

ST. ANTHONY BOARD OF EDUCATION AGENDA/MINUTES
Sunday March 24th, 2019 6:45 p.m. SAS faculty lounge

1. Opening prayer: Mary Porter-via phone - Hail Mary
2. Roll call: Father Dolan P Monsignor Chiodo Mary Porter via phone Joe Fitzgerald P
Ruth Sereg P Lisa Darnell P Harry Reed (late) P Sheila Thurston P Jim Sarcone P
Administrator: Jennifer Raes P
Faculty rep.: Kari Howard P
DRE: Chris Corrice P
3. Approval of Agenda: Lisa Darnell and Joe Fitzgerald
4. Approval of minutes: Sheila Thurston and Joe Fitzgerald
5. Audience concerns: (Limited to a total of 20 min. A max of the 5 min. Per person) recommend email: boardofeducationdsm.org prior to BOE meeting with concerns. No concerns
6. One new BOE position available will put in the Bulletin- Father Dolan will discuss with Monsignor
7. Reports:
 - a. Home and school reports
 - Teacher lunch for Catholic schools' Week was Monday, February 18. The menu included pulled pork sandwiches, sides, and desserts. The "Mocktails" we're a hit! A big thank you to Jim and Terry O'Donnell for providing the main course and serving, and Karime Westrum for helping serve that day.
 - Box Tops were due February 19 and we earned \$75.60. (in the fall we made \$242). We are going to work harder on this next year. Danelle Flaherty agreed to handle again.
 - Mr. Simpson, Mr. Bingham and Ms. Ramaekers received their magnetic name plates from Sticks since they were overlooked last year.
 - Our Glow Run was held March 1 during the school day in the parish hall. We raised \$8027!! We had excellent feedback, and everyone loved it. We enjoyed doing our spring fundraiser in February versus May as it's not as busy. We will discuss whether or not we will use Boosterthon again, as they take 50% of profits.
 - Our new playground equipment is in, it just needs to be installed. We've been waiting for warmer weather and less snow. We now have two ball poles with multiple buckets on top for shooting baskets, and a Gaga Ball pit as well as a bike rack.
 - Our bi-monthly meeting was held Tuesday, March 12 at 7 pm. We had six people attending including Jennifer Raes.
 - 8th grade graduation will be May 22.
 - The middle school students will be going bowling, as in the past, for their unit party.
 - We also have multiple "appreciation days" coming up for staff and teachers which we will handle.
 - Moved our "Election of Officers" April meeting to May. Need to fill a one-year term for treasure (Danelle Flaherty) and A two-year term for secretary (Patricia Beck). The president position is also open for a two-year term, however, I am hoping I will be elected again.
 - Our next meeting will be Tuesday, May 14, 2019 at 7 pm in the school cafeteria.
 - b. Administrator/principle report: Jennifer Raes emailed out
 - Iowa Assessments complete for grades 3-8

- Tardiness to school continues to be a major issue, average around 25 kids a day- disrupts their morning, disrupts the classroom every time someone arrives late into the room, the teachers must repeat what they've already told the rest of the class- phone calls and or letters are sent to family
- Tri 2 is complete
- Need our enrollment to grow.
- ACRE (Assessment of Children/Youth Religious Education) test complete – grades 5 and 8
- CRS (Criterion Response) test complete – grades 4th (Reading) and 6th (Math)
- 3rd/4th Music concert was a success
- Dental presentations were done in K-2 classes from Larissa (Lunchroom director) and Nicole (nurse)
- Boosterthon fundraising was fun and successful.
- Students participated in a Palm Burning service with Ms. Raes and Fr. Dolan. Some 8th grade student ambassadors were readers.
- Show choir participated in an event at Dowling with other DM Catholic School show choirs.
- Literacy Night was a great success with over 70 students attending.
- Stations of the Cross happen each Monday with the whole staff and student body in church.
- Staff and students continue to participate in Adoration.
- Ms. Raes and Mark Paris have been working with outside connections, creating a safety team. Some plans are in play, others are in the works, and other more expensive measures are being planned.
- Meitler meeting at Pastoral Center
- Adventure Club and PE program have been wonderful and flexible in using other spaces during church directory pics, school pics, funerals, and the reflooring of the lower church.
- Teachers continue professional development with PLC (Professional Learning Communities) time.
- Ms. Raes is part of an Advanced Ed accreditation team going to Omaha to visit a school in late March.
- Teachers are great about inviting Ms. Raes to their classrooms to share what's going on in lessons, activities, etc.
- Email sent to all families in English and Spanish on March 13th about dress code. Some slight dress code changes for next school year, 2019-2020. Want to let you know now, so when you shop for clothing this Spring/Summer, you can be thinking about what will also work for next year.
- Pants and shorts will now be allowed in khaki tan or navy blue for ALL K-8 students.
- Shirt color choices will now be the same for ALL students in grades K-8. The color choices are: White, navy blue, light blue, red, or maroon. And, an additional color shirt choice is now black.
- Girls – plaid jumper or plaid skirt are welcome. New for next year: Girls can wear skorts or jumpers that are solid khaki tan or solid navy blue.
- No guidelines on what brand (New Balance, Sketchers, Ugg, Nike, etc.) of shoes or boots (worn as regular inside wear) someone chooses to wear.

