

Saint Damian School Board Minutes Tuesday, March 21th, 2017

Start Time: 7:00 P.M. End Time 8:35 P.M.

Present: Dr. Stockhausen, Fr. Joe Noonan, Josh Deabel Jill Stokes, Sandy Hoffman, John Perales, Rob Lee, Kathleen Boss,

Not Present - Christina Lim and Kelly Farrell

Visitors: None

- Opening prayer: Dr. Stockhausen
- Agenda was approved

Principal's Report (Dr. Stockhausen):

- Teachers received training for Mimeo Smart Boards as part of professional development and that effort is continuing
- Also as part of professional development, teachers received training and presentations for math via the U of I extension center. This training is also being provided periodically to the junior high math staff
- The additional math training above stemmed from a recent survey of STAR math test scores. These test scores indicated we could do better in math via improved techniques and processes.
- The administration is planning on adding additional math and writing time on a per class basis beginning 2017/2018 school year
- Budgeting analysis is ongoing. Things appear to be on track and looking like we are meeting and exceeding projection in terms of income

Technology

- Dr. Stockhausen and the school tech team are in the final stages of evaluation of new iPad and Chromebook carts. She's visiting 3 school in the coming days to help understand the best option
 - At the moment, the plan is for 1 laptop and 4 iPad carts. The junior high would get 1 of each laptop and iPad. The reaming iPad carts would be distributed to the other grades.

Technology Continued

- A new part-time IT support staffer has been hired. This person has and is doing inventory of the school's hardware and software items. His tasks also include updating and repairing and mitigating the schools existing technology items.
- Technology team meeting on 3/23/17 at 3:30PM
- The computer lab is currently slated for upgrade in the next school year
- We discussed and suggested a few items related to technology:
 - Doing a survey of existing WiFi capacity to ensure it is capable of handling the new WiFi iPads/laptops.
 - Also, suggested that the school's Wi-Fi be segmented so that the school's administration, students, guests have segmented Wi-Fi networks to protect over utilization and provide "cyber" protection for the school's data.

Pastor's Report: Fr. Joe

- Father Mike Grisolano will be leaving to become pastor at St. Tarcissus in Chicago July 2017. Interview for new associate priest ongoing
- Speaker series for Lent are on Mondays and have been successful
- Bible studies are on Tuesdays and Saturdays, also going well
- First Communion retreat scheduled for Saturday 3/25/17
- Parish raffle tickets going on sale after Easter. Profits will be used for new LED lighting and renovation of front entrance to improve security

Fundraising Report:

Damian Mania: (Jill Stokes)

- Nothing to report for this meeting

Gala 2017: (Christina Lim)

- Christina not in attendance - Nothing to report for this meeting

Everyday Fundraising: (Kathleen Boss)

- As of March 21st everyday fundraising has earned approximately \$1,125.00
- Team decided to drop Culvers moving forward. The amount we received, coupled with the number of people needing to be present/volunteering during event, meant that our ROI was very low

Finance Report: (Rob Lee)

- Better than expected budget on tuition
- We are ahead or ahead of budget on all other categories
- Run rate is approximately \$25,000
- Surplus could be used to support technology purchases

Legislative: (Josh Deabel)

- Discussed researching if we can receive state reimbursement for tuition since we don't receive property tax funds
- Suggested creating an exit interview for people/families that are leaving and for recent graduates

Old Business:

New Business:

- Next regular board meeting April 25th at 7PM

Potential Topics for next meeting:

- Telecommunications bill
- Changing website company use the same one as Parish?

Closing Prayer: All members