

St. Clare School Committee Meeting Minutes

September 26th, 2018, 6:00-7:30pm

Meeting Attendees: Lisa Gruber, Lana Hitner, Devon Coenen, Jenny Van Helvoirt, Nicole Burban, Holly DeCleene, Mary Giese & Erin Beyer

1. Call to Order and Opening Prayer: Mary Giese

2. Read School & Parish Mission Statement

'Love God, love others & make disciples.'

3. Additions to the Agenda: None

4. Approval of April Meeting Notes - To be approved at October Meeting

5. Report of officers and Standing Committees

6. Administrator's Report - Lisa Gruber

- a. Teachers are utilizing the Superkids Reading Program & Discipline with a Purpose.
- b. Mrs. Gruber is obtaining bids for the fence to be repaired or replaced & to extend further to the church garage. Home & School funds will be used for this.
- c. Accreditation paperwork has been updated & turned in by Mrs. Gruber.
- d. Little Caesar's Pizzas order due tomorrow.
- e. MAP tests next week.
- f. October 12th is the Bishop's Mass. 4th - 7th Graders attending.

7. Parish Report (No Report)

8. Old Business

A. Handbook/Homework Policy

- a. Changes were made by Mrs. Gruber and faculty. We will look at the policy again this year.

9. New Business

A. Feasting for Funds Update

- a. Mary asked for suggestions of restaurants. This year Mary hasn't had any restaurants agree to host yet.

B. Creating Goals for 2018 - 2019 School Year

- i. Technology- add Chromebooks and/or Ipads, using a donation Mrs. Gruber received.
- ii. If Social Studies books are needed, possibly use Home & School funds.
- iii. St. Clare Accreditation Long Range Plan
 1. We will need to split up & assign tasks to complete this year.

C. Issues with Bussing

- a. Mrs. Gruber is working on resolving the bussing issues with the bus company etc.

10. Adjournment

A. **Next Meeting Date: Wednesday, November 14 @ 6pm (This is a change)**

B. Prayer Leader for next meeting: Jenny VH

C. Closing Prayer: Mary Giese

