

**Our Lady of the Presentation School
Advisory School Board Meeting Minutes
February 7, 2011
6:30PM Etue Room**

Attendees

Jodi Briggs Kerri McNett Father Mike Mark Warnecke
Helena Vilott Tim Drake Jared Hoover Beth Caldarello

Opening Prayer: Tim Drake

Reading of Minutes: Approved December minutes.

Open Forum: Jennifer Coates & Melanie Bubsking

Current Bullying Policy was discussed. Guests were concerned about the wording of the consequences. They wanted to see a change to the wording to include parent notification.

Board expressed the importance of maintaining flexibility in the policy. Plan to talk to Randy to review the purposed policy. Policy will be reviewed again once his feedback is given.

Marketing/Development:

Development will fall under School Board. Would like to pull in some representation from Holy Spirit,

The following are prospective candidates for the committee.

Jennifer Coates, Carrie & Ty cooper, Cheryl & Ryan Melton, Jennifer Valenti , Molly Waller , Mark Rieger, Anthony & April Haggerty, Rob & Denise Brage, Doug & Meg Erich, Molly & Jason Jonas, Nancy Bass, Paul Campo, Tom & Leigh Ann O'Herron, Sean & Victoria Shatto, Frank Aligbo, Doug Clark, Robb & Kathy Washeck, Matt Wheeler, Joe & Samantha Cherrito, Karen Poletis, Julie Hyde, Terri Ryan, Denise Chapman, Mike Connors, Roger Tilling, Joanne Gabbert-Holy Spirit, Kathy Kraft,

Need to layout the goals of the Development Committee and reach out to the prospective candidates to see what their interest might be. Hope to identify 5-8 candidates to lead Development. Melissa Frerking will host the event and will be the School Board liaison. A meeting will be planned in March to start the selection process.

Kohl's Construction: Would like to start the process of adding the additional class room space by this summer. Do not feel that it will be done by the start of school in

August 2011. We will need to plan the logistics of the remodel at the school once schedule is determined.

PTO Update: Catholic School's Week was a success despite the snow days. Family fun night will be held this Thursday. Another stability ball request will be presented to the PTO. They are planning on voting on the request Feb 8, 2011. Mrs. Rogers was awarded the teacher of the year.

Finance Committee: Discussed tuition increase. Need an additional \$93,000 to cover the cost increases for 2011-2012 and new teacher. Need a 5% increase to cover costs. Jodi will reach out to other area school in our pod to see what they are purposing for next year. We need to stay competitive with our tuition costs. We will vote on this via email so that a purposed increase can be presented to the finance committee. Need to know what the tuition will be before Kindergarten round up on February 22, 2011

Principal's Report:

Principal's Report School Advisory Board Meeting February 7, 2011

KUDOS

Congratulations to Mrs. Rogers, teacher of the year

Honorable Mention: Mrs. Linda Vanbecelaere and Mrs. Maureen

Vanbecelaere

Mrs. Daugherty and the teachers in the Success Maker study-highlighted to Diocese Catholic Schools Week Activities

Staff Development

Promethean board training is ongoing, assisted by Mr. Davis, Mrs. Rogers and Mrs. Lock

Ministry Formation-February 11th, BHI classes at O'Hara and Pius

School Law Presentation-Sr. Mary Angela Shaughnessy-February 17th for diocesan principals

Olweus Anti Bullying Training-Randy Weiler-March 25th for all staff

Committees

Calendar Committee will begin meeting to finalize 2011-2012 calendar

Curriculum Council will begin meeting

Annual Report

Curriculum Mapping within Lumens

SIT Team continues to meets as needed under the guidance of Mrs. Daugherty

Health and Wellness is finalizing/revising the Emergency Procedure Handbook

Registration

Postcards sent to about 95 parish families
Kindergarten Round Up flyers to ECC and info in bulletin at OLP, St. Margaret's and Holy Spirit
Kindergarten Round Up scheduled for February 22nd at 7pm
Kindergarten Intent to Enroll is available today for current families
Intent to Enroll form goes home no later than Monday, February 14th and due back 3/18.
Open Enrollment begins March 21st for new families

Upcoming Events/Field Trip

February 9th - 5th grade Vocations Day
February 9th-O'Hara students in the building for service work
February 10th-1:30 Spelling Bee
6pm-Family Movie Night
February 14th-Valentine Day Parties
February 16th-5th grade to Coterie
February 24th-Respect Life Day for Middle School
February 25th-Special Persons Day
February 28th-1st grade to Folly Theater
February 28th- 4th & 5th grade boy/girl talk
March 1st-March 11th-ITBS testing 4th-8th grades
March 10th- Auction Kick Off Assembly
March 11th-Kindergarten to Kaleidoscope

Diocesan Information

Accreditation
Diocesan/District Accreditation-notify of visit March 15th
Principal Interviews-April 4th
School Visits-April 5th
Team Reports-April 6th
Strategic Plan Action Committee
Sub-committees working on making plan "actionable"
Bright Futures Fund
Strong City Fund
Honoring Family Scholarship

Discussion:

Restaurant Fund Raisers: Looking into having one restaurant fund raiser once a year. Currently looking at having a family night at either Chipotle's or Next Door Pizza. Additional information needs to be gathered to determine which location it will be held this semester.

OLP Mission Statement:

To create an environment in which children can begin the process of finding purposes for their lives which are part of the purposes of God.

Goals: *Christian attitude *Values/ Independent thinkers *Problem Solvers *Strong Academic Background * Responsible * Self Discipline * Self Confidence and Positive Self Image.

Diocesan Mission Statement

The mission of the Catholic Schools in the Diocese of KC-St Joe is to sustain an authentic Catholic Environment where our faith is infused throughout educational experiences that promote academic excellence. (Fiscally stable, academic excellence, Authentically Catholic)

Next Meeting will be March 7, 2011