

# ASCA School Board Meeting February 16, 2016

**Members Present:**

Jennifer Nolan  
Lori Steiner  
Debbie Kosmach

Dana Menendez  
Regis Watson  
Shante Nolan

Jeff Berta  
Anne Marie Cronin  
Wayne Klein

**Ex-officio Members Present:**

Dr. Sandy Renehan

**Prayer and Scripture Reflection:** Jennifer Nolan led us in Prayer.

**Regular Business:**

**Approval of Minutes** – January Meeting minutes were approved

**Athletic Association Report**

No one present / Jennifer Nolan shared their report

- Basketball playoffs begin the week of February 26<sup>th</sup>.
- The basketball banquet is scheduled for Friday, March 18<sup>th</sup>.
- Our Track & Field Team is currently looking for a new location to practice as the North Central College facility is no longer available
- The Athletic Association will have the 2016-2017 athletic budget was submitted to the Finance Committee
- The Athletic Association would like the School Board's approval to host a fundraiser each year. The Board agreed to review upon proposal.

**School/Home/Parish Partnership (SHPP) Report**

No one present / No Report

**Pastor's Comments**

Fr. Don not present but Jennifer Nolan presented report

- Second round of interviews for the Principal search are in progress.
- The committee will recommend 2 of 3 of the remaining finalists to the Executive Committee to make the final selection.

**Board of Trustees Report**

Matt Gambs

No one present / Jennifer Nolan provided report

- The Board of Trustees is reviewing their leadership transition and current by-laws.

**Principal's Report**

Dr. Renehan

- February 24<sup>th</sup> the students will attend mass, adoration and reconciliation.
- We will come together as a school community for a special Holy Thursday service.
- We are in the final round of Standards of Excellence by the end of February or in early March we should have confirmation.
- The 2016/2017 school calendar was presented, reviewed and approved.

**New Business:**

Board Constitution Review

- Items were reviewed and discussed including Term of School Board Members. The current term is 3 years with an option to renew for 3 additional years. The term will be changed to a 3 year term with a one year option of renewal – 4 years maximum. The Term of Presidency was also discussed and reviewed and will remain 1 year but the President could renew for up to 1 additional year. A discussion of adding a Vice President/President Elect that would shadow for 1 year has been discussed and approved. The Vice President nominations should be made in the March meeting and voted on in the April meeting. A

Secretary nomination should be made by the April meeting and voted on in the May meeting. Once elected both the VP and the Secretary would assume their role in the month following the election.

- The role of the President will also notify the Pastor of the corresponding parish if a School Board member representing that parish misses 2 or more meetings.
- Meeting to be held the 3<sup>rd</sup> Tuesday of the month, unless otherwise approved in the year prior to the School year. There will not be a July meeting and the June Meeting will be as needed. August will be a retreat. September – November and January – May will be regular business meetings. December is a Christmas social.

## **Committee Reports:**

### **Finance Committee Report**

Diane Huber/Regis Watson

- Reforecast in progress.
- April meeting will be the presentation of the 2016-17 budget to the School Board and Board of Trustees.

### **Education Committee**

Lori Steiner / Dana Menendez

- Next meeting planned for February 18<sup>th</sup>.

### **Marketing Committee**

Patty Bajek/Anne Marie Cronin/Debbie Kosmach

- Catholic Schools Week Open House was a success. 32 families attended. We had an “active” environment with 13 faculty members present in classrooms, 15 families providing tours and numerous students throughout the building. Enrollment is off to a good start and ahead of last year.
- Working to increase presence in supporting parishes. Both Holy Spirit & St. Margaret Mary allowed MLK service day projects for students and families to clean the parish. SMMP will offer this opportunity quarterly, with the next occasion in April. St. Elizabeth Seton parish will have an All Saints Day mass quarterly, with the next one in April.

### **Technology Committee**

Steve Lalonde

No one present/No report

### **Facilities Committee**

Wayne Klein/Shante Nolan/Jeff Berta

No report

## **Other Business**

### Automated Enrollment Registration Process

- Patty Bajek presented in the last meeting to a software program that offers an online registration program, called SchoolAdmin. In further review, SchoolSpeak offers a similar program and we will proceed with SchoolSpeak since we already use this service.

**Closing Prayer:** Anne-Marie Cronin closed the meeting with a prayer.

**The next regular meeting will be Tuesday, March 22, 2016.**