

## **Saint Michael School**

Tel: (989) 967-3681 www.stmikes.us

# St. Michael School Board Minutes October 3rd, 2024

- I. **Opening Praye**r- Karen 6:03pm
- II. Mission Statement Recital (all)

We are committed to providing students an exemplary education centered on traditional Catholic values, inspiring them to walk with God, learn, grow, and serve.

#### III. Roll Call (Lisa)

- Karen, Dave, Dee Powell, Michelle, Amber, Jeanne, Lisa, Dee W. and Fr. arrived later
- IV. Approval of (previous month's) Minutes Motion: Dee Powell
  - Second: Dave

#### V. Approval of Agenda

Amber asked to adjust the agenda in order to discuss the diocesan survey under the discussion/update portion.

Motion: Michelle Second: Jeanne

## VI. Communications

Nothing to report

## VII. Discussion/Updates

**A. Goals for our board-** the diocesan survey has been completed by the board members Mission and Catholic Identity 1-5; Operational Vitality 1-10 with additional standard benchmarks 10.7, 10.8, 13.2 & 13.3. This survey can be found in the attachment (PDF format- sent separately).

- VIII.Committee Reports: The following board members will be part of the sub committees below
  - **A. Building, Grounds & Safety -(Karen, Chuck and Bob)** Doors will be delivered tomorrow; 15th lock-out company will be there to install the ballistic shields and the boot system installation will begin. 10/17 keyless entry begins; 10/29 privacy film for the parish center is installed; JBS donated a rug for the main entrance to the school-in the foyer area.
  - B. Marketing & Communications -(Dee W. and Lisa)
  - C. Development Foundation/Recruitment -(Claudia and Jeanne)
  - **D. Finance -(Dave and alternate Dee P.)** purchase of additional rugs to replace current will be beneficial in making the money back vs. the cost of current d/t rental fees. It was recommended that a Communication/Education session or town hall type mtg be set for late fall for parents/parishioners -increase to tuition.
  - E. Planning & Policy/ Mission Effectiveness -(Karen)
  - F. Technology -(Dee P. and Michelle) There are no longer laptops available for current staff;

chromebooks are needed soon as there are only 2 as back ups.

- **G. Home & School -(Chuck and Mikki)-** T-shirts are available to help with fundraising; the committee is working hard to ensure a successful Auction.
- H. Other Committee Updates? Fr. suggested we develop job descriptions for ea. committee
- IX. Action Items Proposed Policies
  - A. Survey -this was moved up to discussion
- X. Old Business/Comments from the Floor -Jeanne wanted to applaud the school parent who wrote the article in Pioneer regarding the upcoming Auction.
  - A. Safety update -see above
  - B. Keyless entry, boot system, shield, entry mat, windows, etc. -see above
- XI. Father's Comment and Principal Update

Karen - new staff has been added for 1hr.15min ea day during the lunch period; the students have completed all fall testing. Oct 14th will be a mtg regarding the test results and data to decide if students require assistance. All new staff are doing well and the GRSP assessments are above and beyond the expectations. Lunches are not going well d/t St. Michael's being a non-public school; therefore they are not being provided for free. Karen is confident there will be 14 GRSP kids.

Father XII. -no comments

Dismissal prayer -Fr. Tom

XIII. Next Meeting: Nov 7th with suggestion for Finance council to attend

Mtg adjourned 7:20 pm

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School Board Committees: building, grounds & safety, marketing & communications, development, finance, mission effectiveness, planning & policy, technology, foundation, home & school.

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