# Sacred Heart School Commission Meeting Minutes April 10, 2024 6:30pm - 7:30pm School Library

Welcome

Opening Prayer

Approval of Minutes (February 7, 2024)

- Didn't have quorum, will approve next month.

# Parish Updates

- Partners in the Gospel Official Appointments Announced (Apr. 7)
  - Pastors were appointed and SHS still has Father Nagel and Father Joseph, in partnership with St. Monica. The length of commitment is 6 years long for Fr. Nagel and 3 years for Fr. Joseph and starts in July 2024.
- Confirmation
  - o Occurs this Sunday, April 14
- WiSH Cymbalic Moments (Apr. 11 6:30pm)
- The Faure Requiem (May 4 7:00pm)
- Bible Study Revelation (Tuesdays 8:30am-10:00am; Feb. 6 May 14)
- Bible Study Acts (Wednesdays 6:30pm; Mar. 6 Jul. 17)
- Summer Kickoff Golf Tournament (Jun. 3 12:00pm 6:00pm)
  - o 1st annual at Newcastle
- weekend of April 20<sup>th</sup> 50 year ordination ceremony for Father John in the Parish

# Principal's Update / New Business

- new protocol for accreditation, it emphasizes mission statements and applying the mission statements to your day to day teaching with the kids. Our mission statement is vague, need to consider making it more direct to what SHS is doing and who we are. David would like to start talking about different things related to our mission so that we have a clear understanding of who we are in academic terms. Conversations also about more diverse learning inclusion throughout all the catholic schools. Having each school focus on one area that the teachers could support (dyslexia, dyscalculia).
- Working with a company to do a feasibility study to see how we can grow the campus. Questions like, are we growing student population? Meeting the needs better for current population? Looking to start a capital

campaign to grow the campus. Hoping to have feasibility study complete by summer and then meet with focus groups in fall of 2024.

### School Commission 2023-24

- Discussion topics
  - Auction
  - Enrollment
  - NET retreats
- Open positions (Finance/Marketing)
- Objectives for the year
  - Strategic Plan Review
  - Staff Compensation
    - 2 personal days, 10 sick days (2 of sick days can be personal)
  - Catholic Identity
  - Parish Engagement
  - Partners in the Gospel

Next Meeting: May 1, 2024

## Committee Reports (April 10)

- Health & Safety (Kelly Bach)
  - Nothing to report
- Parent's Club (Lisa Mallory)
  - Distinguished Teacher and Staff nominations are live now through April 26th.
  - Family Bingo Night flyer will go out this Friday in FTH, tickets will go on sale April 26th. Tickets will be \$10 per person and include food, beverages, prizes and fun!
  - We have set our dates for next years events and should be updated in the school calendar
  - Parents Club next meeting is 5/13
- Technology (Orville McDonald)
  - Nothing to report
- Catholic Identity (Kelly Surapaneni)
  - Nothing to report
- Legal (Katherine Goodrich)
  - Nothing to report

### Committee Reports (March 13)

- Health & Safety (Kelly Bach)
  - Nothing to report
- Parent's Club (Lisa Mallory)

- The Teacher and Staff Distinguished Awards survey will go out when we return from Spring Break on April 8th. Awards are announced during mass on May 10th
- We have moved the date of Bingo Night to Friday May 10th in the gym from 6:30-8pm
- Parents Club next meeting is 4/8
- Technology (Orville McDonald)
  - Auction Technology Fund a Need
    - First priority is to get the requested items. System installation, esports equipment, and GlowForge laser cutter.
    - Currently looking for additional uses as well.
  - Parent Workshop
    - Will take place April 19.
    - The session will focus on recent changes in technology, supporting media balance, creating a family technology plan, when should students get phones and options, how to support students to balance their tech use with their BYOD in 5th grade and middle school.
  - TEC Week
    - It will be April 15-19. There will be typing, coding, and engineering challenges will be the weeks before and after.
    - Lindsay is currently working with speakers.
- Catholic Identity (Kelly Surapaneni)
  - Nothing to report
- Legal (Katherine Goodrich)
  - Nothing to report