



St. Dominic School Board

Regular Session Wednesday, January 27, 2016 6:30 PM

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

Google/One-to-One Initiative
<i>Discussion with Dennis Stockdale, Garrett-Keyser-Butler Community School District,</i>
<i>Garrett, IN and Channing Nally, Nally's Computer Service</i>
Draft of School Improvement Plan
Athletic Director/Assistant Athletic Director
7. **Other**
8. **Next Meeting** Date: _____ Time: _____
9. **Prayer**

MINUTES

St. Dominic School Board

Regular Session

Wednesday, October 20, 2015 6:30 PM

1. **Call to order** 6:32 p.m.

2. **Prayer** – Fr. Pepper led us in prayer.

3. **Roll call**

Jamie Mattingly President	Annie Roution Member
Sara Buckman Vice President	Amy Taylor Member
Tina Hilton Secretary	Nicole Wilson Member
Charissa Greathouse Member	Fr. Pepper Elliott Pastor
Julie Morris Member	Pam Breunig Principal

4. **Minutes** August 19, 2015

Sara Buckman made a motion to accept the minutes and it was seconded by Nicole Wilson.

5. **Reports**

Faculty Report: Mrs. Chelf reported that Pre/K had a state inspection today. It went well. Renewal application is now in progress. Mrs. Breunig and Amanda will meet with Archdiocese about Pre/K accreditation Friday at 10:00. 1st, 2nd, 3rd grades are going Trick or Treating at Sansbury. Fourth grade just completed Unit 1 in Language Arts. They will have a Halloween party Friday, October 30th. The 5th grade have completed their landscape projects and are finishing units in Social Studies and Religion. Sixth graders are working on grammar and language mechanics in Language Arts and just finished a novel. In Religion they are working on prayers. 7th graders are working on language mechanics for Terra Nova and prayers in Religion. 8th graders have been working hard on research papers. In Religion, they are getting ready for All Saints day and their Saint presentation. Social Studies they are working on Ancient people of the Americas.

Pastor's Report: Had a good response from September mailing, with \$640,000 pledged so far. Hoping that work on gutters and fascia gets started again soon. Also looking forward to Sunday's mass when 1st and 4th grade participate in mass.

Principal's Report: Mrs. Breunig reported on the new professional growth plan for teachers. Teachers have been introduced to the standards and completed the self-reflection piece.

\$1780 of Title II allocation for professional development was used since the start of the school year. Teachers have attended KAGAN, a Math workshop, and update on Science standards. We have six families that have received tuition awards from CEF tuition grants ranging from \$600 - \$2750. We had no visitors for the Archdiocesan Fall Open House on 10/20/15, but we do have a visitor who is interested in enrolling two students next year. The visitor was very complimentary. Our 8th grade will present

Committee Reports

- Academic: Talked about Jr Beta – 1st and 2nd round invites. There are 16 members. The ILP was discussed, with some confusion, so hoping to get clarity. The new honor roll was discussed and publishing it in the paper. The first monthly pep rally was held. Pillars of character program (Energy Bus) was discussed. The committee discussed holding county wide dances. Possibility of student recognition awards was also discussed. (Student of the Month?)
- Advancement: Nov. 14th is Trivia night. Annie Roution will be on this committee now.
- Building & Grounds: Tina Hilton reported that she spoke with Mark Simms. Gutters and fascia wrap next week if color comes in for gutters. We will be moving the lift back on site tomorrow. Epoxy floor in science lab schedule during Thanksgiving holiday. Waterproofing and tuck pointing should be complete by end of November.
- Finance: Budget on track according to Julie Morris.
- Technology: Jamie Mattingly and Technology Committee are looking over the technology vision plan for the Archdiocese schools.

6. **Business**

Google/One-to-One Initiative – Mrs. Grider, Mrs. Carrico, Mrs. Spalding and Mrs. Breunig went to a workshop. Some students are currently using Google classroom.

2016-17 Tuition & Fees – We are looking at raising fees/tuition next year.

Revision of School Improvement Plan goals – We have completed our accreditation cycle with the previous company. We need to look at our current school improvement goals and determine if we need to keep them or change them.

7. **Other**

Donation of new wall, door, labor and materials for the preschool addition to St. Dominic School by M& J Construction.

SCC Education student Clay Druin will be completing first field placement with Mrs. Carrico. He will be available to work with individual students or groups for specific tasks and will also be responsible for planning and delivering one lesson.

Junior Beta Club is active once again at St. Dominic. For the first time since 1969, a charter membership has been established with 16 members:

- 8th Grade: Belle Begley, Mason Boone, Scarlett Collins, Mary Medley, Maddy Sagrecy and Grant Satterly
- 7th Grade: Abby Brady, John Patrick Brown, Hayden Dean, Jack Matherly, Luke Mattingly, Fran Taylor, Hagan Taylor, Zander Tirabasso, Abby Warner and Ben Whitney

8. **Next Meeting** Date: _____November 18_____ Time: ____6:30_____

9. **Prayer**

Meeting adjourned at 7:33 p.m.

Respectfully submitted by Tina Hilton