

St. Dominic Board Meeting
September 28, 2011

Call to order 8:04pm

Attendance:

Pam Bruenig, John Graves, Fr. Pepper, Tina Borders, Curtis Hamilton, Brian Mattingly, Susan McCain, Alicia O'Cull, Brandon Riley, Tina Sagrecy, Anne Margaret Taylor, Melissa Taylor
Teacher Reps- Mrs. Carney, Mrs. Walker

Father: Opening prayer

Minutes from August meeting: Motion to approve

Motion: Alicia

Second: Tina Borders

Presentation by students:

Sam Harmon, Jack Breunig, Lindsey Cermola, Jennifer Hamilton, Mirelle Taylor- talked about their trip to the Frazier museum, what they saw and learned

John-

Building and Grounds- Andy Matherly does have some numbers on securing the building. Will go through the building and have a presentation ready for next meeting.

Father: Confirmation Fri. March 23rd at St Dominic for St. Dominic and Holy Rosary parish.
Recognize Mrs. Fatizzi for her hard work preparing our children to be ready to start using the 3rd edition of the Roman Missal

Budget Committee- will have a more details report next month, will be working with parish finance committee on the 26th to bring together a report.

Athletics- Offered written report- discussed and acknowledged the successes of the football team. 6-1, beat Bloomfield last night. Discuss what has been purchased.

Talked about incoming funds- Apparel sales, gate money, concessions, fees Upcoming events fundraisers / Events: Discuss what was on hand-out

Teachers-

Preschool- off to a good start- field trip to Osbourne farm. Students had lots of questions.

Offered to share a smart board presentation. The students love it; we use it every day all day. We have 15 students. They also use my personal iPad. We are using quite a bit of technology daily.

Walker- Title I Reading teacher- work with small groups. Shared with Board members what she works on with the students each day. (Sounds, words, flash cards) Shared the materials and resources she uses with the students.

Breunig-

Smart board- Mrs. Carey's smart board is now arriving. It will be the last one.

Mini Grants- Teachers are applying for the individual grants; they must have it turned in for approval from the PTO. There is a wide variety of request. Some of the request- Owl pellets, new rug for kindergarten, bookshelf, and novels. Found the best deal on the gift cards through BBandT. Specials classes received \$100 gift cards, Regular teachers received \$200

Science lab- In the works for seeing this project start in October.

October calendar- extended fall break

Teachers will be attending a conference

Discussed calendar events for October: Extended Fall break, Teachers will be attending a conference, Confirmation meeting 12th, Explore testing- 27th and 28th

Committee structures- Handout

School Consult Council, this position rotates each year - event planning, curriculum, calendar etc...

Working on 2 items in this council at this time:

Looking at restructuring the council membership Report on Accreditation- Discussing next year's school calendar, would like the Efficiency committee to take a look at next year's school calendar and take a Look at and compare our Mission and Vision statements.

Advancement Committee- Open House is October 25th- Need invitations send out much discussion from teachers regarding the want and desire to have iPads. Would like the tech. committee to look at how these would be used and cost.

Advancement- playground equipment

Safety plans review- Learning Environment Assessment results data review- Academic Performance February 28th- Kick Off for testing- Academic Performance Building and grounds- Roof

Survey results- Archdiocese of Louisville- Satisfaction on the Survey Results- 71 parents completed the survey.

Motion made to go into Executive meeting-

Motion-Pam Breunig

Second- Anne M. Taylor

Motion made to adjourn:

Motion- Curtis Hamilton

Second- Tina Sagrecy