

Sacred Heart Catholic School

School Board Meeting

Minutes for regular meeting January 23, 2019 at 6:00 PM

Opening Prayer lead by Father Harris

Pledge of Allegiance lead by Patrick Hartman

Attendance called by P. Hartman

Members Present:

K. Fresneda, A. Hartman, P. Zambrzycki, A. Parham, C. Magie, D. James

Also Present:

Mr. Greeson, A. Ryan, A. Koonce, Father Harris

The minutes from the December were reviewed. Motion was made to approve minutes by C. Magie and A. Hartman seconded the motion.

The board unanimously approved the December minutes.

Principal's Report:

A. IT wiring

Updated and cleaned up server room. IT committee will get bids from a larger company and a bid from an individual and decide on one to take over IT department.

B. Enrollment

238 students it is up from the 1st of the year. Discussed the possibility of having to split the upcoming kindergarten, 1st grade and 3rd grade.

C. **Preschool**

Interviewing process has started will update board when committee makes a decision.

D. **National Catholic Schools Week**

Coming up next week. D. James will be cooking hot dogs on Tuesday.

E. **Parent Satisfaction Survey**

Had a 138 people fill out survey. We will go over data in next meeting.

Open Issues

A. Development Report:

Mrs. Koonce went over the Development Report. She has the Annual Report brochure out. National day of giving and trivia night discussed. Super Raffle discussed. Ken Fresneda and Chris Magie volunteered to be in charge of tickets.

B. Mascot Update(survey):

Mr. Fresneda went over the data from survey and looks like majority of the people want to keep it the same.

New Business

A. December Financials

The December financials were reviewed and a motion to approve them was made by A. Hartman and D. James seconded the motion. The December financials were unanimously approved by the board.

B. Vaping/Juuling

Mr. Greeson proposed and update to the tobacco policy to address electronic devices (vaping/juuling). The board agreed to

review proposed policy and provide input to support issuance in the next week. Motion to approve made by C. Magie and K. Fresneda seconded that motion. The board unanimously approved.

C. Tuition Schedule:

Tuition review was performed. Looking at several proposed options for the 2019-2020 school years tuition. A flat rate increase was approved. C. Magie made a motion to approve and D. James seconded that motion. The board unanimously approved.

Next Meeting

Next meeting is set for February 13th

The meeting was then ended with a prayer.