

Assumption School Board

May 13, 2019 – Meeting Minutes Publishable

Meeting Start Time: 7:07 pm

Attendees: Father Mitch, Pat Hensley, Melinda Kruper, Carl Gentry, Jen Finazzo, Katie Palmer, Eric Pautz, Amy Chitwood, Hollie Sicking, Greg Bergner, Jenny Bardgett, Carrie Hopkins, Dan Hughes, Mary Engel

Opening Prayer: Katie Palmer

Review of April Minutes: Minutes approved

Last Call for New Business for the Agenda: Add Rosary Club for discussion

Pastor's Report:

1. Lion King Junior production was a great show
2. The process of the Second Grade communion has been powerful to witness

Principal's Report:

1. Dates shared for 2019-2020 School Board meetings
2. Discussed teachers that will not be returning to ABVM for 2019-2020 school year
3. Discussed upcoming events
 - a. 5/17/19 – Eight grade farewell
 - b. 5/20/19 – Six Flags Day
 - c. 5/22/19 – Awards Ceremony
 - d. 5/23/29 – Graduation
4. Regarding enrollment, capacity has been met for several grade levels, and wait lists have begun
 - a. Second grade enrollment has been closed
 - b. Pre-K 4 will have one full-time classroom
5. Guardian Angels met with their families and it went

Faith Formation Update:

1. Parishioners will be receiving a letter about block rosary
 - a. Captains will invite 10-12 families to join together and pray the rosary
2. During Fall of the 2019-2020 school year focus will be on the Catechesis of the Good Shepherd
 - a. An approach to faith formation

- b. Allows for individuals to relate to Jesus

Old Business:

1. Technology
 - a. An IT company has been found that can work on site for big jobs (summer) and remotely for smaller tasks
 - b. Looking into a lease program for teacher laptops and Chromebooks
 - i. Older, still-functioning laptops will be given to PSR teachers for use
 - c. Each grade level will have a roll cart with iPads or Chromebooks
 - d. New firewall will be put in place that will allow 2000 people to be connected to the internet rather than the current maximum of 500
 - e. Every four years, all technology devices will be updated

New Business:

1. Board discussed and voted on Policy Committee proposed changes
 - a. Policy 1 – Illness Policy approved and seconded
 - b. Policy 2 – Archdiocesan Recommended Grading Scale (Grades 2-8) approved and seconded
 - c. Policy 3 – Missouri Immunization Requirements - approved and seconded
 - d. Policy 4 - Chromebook Agreement and Financial Agreement
 - i. Determined to add “within two weeks” to line “b” that states the following: “If there is no warranty, the family must either pay for the needed repair or purchase a new Chromebook through the school within two weeks.”
 - ii. Parents should be informed that Chromebooks purchased in the middle of the school year will not have the option of a warranty
 - iii. Approved and seconded
 - e. Policy 5 – Purpose and Acknowledgement of the Handbook
 - i. Recommended changing wording from “School Board” to “Board of Education” to match constitution and by-laws
 - ii. Approved and seconded
 - f. Policy 6 – High School Shadowing – approved and seconded
 - g. Policy 7 – Attendance – approved and seconded
2. Catholic Identity Standards Committee
 - a. At the beginning of the 2019-2020 school year, will begin working with faculty and staff
3. Rosary Club (Mary Engel’s Inquiry)
 - a. Has been going for the past two school years
 - b. The purpose is to increase comfort with praying and leading the rosary
 - c. 2017-2018 school year participation – 40-50 children

d. 2018-2019 school year participation – 12-20 children

Remarks for the Good of All:

1. Board members thank Carl, Katie, Jen, and Father Mitch for their time and commitment to the school Board.

Closing Prayer: Amy Chitwood

Meeting End Time: 8:12 pm