

ST. ANTHONY BOARD OF EDUCATION AGENDA/MINUTES

Tuesday May 21st, 2019 6:30 p.m. SAS Faculty Lounge

1. Opening Prayer: Mary Porter-A Board/Committee Member's Prayer
2. Roll Call: Father Dolan A Monsignor Chiodo A Mary Porter P Joe Fitzgerald A Mark Paris P
Ruth Sereg P Lisa Darnell P Harry Reed A 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 Sheila Thurston
4. Approval of Minutes: Sheila Thurston and Jim Sarcone
5. Audience concerns: (Limited to a total of 20 min. A max of the 5 min. per person) recommend email: boardofeducation@stanthonydsm.org prior to BOE meeting with concerns. No Concerns
6. One new BOE position available: Formally been advised and 1 informal – possibilities
June is Election month new President, new vice-president and secretary will be elected
7. Reports:
 - a. DRE Report: Chris Corrice
 - Registration for fall confirmation 53 have filled
 - Confirmation Registration 8th grade will have a second registration on Sunday
 - 6-classes
 - 4-retreats
 - Children literature 11:00 and 1:00 mass
 - 75-children in adoration last Sunday
 - Bible Study – 7-sessions “Broken and Blessed
 - 6-10 Catechist
 - Parent classes in fall
 - Bible Blueprint 19 sessions
 - b. Home and School Report: emailed out
 - Playground equipment is installed, 2-funnell ball poles, & Gaga Ball pit. Thanks to Joe Fitzgerald for your help with this.
 - April 24th -Administrative Professionals Day-Darcy received a card and an Amazon gift card.
 - May 1st – Principal's Day – Ms. Raes received a card and a colorful Fiesta ware platter.
 - May 8th – Nurses Appreciation Day – Nicole received a card and a gift card to Thia's Nail salon
 - May 7th – Teacher Appreciation Day – We put lots of snacks and some fun décor in the Teacher's Lounge.
 - Held our May meeting on May 14th. Karime Westrum is our new secretary and Shannon McDonald is our new Treasurer.

- 8th Grade Graduation will be May 22nd. We will get the Parish Hall set up, decorate, serve cake and punch and clean up. Recruiting 7th grade families to help host this event.
 - The middle school students will be going bowling for their unit party. Date is Friday May 17th in the afternoon.
 - We are also helping Mr. Kolbo with his Music Fundraiser on Friday, May 17th. Recruiting 7th volunteers, stocking concession stand, advertising on our FB Page and just helping where needed.
 - Spirit Day- Thursday May 23rd – Home & School will be providing lunch for the teachers.
 - Have a Great Summer!!
- c. Administrator/Principal Report:
- Iowa Assessment data and results – Students and parish
 - Security plan for the whole campus statewide needs turned in by June 30th
 - Working on handbook (revamping) mission statement in handbook, also.
 - Advanced Ed - went great-have not received feed back yet
 - April possibly picked up a few more new students
 - Staff Day
 - Twins Academy Boston-Spanish Immersion
 - Meet 2 interpreters (Kazakhstan, Russia) want to start immersion program there.
1. Faculty Report: Kari Howard- good. Planning for next year
 2. Community event/Fundraiser: E-news, and sharing with community
 3. Current Registration Count: 288 K-8
- d. Budget/Finance overview Reports: Mark Paris- Marketing requested funds – will approve for “Parish & School” combined, allocate and implement for 2-year, group of identifying resources.
- Mark Paris asked the Board to reconsider the direction of our Spanish Immersion Program – has not performed as originally estimated.
 - Tithing low
 - Fees- Registration-need to collect
 - Fees- cafeteria
- e. Parish Council Report: Met Sunday May 18th – Mary attended
- Topics; Introductions, Parish Mission statement, School Mission Statement, ADA
 - BOE update – Long term/mid-long-term planning
 - Partnering with Diocese for Meitler group
 - Partnered with Parish for Marketing Plan to be created to be run here
 - BOE Update – Short term (all the time) = Continue highlighting Faith Formation
 - Questions (for BOE)
 - ✓ Regarding the new Stewardship award.
 - ✓ Increased mass attendance – Monsignor believes he has seen more children attending masses.
 - ✓ Tithing increased/has envelope count increased? – deferred to Parrish Office

- ✓ Misconception on attending other churches is this allowed/occurring:
Advised if brought to BOE attention this is addressed.
 - ✓ Advised Stewardship Award is starting with Tithing and attendance and discussed including service component. Monsignor advised that the award will be a 40/40/20 split at that point.
1. Grant proposal's -proposal - Well Mark/Blue Cross/Blue Shield – grant-mulch, greenhouse, food used in school – Hydroponic - Will follow up with.
 - f. Safety/Security Report: in administrator report
 - g. Faith Formation Report: will notify Kim
 8. Old Business: No Concerns
 9. New Business:
 1. Stem Reports: Nancy Mirowsti will help with PI 515
 - a. Sustainable Gardens/Greenhouse – work on proposal's
 10. Next Meeting June 18th, 2019 at 6:30 p.m. SAS Faculty Lounge
 11. Motion to Adjourn: James Sarcone and Sheila Thurston
 12. Closing Prayer: Mary Porter – “Hail Mary”
 13. Motion to Executive: (if required) yes