

# St. Monica Academy School Board Meeting Minutes

Tuesday March 20th, 2018 - 7:00pm  
St. Monica Academy - Rzany Hall  
Minutes prepared by: Mark N. Goedert

Attendance: Ray Coleman, Carmela Stout, Carin Smith, Mark Goedert

1. Meeting called to order at 6:49pm
2. Minutes approved from Feb. 2018 meeting
3. No Pastor Report
4. Principal's Report
  - a. Four students are going to state for the state science fair
  - b. New flyer was created to promote school registration by Mark Baumer. Planning on promoting this in the bulletin and possibly the website
  - c. 227 is the current registration level for next year and we anticipate more students to register
  - d. ACT aspire testing is two weeks after spring break
  - e. Religious Education Confirmation retreat is scheduled for April
  - f. First Communion is scheduled for May 5th
  - g. Garden planning is underway for the spring Lurvey's on Dempster is supporting our effort. Suggested a free Ad in the bulletin to thank Lurvey's for supporting St. Monica Academy.
  - h. New school board members needed, Chris Cwynar is interested and a graduate of St. Monica Academy
  - i. Meeting Thursday with the Arch. to discuss one-on-one learning technology. Tentatively planning for a class of iPads and a class of Chromebooks
  - j. Starting a plan for a summer camp, last two weeks of June is anticipated
    - i. June 18th, June 25th are targeted dates
  - k. Enrichment programs are filling up for the spring
  - l. A new pastor coming to St. Monica Church
5. School supplies
  - a. Deciding if we are going to move forward with the program
6. Committee Updates
  - a. Website update reviewed
  - b. Marketing
    - i. Parade was successful with 70 attendees
    - ii. New flyer was developed by Mark Baumer to promote school registration
    - iii. April 18th is the next marketing meeting
  - c. Environmental & Legislation - No Update
  - d. Volunteers & Virtus Training - No Update
  - e. Alumni - No Update

7. Visitor's Comments

- a. No visitors attended the meeting

8. Parking Lot - Important ideas worth noting

- a. No items discussed

9. Meeting adjourned at 7:20pm

10. Next meeting is Apr. 24 2018, at 7:00pm

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