



St. Clare School Committee Meeting

March 13, 2019

6:30 – 8:00 P.M.

Members:

Lisa Gruber, Mary Giese, Erin Beyer, Jennifer Van Helvoirt, Lana Hitner, Kari Besel,
Ann Thyes, Nicole Burban, Holly DeCleene, Devon Coenen

Attendees: Lisa Gruber, Erin Beyer, Jennifer Van Helvoirt, Lana Hitner, Kari Besel, Ann Tyes, Kimberly Denkins, Devon Coenen

Purpose:

Our School Committee is an advisory counsel to the principal that focuses on fostering a positive student, staff and parent climate. Our responsibilities are to:

- ensure our Catholic faith is present and vibrant
- help St. Clare build strength in the community
- strengthen relationships between the parish and school
- assist with strategic planning to accomplish long term goals

Mission Statements:

Parish: Love God. Love Others. Make Disciples.

School: A family of lifelong learners dedicated to the growth and development of each person by nurturing Catholic faith, talents and stewardship.

1. Call to Order – Mary Giese
2. Opening Prayer – Devon
3. Approval of January 2019 Minutes Devon made motion to approve the minutes and Lana seconded the motion
4. New Business
 - ✓ 2019-20 School Year – class sizes and staffing
 - ✓ Curriculum Updates

- ✓ See administrator report



St. Clare School Committee Meeting Continued...

5. Administrator's Report – Lisa Gruber: class sizes TBD most likely there will be a grade 2 and 3 split class (17 if all students return) flexible grouping with another qualified teacher for literacy) Curriculum: Superkids has been implemented for 4K-2, looking for new materials for grades 3-5 (maybe through 8) for writing and grammar-teachers will look at samples, online Spanish program will be looked at for grades 6-8, Mednikow grant used to help pay for new materials, we are on track with updating curriculum materials

April 14 Pre K & Kindergarten Open House after 10:00 Mass

6. Old Business

- ✓ WRISA 2018-19 Goals-continue working on as a staff
- ✓ Family Volunteer Hours- Mrs. Gruber will create a draft for approval for the 2020-21 school year

7. Reports of Officers for Standing Committees

- a. Home & School (Lisa Gruber & Kari Besel)
- b. Marketing (Lisa Gruber/Diocese) Jenny Van Helvoirt has offered to chair this committee
- c. Catholic Identity / Accreditation Committee (Entire School Committee)
- d. Policy Committee
- e. Budget/Finance Committee (Lisa Gruber & Erin Beyer) March 21 next finance Council meeting
- f. Development/Fund Raising Committee (Nicole Burban & Mary Giese)
- g. Nomination and In-service Committee (Lana Hitner)
- h. Safety / Building & Grounds (Lisa Gruber & Devon Coenen)

8. Next Meeting Date: Wednesday, April 17th @ 6 – 7:30 PM (changed to April 10)
9. Prayer Leader for next Meeting: Jenny
10. Closing Prayer – Devon