

St. Giles Board of Specified Jurisdiction Meeting
February 13, 2018
7:00pm

Meeting Attendees:

Mary Catherine Wygonik, Sarah Arnett, Anthony Schmitz, Tracy Wysocky, Kathy Lofgren, Jonathan Sluys, Sara Yount, Margaret Murphy, Meghan Gibbs, Jennifer Fox, Kent Pflederer, Fr. Carl, and Flavia Morrissey

Agenda:

I. Fr. Carl's Report

A. Fr. Carl thanked Ms. Lofgren for all of the work she's done thus far as interim principal. The principal search committee has been established.

II. Interim Principal's Report

- A. Ms. Lofgren reported on projected registration numbers for the 2018-2019 school year.
- B. A new cart of iPads will be available for use in the library.
- C. The Olweus program is off to a wonderful start. It's been great for the staff and students to have a common language and expectations. It's becoming an effective teaching tool for improving behavior.

III. BSJ Report

- A. The search for both a new Principal and an Executive Director is underway.
- B. The next BSJ meeting will be an open meeting in April.
- C. Committee progress reports will be shared with the family.
- D. The parent survey is being prepared and will be sent to families. The plan is to send it to families earlier this year, than last.

IV. Parent Survey

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

V. Technology Report

- A. A goal is to do a better job of inventory tracking.
- B. The tech committee is reviewing the scope of St. Ben's service contract, as well as the relationship with MacHero.
- C. Reviewing the purchase of new chromebooks for 4-5 graders.
- D. School Rush is a promising new app for directory information and emergency and general communication.

VI. Athletic Advisory Report

- A. Jam the gym is on Feb 27th for the boys.
- B. Co-ed spring soccer registration will begin very soon.
- C. The sale of concessions will expand from basketball games to volleyball games, also.

VII. Marketing Report

- A. The Catholic Schools Week Open House in January went well.
- B. The redesign of the print materials was well received.
- C. Lots of print, online, email, and social media promotions.
- D. The marketing team is reaching out to everyone who's come for a tour and to anyone who's been to an open house.
- E. The marketing committee and PTO are looking to keep in contact with newly registered families to welcome them.

VIII. Finance Report

- A. The budget is in good shape for this year despite being down in enrollment from last year; IT costs are down, tuition collection is good.
- B. Next year's tuition has been set with a lower than typical increase and a simplified tuition structure.
- C. Next year's budget plan is being developed in conjunction with school office personnel.
- D. The finance committee will review financial aid applications.

IX. Development Report

- A. The endowment is in good shape. The amount of funds available for financial aid has increased.
- B. The funds raised through the Lion's Leap campaign approached the goal that was set, but fell a bit short.
- C. The Black and Gold Gala will be March 10th.

X. PTO

- A. The Teacher Appreciation fund was greatly appreciated.

XI. PPC Report

- A. The Foundations of Faith campaign will support capital improvements around the campus: new windows in the Frawley building, installation of an elevator in the Corrigan building, Corrigan building bathroom renovations, and tuckpointing. The Family Mass community is also raising money to contribute to the elevator fund.
- B. The PPC is working to establish a greeter program for all masses.

The meeting was adjourned at 8:25pm.