

# ST. KATHARINE DREXEL SCHOOL BOARD

St. Katharine Drexel School Board

Meeting Minutes for  
Thursday, July 17, 2008  
Spring Street Campus

**Present:** Bonnie Bender, Susan Caine, Pat Clark, Dan Booker, Barb Haase, Randy Richard, Troy Schliesman, and Janice Tischler

**Absent/Excused:** Todd Priewe, Fr. John Schreiter

**Guests:** Kristin Adsit, Coletta Cody, Beth Jewell, Kris Roedl.

The meeting was called to order at 7:00 p.m. by Randy Richard.

**Minutes:** Troy made a motion to approve the July meeting minutes as presented, seconded by Bonnie. Minutes approved.

**Correspondence:** None.

**Pastor's Report:** None.

## AUDIENCE COMMENTS

Kristin Adsit and Kris Roedl shared the Lifelong Faith Formation program for this year. Kristin discussed the goals of the program as well as their connection to both parish and school families. Kris discussed the intergenerational concept of the themes that have been chosen for this year as well as the curriculum.

## ADMINISTRATOR'S REPORT

- Barb Haase is in the process of interviewing for the band and kindergarten teaching positions.
- Back to school packets will be available next week.
- Handbooks are being updated and completed. A laminated Code of Conduct will be placed in each classroom, with a copy separately signed by each student and parents.
- Vandalism to the school has occurred over the summer. There will be increased surveillance by the police department.
- The marquee is in the process of being put in place; waiting for variance approval.
- The 4K mailing has gone out. Curriculum meetings have been scheduled and are being attended.
- Father Jose will be presenting the Day of Spiritual Reflection.
- Meetings have taken place regarding the grievance that was filed by a parent at the school. Barb felt it positive and that a plan has been written up and in place for the upcoming school year.

## COMMITTEE REPORTS

**SCRIP:** Troy Schliesman reported the end of year total profit being \$92,496.42. The books are all in order and are being finalized. Alice Matson will be resigning as auditor. Coletta Cody voiced her concerns over finding a qualified auditor as well as a replacement for herself. Coletta handed out the year-end financial report, a Scrip Profit and Distribution report, as well as the Arch Scrip Policies. Coletta also discussed the Point System, that there were 77% of

the school families who earned their points. It was discussed that there should be a separate committee to take care of the point system, that would also include helping families feel welcome and providing them with different ways they can earn points. Dan, Troy, Pat, and Susan will be on this committee to discuss the point system.

**Financial Report:** No report available.

**Finance:** Dan Booker reported the books have not been closed out as of yet; predicts a positive outcome.

**Development:** Meeting is scheduled for August 4 at 7 p.m.

**Endowment:** Faith In Our Future campaign is underway.

**Parish Council Liaison:** Bonnie reported that it had been discernment night and positions were filled at the last meeting. Also she commented on the lengthy discussion regarding the new home for the priests, and that the council gave full support to the school's new dress code.

### **OLD BUSINESS:**

The school board members discussed the parents' reactions to the new dress code. The school board is in agreement that the dress code changes are for the positive. Randy questioned the athletic dress code. After discussion, a motion was made by Troy that the practice shorts be the same length as the uniform game shorts. Dan seconded this motion and it was approved.

### **NEW BUSINESS:**

The executive board members of the school board were elected and results are as follows:

Chair: Dan nominated Randy Richard as Chair; school board seconded.

Vice Chair: Pat nominated Todd Priewe; Troy seconded.

Secretary: Bonnie nominated Janice Tischler; Randy seconded.

Finance: Bonnie nominated Dan Booker; Janice seconded.

Parish Council Liaison: Bonnie Bender asked for assistance with being a parish council liaison. It was decided that Bonnie would attend the parish council meeting in July, but the school board members would rotate attending the parish council meetings to alleviate the extra meeting each month for Bonnie.

The parish council asked that by January 2009 the school board give them a plan of how the school would consolidate into one location.

Also Randy asked that we divide up the goals for the Strategic Plan and do a self evaluation on how we think each of us can contribute.

Randy asked the newly elected school board members, Pat Clark and Susan Caine, what they wish to accomplish while being on the school board. Both feel a strong dedication to the school, they want to see it succeed for the parish as well as the community, and both feel confident in being representatives of the school.

### **Committee Meetings**

Endowment: July 23.

Parish Council: July 31.

Development: August 4.

School Board: August 21.

**Adjournment:** Pat Clark gave a motion to adjourn, seconded by Susan Caine. Motion approved and the meeting was adjourned at 9:25 p.m.