

ST. ANTHONY BOARD OF EDUCATION MINUTES

Tuesday January 15th, 2019 at 6:30 p.m. SAS Library

1. Opening Prayer: Mary Porter “The Board/Committee Member’s Prayer”
2. Roll Call: Father Dan P. Monsignor Chiodo A Mary Porter P Joe Fitzgerald A
Ruth Sereg P. Lisa Darnell P Harry Reed P Sheila Thurston P Jim Sarcone P
Administrator: Jennifer Raes P
Faculty Rep.: Kari Howard P
DRE: Chris Corrice A
3. Approval of Agenda: Sheila Thurston and Jim Sarcone
4. Approval of Minutes: Harry Reed and Lisa Darnell
5. Audience Concerns: (limited to a total of 20 min. A max of 5 min. Per person) Recommend email: boardofeducation@stanthonydsm.org prior to BOE meeting with concerns. No Concerns
6. One New BOE position available: Continue to recruit and add in March Bulletins
7. Reports:
 - a. Home and School Report: emailed out
 - Ice cream party for the four classrooms was held on Monday, December 17th at 2:45. Four class rooms participate, and the kids loved it. A quick and easy reward for them.
 - Purchased Christmas gift cards for 44 Teachers/staff totaling \$3075. Used about \$770 from the \$3000. Budget. The rest of the funds was covered by parent donations.
 - Classroom Christmas Parties were held Thursday, December 20th in afternoon. Home room parents organized & Kids had a great time before leaving for break.
 - Voting passed at January meeting to add a Gaga ball pit and two funnel ball poles to our playground equipment. Will also add six volleyballs. Also, looking into adding a bike rack.
 - Raised all the money for our t-shirts for our Spring Fundraiser, the Boosterthon Glow Run. Every student and staff will receive a free t-shirt with our mascot, the Warhawk on it. Glow Run will be March 1st.
 - We are hosting a Magic Show on Friday, Jan.25th in the Parish Hall from 6:30 – 7:30. Magician, Mikayla Oz, has been hired and is bringing “Bubbles” her professionally trained, magic bird. He can vanish, reappear and give the kids high fives. After the show they are welcome to pet the bird. We are also including popcorn, M&M’s, drinks and a magic pen with the price of admission.
 - For Catholic Schools Week, we are looking into a portable coffee bar for Monday and serving teachers’s donuts and muffins. We are also going to buy them all matching SAS quarter zip shirts. We will serve them lunch on Wednesday, pulled pork sandwiches, sides & desserts. We will also be looking at teacher wish list items.
 - Conferences – we are meeting Jan. 9th to discuss our “plan of action” for conferences which are Feb. 12 – 14th.
 - Box Tops are due February 19th.
 - Next Home & School Meeting Tuesday March 12th, 2019 at 7:00 p.m. in School Cafeteria
 - b. Administrator/Principal Report: Jennifer Raes emailed out

- Teacher observations – using a system called ELEOT throughout the Diocese of DM, small groups of administrations meet a few hours at other schools to observe teachers’ lessons, enter the information into a database with evaluation tools and discuss observations. This has prepped us to do these in our own locations.
 - 1st grade Nativity play in Espanol was great success and the Preschool class Christmas singing programs were very well done.
 - Reconciliation for all students in grades 3 – 8 happened prior to Christmas break
 - K – 8 students had an Advent Candle lighting ceremony, led by 8th grade. It was well attended by parents and other family members. The ceremony was beautiful. After Candle lighting we had an all school sing along which everyone enjoyed.
 - Home bought a lot of great new recess equipment. Students are thrilled and busier than ever outdoors.
 - Professional Development Day – Teachers worked on finding gaps and overlaps grade to grade in the curriculum, sharing how they do lesson plans with each other, how to best have room and plans prepped for a sub, Guided Reading and Daily 5, handbook changes/edits for 2019-20, and began the conversation on connections Matters, a program to help us all tune into students with ACE’s. (Adverse Childhood Experiences).
 - Enrollment January 15 290 students
 - The Meitler group has been working with us on the strategic plan for almost a year – The planning process is nearing an end with the goal to have a strategic plan to present to the public in March or April.
- c. Faculty Report: No Report
- d. Budget/Finance Overview Report: emailed out- Tuition Regular – 3 & 4-year old combined – will check into
- e. recruitment and Marketing:
- Waiting to hear from Monsignor on direction to take on school side and marketing, making a post card to hand out at events to invite families to set up tour and/or enroll. – will follow up on.
- f. health and Wellness:
- The Team is working through guidelines for parents, students, and staff for the 2019-20 school year to have a Healthier and safer for all indestructible when it comes to food in school – still fun – better Health
 - Hydroponic plants
- g. Parish Council Report: no meetings at this time/no reports
- h. DRE Report: emailed out-
- Beginning sacramental prep this month in RE, starting with forms going out to parents to ensure we know the general number of students needing sacraments in grades 3-8.
 - There are four retreats for these students in February grades 3-5 on the weekend of February 16, & 17th. Grades 6-8 on Feb. 23 & 24th.
 - Students can attend either Saturday morning or Sunday afternoon, all retreats are two hours each.
 - Flyers will go out this Sunday.
 - Week off at the end of January for Catholic School Week.
 - First Sunday in February is the 3rd RE mass.

- Second graders will be receiving the sacrament of first reconciliation either the end of January or beginning of February in English and Spanish
 - Beginning sacramental prep this month in RE, starting
8. Old Business:
 1. Research, Curriculum Report: Remove from Agenda
 2. Policy Updates: No Updates
 9. New Business:
 1. Registration – save for executive
 2. Religious Curriculum Books/Loyola Press: No updates
 3. Stem Programs: Donation of Mission Starter Books, looking into sponsoring a child, meeting with middle school teachers with looking into coordinating more stem programs in Science and in Spanish Immersion Program.
 4. What is Generating Revenue: Fundraising
 10. Next Meeting February 19th, 2019 at 6:30 p.m. SAS Library – Changed to Faculty lounge
 11. Adjournment: Motion to Adjourn Ruth Sereg and Lisa Darnell
 12. Closing Prayer: Father Dan
 13. Executive Session (if required): Motion for Executive Session-Ruth Sereg & Lisa Darnell