

St. Charles School Board Meeting 10/19/2017

Opening Prayer: Margaret Karpus

Roll Call: Josh Gibbs

Absent: Sue Harrington, Gaylia Ross, Courtney Ferguson, Indira Smith

Review of Minutes: School board approved

Teacher Report: Josh conveyed to St. Charles School teachers that the board will no longer request that teachers come to report to the board regarding activities and lessons in their classes. However, teachers are welcome at board meetings at any time.

Principal Notes (Margaret): summary of enrichment activities for the year, prayer club has almost 1/3 of student body (33 students), MAP scores came back "good"

Home and School Report: small meeting last time, but productive and moving forward

Discussion (Josh):

- Vision Setting/Discussion: Josh and Margaret met to discuss vision and planning for this school year
- Board Donations/Directory of Parents/Grandparents: Board members are not required to donate money to school, but are encouraged to utilize their time, talent, and treasure
- Committees and Responsibilities:
 - Planning and Policy, Mission Effectiveness (Sue Harrington)
 - Finance (Larry Kassuba)
 - Buildings and Grounds (Tim Reno and Sherry Wyse)
 - Development (Dale Nelson)
 - Marketing/Communications (Katey Johnson and Indira Smith, Paula Hole, Roberta Peacock, Jessica Gilbertson)
 - Get a teacher
 - Call a meeting

Responsibilities: The current mission statement for St. Charles School has been reviewed and approved.

Open Floor:

- Outdoor Classroom and Future Marketing
 - Permission has been granted by Father Jim to improve the grounds
 - Future Marketing:
 - Develop a middle school visible service learning project
 - Katey will contact middle school teachers to solicit ideas
 - Alumni Button (Katey)
 - Where would we like it?: 1st Choice Beneath "Donate Now," 2nd Choice: across top
 - Finance Report (Larry):
 - We are at 54% income (due to tuition paid at the beginning of the year) and 25% expenses
 - Child daycare: only 15% of income has come in
 - We are at 2% below our expenses overall

- Shirts for Board Members (Dale): \$18 (cotton/polyester blend), or \$25 (moisture wicking) for a polo shirt, Margaret will send Dale Brett Peterman's number for another estimate.

Motion to adjourn: Katey Johnson

2nd: Michelle Krick