

# St. Monica Academy School Board Meeting Minutes

Tuesday February 27th, 2017 - 7:00pm  
St. Monica Academy - Byenka Hall  
Minutes prepared by: Mark N. Goedert

Attendance: Monica G., John S., Ray Coleman, Carmela S., Carin S., Mark G.

1. Meeting called to order at 7:04pm
2. Pastor's Report
  - a. School received a donation from a parishioner
  - b. Fr. Mario is leaving St. Monica Parish as of June 30th
3. Minutes from January Meeting
  - a. Approved with the following corrections
  - b. Monica G. attended the Parish Pastoral Council meeting
4. Principal's Report
  - a. Catholic Schools week was successful
  - b. Eleven to twelve new families registered
  - c. Book fair was good and successful
  - d. Lenten activities are taking place, Stations of the Cross
  - e. Safety drills are planned and regularly practiced
  - f. School supply planning needs to start
  - g. Sending 10 kids to regional science fair
  - h. Preschool classes are planning the spring gardens
  - i. ACT Aspire testing is on April 16th, we are ready
  - j. NW Side Irish Parade is this month, there are 30 individuals signed up
    - i. The hats are a big hit
  - k. Reregistration is taking place
    - i. Noted the process is taking a bit longer however the FACTS website is helping keep tuition payments current.
  - l. Tax credit scholarship website launched tonight 2/27/2018.
  - m. More board members are needed
  - n. Projected enrollment 169 students, plus 60 not registered but intend to return, plus 11 (240)
5. Committee Updates
  - a. Marketing - Monica performed a Facebook Boost. Brought a postcard that St. Eugene is sending to families. Monica also noted that St. Eugene is advertising on the corner billboard.
  - b. Bible and Summer Camps at St. Monica are under discussion and investigation.
  - c. Fundraising is at about \$33,000 to date. Our goal for the year is about \$55,000

- d. Parish Council - Monica attended the council meeting and provided an update to the board
- e. Athletics - Discussed the current athletic environment and coaching
- f. Technology - Has not been purchased and we will need to wait and see with the recent development of the Pastor

6. Visitor's Comments

- a. No visitors attended the meeting

7. Parking Lot - Important ideas worth noting

- a. No additional items were noted

8. Meeting adjourned at 8:25pm

9. Next meeting is Mar. 20th 2018, at 7:00pm

Future meeting dates: Mar. 20th 2018, Apr. 24 2018, and May 15th. 2018