- Letter drafted for students not attending mass – May 1st letter will go out and it will be to everyone.
- Stewardship award will be removed from tuition if a NO show to mass or NO Tithe.
- Father Dolan will discuss with Monsignor on formatting letter “Family connected to Parish Life of the Parish”

1. Faculty report

- Teachers are working on class ask along with a teacher act. This should be a great time. Teachers/staff are curious if a raise will be in our contracts for the 2019-2020 contracts. A few teachers on the first floor noted that on Monday mornings their rooms for messy from RV classes. I had a teacher asked if the speed bumps were going to be replaced as the stakes are still sticking up in the parking lot.
- c. Budget/finance overview report: Need numbers for registration to go up/234 Registered
- d. Recruitment and marketing: Lisa Darnell-working on a proposal for Marketing-money-hours-PSA Radio-Testimonials and recommendation
- e. Health and wellness
- Wellness policy- St. Anthony School – beginning full of 2019
 - At Saint Anthony we have developed these guidelines to promote a safe, healthy environment and lifestyle across her school building. There also is a lot of research on how well, healthy fed students learn better in the classroom. We also want to be sure students are all treated as equal and as possible.
 - Visitors for school launch – If in adult is planning to visit for lunch, they need to call the school office by 9:30 AM of the day they plan to eat at school to sign up for lunch. Adults also need to pay four dollars in cash for their lunch. We love having adult visitors their students at school, but we do have limited space. Six adults will be allowed per lunch. On any given day.
 - Drinks with lunches – We have milk (both white and chocolate) available every lunch. We also have water available. If students bring a different drink for their lunch, it cannot be pop or energy drinks.
 - Food drinks connected to teaching – teachers gain pre-authorization from administration for any food items to be used in the classroom to help in the learning of their standards and benchmarks. No candy treats will be used for classroom awards, that can be offered on the PBIS cart.
 - Snacks/treats – parents please refer to the safe snack list for any snacks you sent to school for either your child’s individual snack or a classroom snack. Things brought to school not on this list will not be allowed. * please always check packaging you sent to school – It should be a peanut/nut free – packaging can change from time to time, so please always read labeling
 - Holiday parties and birthday treats – homeroom parents and teachers need to talk and be aware of the food coming to the party, so all food is safe for any students with allergies in the class(es). Birthday treats need to be safe for all students in the classroom as well. Also, they cannot be homemade, but must be store-bought/packaged.
 - Reward days – classrooms have reward days that often include food. Students food items need to be adhered to the above snack/treats section.
 - Field trips – On permission slips there is an option to have the school lunch program provide a sack lunch to take on the field trips.

- f. Parish council report: Chris Corrice attended-discussion of The Four Types of Parishes (Dying, Declining, Swelling, Growing) "Everything begins and ends with a prayer.
- g. DRE report: Chris Corrice
 - 6-Retreats-1st Communion-75 students
 - Father Renaldo says the Bilingual mass and will have their 1st confession before mass
 - 8th grade Confirmation – paperless registration
 - Confirmation mission retreats- pick what want to do-Fury friends or meals to Heartland
 - Working on Spanish Kindergarten in the Fall
 - Retreat middle school youth 1st or the 2nd
 - Looking for Catechist-preferably male-English
 - Parent meeting in the fall
8. Old business
 1. Policy updates – Motion to approve 800 section – All Approved
9. New business:
 1. Meitler Group/diocese recommendation - emailed out- Structure of the program
 2. Religious curriculum books/Loyola Press: Revamping Curriculum will contact in the fall
 3. STEM program – Sheila Thurston donated 20 Books "My Doctor and Me" written by Dr. Stephanie Cox
10. Next meeting April 16, 2019 at 6:30 PM SAS faculty lounge
11. Motion to adjourn – Father Dolan and Joe Fitzgerald
12. Closing prayer – Father Dolan
13. Motion to executive: (if required) not required