

SACRED HEART CATHOLIC SCHOOL
SCHOOL BOARD MEETING

Minutes for regular meeting 11/7/18 at 6:00 P.M.

Members present:

K. Fresneda, D. James, P. Hartman, A. Hartman, A. Parham, and P. Zambrzycki

Also present:

Mr. Greeson, Mrs. Koonce and 2 visitors

P. Hartman started the meeting with a prayer.

K. Fresneda read the mission statement.

The minutes from the October meeting were reviewed. Discussed removing the last sentence on the drug testing policy. The minutes were then approved with the exception of the one sentence that will need to be deleted. Motion was made to approve minutes by A. Hartman and K. Fresneda seconded the motion. The board unanimously approved the September minutes.

Principal's Report:

A. Enrollment:

Mr. Greeson wants to set limits on the number of students per class that would be appropriate for that grade. This issue came up due to the Kindergarten this year having a higher volume of students and possibly having to turn down a perspective student.

B. Vision statement

Mr. Greeson read the vision statement and then the board unanimously agreed on approving it as the vision statement.

C. Mascot

Mr. Greeson discussed the possibility of getting a committee together that would

further look into new mascot. The committee would be made up one or two alumni from the 70's (possibly Fred Briggler) 80's (possibly John Maus) 90's (possibly Brandy Cooper) 00's (possibly Brandon Zinser), one or two students (possibly president of student council and beta club) and one or two teachers. Then Ken Fresneda was asked to be committee chair and he agreed.

Open issues:

A. Development Report

Mrs. Koonce went over the development report. Financial report and project promise discussed. Capital campaign report given.

B. Oktoberfest Results

Mr. Hartman went over oktoberfest financial report. The oktoberfest this year was a huge success with a net income of approximately \$48,000. Due to such a huge involvement of the students A. Hartman suggested rewarding students with donuts one morning in the next week or two.

New Business:

A. October financials

The October financials were reviewed and a motion to approve them was made by K. Fresneda and D. James seconded the motion. The financials were unanimously approved by the board.

B. School Board Training

Mr. Greeson discussed the need for all members to go to a training. The board decided the day should be separate than a meeting night. Mr. Greeson will set a day with superintendent and notify the board of the day set for training.

C. SWOT- Goals

Mrs. Hartman went over the SWOT goals that were to be discussed in the next csm tracking meeting. The board reviewed the goals and unanimously approved

them to be presented to Greg at the next csm.

D. School Board yearbook pictures will be taken @ next meeting.

Next Meeting Date

The next meeting date was set for December 12th, 2018