

ST. ANTHONY BOARD OF EDUCATION AGENDA/MINUTES

Tuesday June 18th, 2019 6:30 p.m. SAS Faculty Lounge

1. Opening Prayer: A Board Committee Members Prayer – Mary Porter
2. Roll Call: Father Dolan P Monsignor Chiodo A/P Mary Porter P Joe Fitzgerald P
Ruth Sereg P Lisa Darnell P Harry Reed P Sheila Thurston A Jim Sarcone P
Administrator: Jennifer Raes P
Faculty rep.: Kari Howard A
DRE: Chris Corrice A
3. Approval of Agenda: Joe Fitzgerald and Lisa Darnell
4. Approval of Minutes: Motioned to correct statement in May 21st minutes -Approved Motion and Minutes: Jim Sarcone 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. New BOE Positions Available: 2 new candidates: Joel Westrum and Mary Strickler
 - Joel Westrum – daughter in 3rd grade SAS Spanish Immersion, Wife - Home and School, Member of SAS Parish, Optometry office in East village, CHIRP, Degree in property managements.
 - Mary Strickler – has attended many Parishes, SAS welcoming, Latin mass inspired husband to become and join RCIA, retired Teacher – taught K-12, has helped start many programs – no child left behind, works in retail, Member of SAS Parish
 1. New President: Motioned and approved to not have president and vice president, to have Co-chairs – Joe Fitzgerald and Jim Sarcone.
 2. New Vice President: titled be removed due to co-chairs
 3. New Secretary: nominated Ruth Sereg - motioned and approved
 - Monsignor appeared and advised against Co-Chairs – recommending do not make changes- would prefer President and Vice President – Strong Community Standpoint.
 - President: Joe Fitzgerald – motioned and approved
 - Vice President: Jim Sarcone – motioned and approved
7. Reports:
 - a. DRE Report: Chris Corrice emailed
 - Confirmation classes are half full over this year's new maximum. Currently have almost as many students as the total 2019 class. Classes start in September. Wednesday's are almost full. Guidelines are posted on the website. Students must register in person this year.
 - RE has 60 students. Last years max was 160. Registration last year was in August.
 - Catechist training began 6/8 in English. We have upwards of 16 new Catechists starting in the fall with more possibly to start. We have one of the largest teaching bodies in the diocese. Catechists will complete 14 hours of training before starting fall classes.

- High school class started on 6/9. The book used is Broken and Blessed by Fr. Josh Johnson.
- b. Home and School Report: No Report
- c. Administrator/Principal Report: emailed out
- Graduation for 8th grade went very well. Nice ceremony and reception.
 - Kindergarten round up days went smooth.
 - Middle school kids met with 5th graders to answer questions about middle school life.
 - Summative evaluations with all teachers complete.
 - Mass at the Grotto was beautiful.
 - Last assembly of the year included PBIS awards, prayer and wish for each grade and staff from me, and a blessing from Fr. Dolan for all.
 - We will have Ms. Vando teaching art to middle school classes, and some others at times.
 - Video sent to families (involved), BOE, Staff about the changes to 4th and 5th grade Spanish and English classes. (All 4th and 5th grade)
 - Team is set up to go to Boston TWINCS Academy (Two Way Immersion Network for Catholic Schools)
 - Mary Porter and I met with the Des Moines Radio Group to discuss a radio ad that a donor will cover. (Spanish Immersion Program)
 - We need to get tuned into another 3rd funding source to help with our needs. Superintendent Bonday and strategic plan committee head, Jerry Deegan, continue to discuss this with me (1 is tuition, 2 is the parish).
 - Continued work with the Security group. Plan is coming along nicely and will be set for the next school year.
 - Time consuming items – End of year reports, teacher check outs, clean up of rooms and purging.
 - School picture changes for fall they will be done with parents bringing kids to school before the first day, for the spring they won't be taking pictures and automatically sending them to families.
 - Calendar for 2019-20 with many more dates/details complete.
 - Art teacher hired for middle school and some 4th and 5th grade classes.
 - Arts Festival June 29th weekend
1. Faculty Report: Kari emailed
- Faculty and staff want to thank Jennifer, the BOE, Msgr. Chiodo, and Mark for working hard to make raises happen this next school year. We understand the budget was very tight and cuts needed to be made. We appreciate that you continued to move forward with our raises. We are looking forward to this next school year.
 - Teachers are curious what our plan is in terms of the strategic planning. We have all read the reports and are curious if SAS working on developing a plan.
 - Some of our new teachers attended a CRISS strategies workshop. This is a wonderful opportunity for them learn ways to reach all learners.

- Teachers are looking forward to taking some time to relax and recharge.
2. Community event/Fundraiser: has been some talk -nothing developed
 3. Current Registration Count: 291
 - d. Budget/Finance overview Reports: No Report
 - e. Parish Council Report: No meeting
 - f. Safety/Security Report: local, due to state by next Friday, Police, Homeland Security – will have to approve.
 - g. Faith Formation Report: No Report
 8. Old Business: Marketing meeting for July 31st at 5:00
 9. New Business:
 1. Stem Reports: No Report – STEM club – hopefully to start of next school year
 10. Overview meeting July 30th, 2019 at 6:00 p.m. SAS Faculty Lounge
 11. Next BOE Meeting August 20th, 2019 at 6:30 p.m. SAS Faculty Lounge
 12. Motion to Adjourn: Joe Fitzgerald
 13. Closing Prayer: Monsignor Chiodo
 14. Motion to Executive: (if required) yes