

St. Giles Board of Specified Jurisdiction Meeting
December 4, 2017
6:30pm

Meeting Attendees:

Liz Moroney, Mary Catherine Wygonik, Rev. Carl Morello, Sarah Arnett, Anthony Schmitz, Tracy Wysocky, Kathy Lofgren, Jonathan Sluys, Sara Yount, Michelle Bibbey, and Flavia Morrissey

Agenda:

I. Fr. Carl's Report

A. The Parish Pastoral Council and the BSJ meetings were scheduled at the same time, so Fr. Carl's report was brief. He reported on a sudden teacher change in the 7th grade.

II. Interim Principal's Report

- A. Ms. Lofgren is getting settled into her new role as an Interim Principal.
- B. Enrollment has changed a bit this year. Last year the school ended with 471 students enrolled. Currently, enrollment is around 431 students.
- C. The coffee talks have been useful opportunities for sharing information between parents, administration, and teachers. An area of concern raised by some parents was related to the rigor of the junior high curriculum.
- D. 4th-8th graders took a fieldtrip to see the movie, "Wonder". It was a great experience. The faculty is looking for ways to integrate the messages from the movie into additional lessons.
- E. Faculty are working on Olweus training and implementing PBIS.

III. Open Positions on the BSJ

- A. Secretary- filled by Sara Yount
- B. Committees needing added members? Athletics, Finance, and Marketing all have new members who have shown interest.

IV. Parent Survey

A. The survey results are still being reviewed. Parent comments will be considered as committees look to set goals for the year.

V. Technology Report

- A. A goal for the Tech Committee is to improve and streamline communications. School Rush is an app that may help in that regard. The tech committee is researching the viability of this.
- B. St. Ben's has additional support services that may be helpful regarding technology.

C. Insurance is available for purchase for the iPads.

VI. Athletic Advisory Report

- A. Forty registered for Boys' Basketball.
- B. Thirty-four registered for Girls' Basketball.
- C. Volleyball registration will begin soon.
- D. The Friday night Gym Games Open Gym was a great success!

VII. Marketing Report

- A. The Pre-K Open House was successful.
- B. Planning the Catholic Schools Week Open House in January is underway.

VIII. Finance Report

- A. The tuition and fee rates for the 2018-2019 are being set.
- B. The IT and support expenses are down.

IX. Development Report

- A. The Lion's Leap roll out went well.
- B. The annual fund letters will go out next week.
- C. More volunteers are needed for the Black and Gold Gala. The event will be March 10th.

X. PTO

- A. The plans for Catholic Schools Week are underway. The PTO plans activities throughout that week.

The meeting was adjourned at 8:25pm.