

St. Giles Board of Specified Jurisdiction Meeting – Open Forum
December 10, 2018
6:00pm

Meeting Attendees:

Mary Catherine Wygonik, Jonathan Sluys, Sara Yount, Meghan Gibbs, Jennifer Fox, Fr. Carl, Kelly Hartweg, Liz Moroney, RJ McMahon, Meg Bigane, Olga Solares, Carole Murphy, Cathy Marshall, Amy Crilly, Carolyn Burke, and Dennis Roberts

Agenda:

I. Fr. Carl's Report

- A. Fr. Carl reported that he's been busy with capital campaign fundraising. The Frawley windows are complete. The elevator near the gym is close to being finished.

II. Principal's Report

- A. Teacher observations are in process, with final evaluations are to be completed in May.
- B. The Christmas Pageant preparations are well under way.
- C. The Archdiocese pilot program iready is a data collection tool for reading and math readiness skills for early elementary. St. Giles School will begin using this tool.

III. Executive Director's Report

- A. The school administration was pleased with the State of the School attendance. The State of the School reinforced how all parents are ambassadors for SGS.
- B. A school family committed a \$50,000 challenge grant – matching dollar for dollar all money raised by 12/31/18, up to \$50,000.
- C. Facilities update – A burst pipe in the science room flooded/ruined the wood floor and poured into room 107 below. The Arch has had insurance adjusters out to review the damage. Asbestos abatement will also take place as a part of the repairs. The goal is to be back in the classrooms by mid-January.

IV. BSJ Chair Report

- A. Welcome
- B. Two of this year's goals were to implement a new administrative model and to improve communication to the school community. Both are on track and seem to be going well.
- C. The BSJ will begin reviewing the BSJ by-laws and the terms of BSJ members to ensure that both are set up in the most optimal way to support the pastor, school administration, students, and families of St. Giles School.

V. Technology Report

- A. A committee meeting is scheduled for 12/13.
- B. A new member joined after the State of the School presentation.
- C. Tech updates: Meg and Kathy have been looking at how teachers are using the technology tools. Conversations have occurred with area high schools about what they use tech-wise. This info may inform the one-to-one tech options used with the junior high students.

VI. Athletic Advisory Report

- A. A meeting is scheduled for Thursday.
- B. Support-the-Sport meal partnership with Buona Beef just occurred. Other dine and share evenings are in the works.
- C. Boys and girls partnership practices with local high schools (Trinity and St. Pat's) were a hit. A portion of the registration fee goes to a charitable cause.
- D. Alumni teens have been hired to staff concessions at events.
- E. 102 students have registered for basketball.
- F. Surveys are given to families and coaches, following each season.
- G. They plan to host gym fun nights for younger students.

VII. Marketing Report

- A. Recently held the second early childhood showcase.
- B. Referral program for K-8 will now include preschool classrooms.
- C. Parish outreach – attending PPC meeting to promote SGS.
- D. E-news – break down points from the state of the school to give families marketing points
- E. Catholic Schools Week is the last week of January.

VIII. Finance Report

- A. The YTD – budget is in line with expectations.
- B. A loss is projected for this year due to lower enrollment.
- C. Tuition numbers for 2019-2020 are almost set. Registration for next school year begins 12/26/18.

IX. Development Report

- A. The \$50,000 matching gift has been announced through a variety of communications.
- B. 90th anniversary celebration: Mass with Cardinal Cupich; plans with alumni;
- C. The Sister Marie Imelda reception will be held on January 15th in the rectory.

X. PTO

- A. Teacher bonus fund collections are ongoing.