



St. Dominic School Board

Regular Session Wednesday, February 17, 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** January 27, 2016
5. **Reports**

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

<i>Follow-up discussion:</i>	Google/One-to-One Initiative
	Athletic Director/Assistant Athletic Director
	CEF/Archdiocese vouchers, tuition assistance
	Registration, Recruitment & Projected Enrollment
7. **Other**
8. **Next Meeting** Date: _____ Time: _____
9. **Prayer**

St. Dominic School Board

Regular Session

Wednesday, January 27, 2016 6:30 PM

1. **Call to order** 6:31 p.m.

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

3. **Roll call**

Jamie Mattingly	President
Sara Buckman	Vice President
Tina Hilton	Secretary
Julie Morris	Member
Amy Taylor	Member
Michelle Mulholland	Member
Nicole Wilson	Member
Fr. Pepper Elliott	Pastor
Pam Breunig	Principal
Inez Grider	
Channing Nally	
Dennis Stockdale	

4. **Minutes** October 20, 2015

At the bottom of the minutes in the Principal's report needs to be changed. The sentence was not complete. It should say "the 8th grade students will be presenting their reports on All Saint's Day." Sara Buckman made a motion to accept the minutes and it was seconded by Jamie Mattingly.

5. **Reports**

Faculty Report: Mrs. Spaulding and Mrs. Porter reported several classes had pajama day, western day, book character, and nerd day for Catholic Schools Week. This all seems to be going well. Second grade continues to work on First Communion and Eighth grade is working on Confirmation. Third grade has been working on multiplication. All students have been bringing in their snow packets. Teachers feel like the snow packets have gone over well with the students and it is keeping their skills sharp. Teachers also report that the Christmas program went very well.

Pastor's Report: Catholic Schools Week masses went very well with student participants and student speeches will be in 2 weeks. The work on the school building is proceeding as planned.

Principal's Report: Catholic Schools Week has been this week. Prize drawings are being held Wednesday and Thursday. Faculty and student luncheon and student free time is Wednesday (Sara Libby and Lee Hood assisted with this day) P-5 had Theme dress day Wednesday; 6-8 trip to Sky Zone Thursday; 8th graders Catholic Schools Week speeches (various students) and Night of Knights speakers (Belle Begley and Mason Boone). One call conversion – an "opt in" communication will be coming home soon for text messages from School messenger. So far, the only issue has been communication and transfer of data from Common Goal/TeacherEase to School Messenger. SCC Education Student #2 Cole Tawney is here on Monday and Tuesdays with Mrs. Carrico. CEF speakers will be at parishes about Financial assistance. Father Bill Bowling from St. Augustine is doing Hispanic Outreach. Night of Knights is February 6th. Let's get the word out!

Committee Reports

Academic: Need to review the draft of the School Improvement Plan.

Advancement: Night of Knights will be February 6th.

Building & Grounds: Tina Hilton reported that she spoke with Michael Smith and Brian Mattingly. 1929 has all new gutters on the entire building and leafguard screens on the half towards Father Pepper's House. We only did half because there are no trees on the other side of the school towards Teddy Boone's house and we did not want to waste money. We put leaf guards on all of the 1965 building. We also put new gutters on the backside of the 1965 building above the school kitchen, teachers break room and Mrs. Chelf's classroom. Mark also replaced all the rot on the 1929 building after the old gutters were removed. The worst spots of rot were by the front door on the second level (outside). It is my understanding the next step is to tuck point and seal the entire 1929 building to prevent any moisture from seeping through the brick. Mark stated he was going to dig out the old underground drain pipes around the 1929 building and replace with new ones, because we think they are clogged. Tim Lawson did all the gutter work. He stated all the wood look good and solid on the 1929 building when he put up his new gutters. Painting Project: We are going to paint all the wood and decorative woodwork above the second floor windows and below the gutters on the 1929 building. The estimate is \$1450.00. Father Pepper has approved. Michael Smith just met with painter and he recommended we paint the wood same color as the new gutters. The gutters are a lighter color then the wood right now and he said that it would not look right if we went back with the same color currently on the wood. I agreed and so did Father Pepper. The painter is the same guy that painted the church recently. He also stated he would buy his Porter paint from Joey Maupin at Parkview Hardware.

Finance – Beginning the 2016 annual fund drive soon. They have drafted a letter to send out at the beginning of February. They completed the budget. Their recommendation is to increase the tuition at \$100 per child.

Technology - All iPads, computers, printers, and newest technology has been tagged and inventoried per Donna Browns policy requirement. She is the technology coordinator for the Archdiocese.

Other Reports – No report

6. **Business**

Google/One-to-one Initiative – discussion with Dennis Stockdale, Garrett-Keyser-Butler Community School District, Garrett, IN and Channing Nally, Nally's Computer Service Dennis Stockdale is a superintendent at a rural school in Indiana. He is speaking about his current districts status with one-to-one initiative and how he can help St. Dominic. Our school is looking at a phased in process starting at 6th grade. We are currently at data gathering status. Channing Nally is assisting our school. Dennis discussed how it is important to know how to use the devices in your instruction. He suggested to survey the staff on what their views of how technology/device would fit into their classroom? What support would they need? Mr. Stockdale also stated that conferences, webinars and other professional development are very beneficial. He also discussed that teachers need to discuss digital citizenship, as well as parents. A reference to view is GKB productions on youtube.com. Concerns of Channing Nally are the lack of high speed internet in some areas when children get home and how they will use their devices at home.

Athletic Director/Assistant Athletic Director are resigning. We will need new persons in these positions. It will be posted.

7. **Other**

8. **Next Meeting** Date: _____February 17_____ Time: ____6:30_____

9. **Prayer**

Meeting adjourned at 8:38 p.m.

Respectfully submitted by Tina Hilton