the Boxtop collection competition, and on recent spirit activities. Discussion also took place on the group’s budget and on their plans for the upcoming St. Nicholas Day, on Christmas parties, Court Family Day, and on gift-giving for our teachers and staff.
- ◆ **“Just Letting You Know”** – Angela reviewed her report to the School Committee for November and commented on several items that are included in that report.  
She also sought feedback and direction from the Committee concerning the **School Survey**, (i.e., ‘when would be the best time to do it?’) Consensus of those in attendance was to distribute it at the Winter Concert ‘While people are standing in line.’ The surveys could be put in a basket at the end of the evening or turned in at the school office the next day.  
Angela also provided more information on the categories-and-numbers in the **Diversity** section of her report. The numbers are submitted to the Diocese using the parameters they provide. Our figure for “Native American” would be more reflective if that category was named “Native American-~~slash~~-Hispanic”, (as Renee Hornby had observed on the matter in another document.)  
Lastly, Angela briefly recapped the Adult Night’s success. With some expenses still pending, it appears the event grossed \$28,000, with some \$21,000 earmarked for the new Gym! The last time the school fundraiser was so successful was when monies were designated for the new Science Lab. (“People respond when they know exactly where their money is going to.”)
- ◆ **Members Roundtable** – No one around the table(s) had any concerns, but Colette asked once again for feedback on “jeans”, in relation to the uniform guidelines. Angela replied she had forgotten to handle the matter but will do so!
- **OLD BUSINESS** – There were no items pending from past meetings.

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- **NEW BUSINESS** – There were no new items in this month’s agenda.
- **ANNOUNCEMENTS** – **Bill** expressed concern for how outdated many Sections of our Committee By-Laws are. They will be reviewed, and revised as needed, beginning at the January, 2018, meeting. More information will follow in December.  
Also, please note December 22<sup>nd</sup> will be a half-day of school with dismissal at noon.
- **Petitions and Closing Prayer** - Our group joined in the Hail Mary again for Nancy Murphy, for Nancy’s mom; for Mary Margaret’s granddaughter, Claire, who is having surgery on Nov. 9<sup>th</sup>; for our entire school family; in thanksgiving for the success of the Adult Night; for the ‘gym project’; for ‘world peace’; and for any other personal intentions.

**ADJOURNMENT** - Matt adjourned the meeting at 6:50 pm.

<b><u>Next Meeting:</u></b>	<b>Date:</b>	<b>Wednesday, January 10, 2018</b>
	<b>Location:</b>	<b>IHM East-West Room</b>
	<b>Time:</b>	<b>6:30pm</b>
	<b>Prayer:</b>	<b>All Pray the Opening Prayers</b>
	<b>Mission Statement:</b>	<b>Chair Matt Crockett</b>

**Future School Committee Meeting Dates:** (All Dates Are Subject To Change)

**February 14**

**March 14**

**April 11**

**May 9**

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.”*