

Saint Thomas the Apostle Board of Education Minutes from the SPECIAL Meeting of the Board on Tuesday, November 14, 2017

The meeting began at 6 p.m. in Mrs. Olive's classroom and ended at approximately 8 p.m.

This special meeting of the Board of Education was held to discuss and prioritize plans for the school as part of the implementation of the new Strategic Plan and to consider opportunities for the school created by Holland Home's decision to move its Fulton campus. Due to the conditional, confidential, and sensitive nature of some of the subjects and plans discussed details of the topics covered at this meeting are not being released at this time.

In general, Board members were asked to submit a "wish list" of dreams for Saint Thomas to Erin Schmuker for summarization and classification by November 8th. The ideas/dreams were to be as specific as possible. Hypothetical examples of "Good", "Better" and "Best" suggestions ranging from statement of an idea/need, to statement of the idea/need with supporting details and/or rationale were provided to prompt responses from the Board.

The meeting was opened by John Schuring and then lead by Erin Schmuker who had compiled the previously submitted ideas from Board members. Erin reported that a limited number of responses had been received and provided a written summary of the ideas submitted titled, "Board Meeting- Strategic Planning 11/14/2017". Discussion was held on topics listed under the curriculum portion of the document. Discussion on the remaining topics was deferred to a future meeting.

Following the meeting, Erin Schmuker distributed the notes summarizing the meeting by email on November 27, 2017. This e-mail has been sent to the EDBoard@StThomasGR.org address to be preserved with our Board materials.

No regular Board business was conducted at this special meeting. No standard Board minutes were taken due to the special nature of the meeting and the sensitivity of some of the topics discussed. The Secretary of the Board hereby states her reliance upon the materials prepared by Erin Schmuker to serve as minutes of this November 14, 2017 meeting should such materials be sought or required.

Proposed Schedule of Topics for the 2017-2017 Year

August	-Retreat
September 14	-Facilities Planning discussion and Annual Goal Setting
October 13(W)	-Approval of Strategic Plan
November 9	-Diocesan Board Summit at Cathedral Square at 6:30
December 14(W)	-Proposed combined business and team building meeting
January 11	- Initial 2018-2019 Budget discussion
February 8	-
March 1	-
	-State of the School meetings for parents
April 12	-Approve 2018-2019 Budget
May 10	-Vote and welcome new officers and Board members
June 14	-Year-end wrap up