

## *Sacred Heart Catholic School School Board Meeting*

Minutes for regular meeting 12/19/2018 at 6:00 p.m.

### **Members present:**

K. Fresneda, P. Hartman, A. Hartman, C. Magie, A. Parham, P. Zambrzycki, and K. Gottsponer.

### **Also present:**

Father Harris, Mr. Greeson, and Mrs. Koonce and 6 visitors.

Mr. Magie read the mission statement. Father Harris started the meeting with a prayer.

After the minutes from the November meeting were reviewed, there was a motion to accept the minutes by Mrs. Hartman and seconded by Mr. Zambrzycki. The board unanimously approved the November minutes.

### **Principal's Report:**

- I.T. (Information Technology):  
We currently do not have an I.T. Director. With the help of a technology committee, we are gathering contract bids from companies to meet our current and future I.T. needs.

### **Open Issues:**

- Development Report:  
Mrs. Koonce went over the Development Report. She is working on getting an Annual Report brochure out in January. It will give an overview of the last year at Sacred Heart School. It will go to donors and parents, and will also be used as a marketing piece for perspective families. The plan is to generate one every year as we move forward. Board members were given a copy of the current draft and asked for feedback and changes. Alumnus of the year nominations, Capital Campaign, Day of Giving, New Year's Eve Dance, and Trivia Night were also discussed.
- Mascot:  
Mr. Fresneda shared with the board a history narrative and survey letter that the mascot committee has generated. They are trying to get this survey to as many people as possible through sources like our website, the alumni email list, and the bulletin. They are using Survey Monkey (on online survey tool) to get feedback. The motion to send out the

survey was made by Mr. Magie and was seconded by Mr. Zambrzycki. The board unanimously approved.

**New Business:**

- Financials:

The November financials were reviewed and unanimously approved by the board. Mr. Magie made the motion to approve them and Mr. Fresneda seconded the motion.

- Tuition Schedule:

It was requested that the board establish next years tuition schedule by the February 2019 meeting. Members were given a copy of the current tuition schedule.

- CSM (Catholic Strategic Management) Seminar in LR:

Members were asked to attend the CSM meeting on January 7, 2019 in Little Rock.

- Preschool (Board):

Dissolving the Preschool Board and having our School Board take over jurisdiction for the preschool was suggested. Mr. Fresneda made the motion to do this. Mrs. Parham seconded the motion and the board unanimously approved.

The next meeting was set for January 9<sup>th</sup> at 6:00 p.m.

Father Harris closed the meeting with a prayer.