



# St. Dominic School Board

Regular Session    Wednesday, August 20, 2015    6:30 PM

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## MISSION OF ST. DOMINIC SCHOOL

*To provide an educational program that promotes academic excellence while emphasizing the teaching of the Catholic faith in a safe, nurturing environment, that our students may become whole persons for the glory of God.*

## AGENDA

1.    **Call to order**
2.    **Prayer**
3.    **Roll call**

Jamie Mattingly	<i>President</i>
Sara Buckman	<i>Vice President</i>
Tina Hilton	<i>Secretary</i>
Charissa Greathouse	<i>Member</i>
Julie Morris	<i>Member</i>
Michelle Mulholland	<i>Member</i>
Annie Roution	<i>Member</i>
Amy Taylor	<i>Member</i>
Nicole Wilson	<i>Member</i>
Fr. Pepper Elliott	<i>Pastor</i>
Pam Breunig	<i>Principal</i>
4.    **Minutes**            August 19, 2015
5.    **Reports**

Faculty Report: Mrs. Chelf
Pastor's Report
Principal's Report
Committee Reports
-- Academic
-- Advancement
-- Building & Grounds
-- Finance
-- Technology
Other Reports
6.    **Business**

Google/One-to-One Initiative
2016-17 Tuition & Fees
7.    **Other**
8.    **Next Meeting**            Date: \_\_\_\_\_            Time: \_\_\_\_\_
9.    **Prayer**

School Board Meeting  
August 19, 2015

Call to Order: 6:49 PM

Present: Pam Breunig, Jamie Mattingly, Tina Hilton, Sara Buckman, Julie Morris, Michelle Mullholland, Annie Roution, Amy Taylor, Nicole Wilson, Fr. Pepper Elliott, Charissa Greathouse and Karen Spalding, teacher representative.

Opening Prayer: Fr. Pepper led the prayer.

Minutes: Charissa Greathouse made a motion to accept the minutes. Tina Hilton seconded the motion.

Teacher Reports: Teacher representative Karen Spalding reported that everyone is off to a great start. The students are doing well. All grades PreK-5th report the same thing. Mrs. Spalding reports she is getting adjusted to her new assignments. The 7<sup>th</sup> grade reports that the students have been great and Mrs. Carrico has really enjoyed getting to know them. The 8<sup>th</sup> grade reports they have had a great beginning and look forward to an exciting year ahead. Math is looking good. Great response with Summer Packets. Mrs. Grider states that she can really tell that the students worked at least some on their math over the summer.

Pastor's Report: Work on building for Preservation project hasn't started yet. Interior work done to building has benefited the building, especially the 6<sup>th</sup> grade classroom. Fr. Pepper reported that Confirmation this year will just be our St. Dominic students, including St. Dominic CCD students. Our candidates will also have a rite of welcoming at a Saturday Mass in September.

Principal's Report: Mrs. Breunig reported the school year has started off wonderfully. St. Catharine students have visited the school with their advisors. They are visiting as part of their preparation in their teacher education program. Faculty and staff read *The Energy Bus* and will read and discuss with the students as well.

Business: New members were introduced. The training for the school board was also discussed and what to expect from membership on the school board. Members discussed reasons why they joined the school board. We discussed new ideas members would like to be implemented. Pep rallies and celebrations, as well as positive reinforcement ideas were discussed. We also discussed making students more aware of Catholic Charities worldwide.

Committees: Members were assigned to committees.

Academic Committee: Sara Buckman, Annie Roution and Michelle Mullholland

School Finance: Julie Morris and Amy Taylor

Building and Grounds: Tina Hilton and Nicole Wilson

Technology: Jamie Mattingly and Nicole Wilson (as needed)

Advancement: Charissa Greathouse

School Board Offices:

The office of Vice President was filled by Sara Buckman. Secretary will be Tina Hilton.

Other:

CEF--We received over \$9,000 from the CEF grant for technology for our classrooms. We were able to purchase 30 iPads to use across all the grade levels.

Enrollment--Our numbers are up due to the preschool program.

PTO – the discussion was brought up about apparel--wearing different color t-shirts on spirit days

Next Meeting: October 21<sup>st</sup> @ 6:30 PM

Closing Prayer: Fr. Pepper

Adjournment: Meeting adjourned at 8:25 PM

Submitted by Tina Hilton, Secretary