Sacred Heart School Commission Minutes Wed, Jan 9th, 2019

<u>Present</u>: Karen Reinke (Chair), Pauline Kenny (Vice-Chair), David Burroughs (Principal), Carlos Gonzales (Technology), Jon Herendeen (Finance), Kris Mitchke (Parent Club President), Collette McMullen (incoming Parent Club President)

<u>Absent:</u> Evelyn Padrino (Marketing), Katie Goodrich (legal), Heather Bradford (Secretary/Health and Safety)

Minutes respectfully submitted by Karen Reinke

- 1. Housekeeping:
 - a. Minutes from December were approved.
- 2. Principal's Report David
 - a. Winter Open House: January 27th Volunteers needed
 - b. Fr. John will be taking Mondays and Tuesdays off for a few weeks
 - c. High School Applications were Delivered
 - Many students applied during this process to multiple schools
 - Largest number of applications in years to Bishop Blanchett – 25. Addition of bus service probably helped.
 - d. Auction Fund-A-Need Primary Bathroom
 - No new plumbing work needed. Refurbish, rather than complete remodel.
 - New water bottle filler will be added to hallway
 - e. Leadership Meeting Saturday, January 26th
 - f. Sister Parish
 - Committee will meet to determine goals and the long-term relationship with the sister parish
 - g. Tax Changes
 - Standard deduction is doubled
 - Fewer people itemizing
 - Risk of losing donors who don't need the charitable deduction
 - h. Compensation
 - Positive response from the community
 - There will be meeting dates for question and answer sessions published in From the Heart
- 3. Legal Report Katie Goodrich no info to report.
- 4. Parents Club Report Kris
 - a. Catholic Schools Week begins January 27, 2019

- Staff and Teacher Lunch will be an Italian Theme
- Sign up Genius available to bring items
- b. Kid/Parent Social Event
 - Activity Scheduled for March
 - Possible Movie/PJ Night
- c. Coffee with a Counselor
 - Second session scheduled for Thursday, February 7th
 - Topic will be self-esteem and confidence
- d. Auction
 - Lunch will be provided to the children of the Auction chairs and Megan Michalson for the week leading up to the Auction
 - Parents Club Volunteers will provide lunch every day
- 5. Finance Committee Report Jon
 - a. No Report
- 6. Technology Report Carlos Gonzales
 - a. Website update is in process
 - b. Deanna Clark is working to update the curriculum to more closely relate it to the 4 SLE's
 - c. Surface Go's were purchased during the holiday sales
 - Will go to lower grades
 - Paid for using remaining money from the Technology Fund-A-Need
 - d. 3rd Trimester Elective
 - Coding/Intro to Computer Architecture
 - Micro: bit
 - e. Coding/Art activity will be available during the fall open house
- 7. Health and Safety Report Heather
 - a. No Report
- 8. Marketing Report Evelyn a. No Report
- 9. Facilities Report position vacant

Next Meeting Wednesday, February 13th, 2019