

Saint Thomas the Apostle Board of Education Minutes from the Regular Meeting of
the Board on Thursday, October 10 2019

Board Packets submitted to members on 10/8/2019.

Calendar Items:

Next Board Meeting: 11/14/2019

Meeting Agenda

- 1. Opening Prayer- All**
- 2. Pastors Report- Fr. Jim Chelich**
 - a. Year off to a good start
 - b. Spending time observing faculty
 - c. Meeting with Jr. High students
 - d. Pleased with the path Nancy has the Parish/School on.
- 3. Partner Organization Reports**
 - a. Finance Council President – Nancy Kennedy
Considering setting aside funds for larger expenses (Roof/Parking Lot)
 - b. Education Foundation – Kristy Irwin
Nothing to report
 - c. Home & School
Nothing to report
 - d. Boosters
Nothing to report
- 4. Approval of Consent Agenda Items – Erin**
 - a. The September minutes were motioned, second, and approved
- 5. Administrators Report – Suzi Furtwangler**
 - a. Spoke w Mina Breuker at Holland Home, has 120 days to do due diligence. Know buyer is non-profit, they will let Suzi know when they are able.
 - b. ESS Discussion – Looking to develop policy/protocol for high needs students to prevent overpopulation.
- 6. Board Deliberations – None**
- 7. Board Committee Reports and Action Items**
 - a. Marketing & Outreach Committee – Jill H
Added Jim Sharpe as committee member. Soliciting interns from local colleges. Developed a strategy, rolled out #youbelonghere. Working on getting Instagram rolled out. Website moved up priority list. Request to add specific goals regarding “community events”. Grand friends’ day is Friday 10/11/19.
 - b. Mission Effectiveness – Cathy Buehler
 - i. Please refer to written report
 - c. Curriculum Committee – Veronica Perdue
 - i. Please refer to written report
 - d. Finance Committee – Jason Balgavy

- i. None
- e. Policy & Planning Committee – Christi Blum
 - i. Met with Suzie 10/10/19, working on documents to help with training (written report).
- f. Building & Grounds Committee – Josh Szymanski
 - i. Bleachers to be replaced in gym this summer
 - ii. Refer to written report
- g. Technology Committee – Chuck Rushmore
 - i. Refer to written report
- h. Extra-Curricular Committee – Judi Kopnik
 - i. Refer to written report

8. General Discussions

- a. REMINDER 11/4/19 Board Summit. Matt to send out reminder email
- b. Friday Focus - 6-hour commitment over 6 Fridays 2:30-3:15. Students may pick topics to attend (how to repair a car, how to craft, anything else that may be of value, etc.) Looking for 5-6 volunteers
- c. 11/7 protecting young eyes.

9. Technology & Curriculum Committee Presentation

Veronica Purdue – Refer to PP Presentation
 Chuck Rushmore – Conrad teaches, Brian Fixes. Conrad is a shared teacher through GRPS. According to him St. Thomas is ahead of the game in terms of tech. Brian is moving the school/parish from Cable to Fiber connection. General discussion on website, wants/needs. Send website suggestions/improvement ideas to Jill H.

10. Closing Prayer – Suzie Furtwangler

Attendance:

Voting Directors

Matt Maczka (chair): Excused
 Erin Schmuker (vice chair): Present
 Derek Damstra (secretary): Present
 Cathy Buehler (Mission Effectiveness Chair): Present
 Judi Kopnick (Extra-Curricular Chair): Present
 Christi Blum (Policy & Planning Chair): Present
 Veronica Perdue (Curriculum Chair): Present
 Jason Balgavy (Finance Chair): Absent
 Josh Szymanski (Building & Grounds Chair): Present
 Chuck Rushmore (Technology Chair): Present
 Jill Hulswit (Marketing Chair): Present
 Bill Fetterhoff (At Large Member): Present
 Michael Pavona (At Large Member): Present

Ex Officio Members and/or Guests

Visitors: None
 Principal Suzi Furtwangler: Present
 Monica Morrin: Present

Pastor, Fr. Jim Chelich: Present
Betsy Egerton: Present
Nancy Kennedy: Present
Kristi Irwin: Absent

Proposed Schedule of Topics for the 2019-2020 Year

August 16	- Retreat with Annual Goal Setting
September 12	- General Business
October 10	- General Business & Curriculum presentation
November 10	- General Business & Extracurricular presentation
December X	- General Business & Policy & Planning
January X	- Visit from the Superintendent of Catholic Schools - Setting the tuition rate for the 2019-2020 school year
February X Presentation	- 2019-2020 Budget Discussions and General Business & Finance
March X	- 2019-2020 Budget Planning - General Business & Technology Presentation
April X	- 2019-2020 Budget Finalization - General Business & Facilities Planning Presentation & Board open house
May x	- Prospective Directors & Committee Members Informational Session - General Business & vote on next year's officers