



# St. Dominic School Board

Regular Session    Wednesday, March 30, 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**            February 17, 2016
5.    **Reports**

Faculty Report:	
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
Donation of exterior door, cameras
Athletic Director/Athletic Committee
School Board membership
Annual Fund Appeal
7.    **Other**
8.    **Next Meeting**            Date: \_\_\_\_\_    Time: \_\_\_\_\_
9.    **Prayer**

## EXECUTIVE SESSION

## MINUTES

### St. Dominic School Board

#### Regular Session

Wednesday, February 17, 2016 6:30 PM

1. **Call to order** 6:33 p.m.

2. **Prayer** – Sara Buckman led us in prayer.

#### 3. **Roll call**

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

4. **Minutes** January 27, 2016 were read and reviewed. Sara Buckman made a motion to accept the minutes and it was seconded by Nicole Wilson.

#### 5. **Reports**

##### Faculty Report:

Kindergarten class is very busy learning reading strategies and putting them to use in the classroom. Students are very excited when they come to a word or sentence and they are able to read it themselves. We recently celebrated the 100<sup>th</sup> day of school and had lots of fun making a 100 day of school pizza, creating 100 cup structures, and snacks. All students completed Busy Bee Blizzard bags success. The second grade has completed their unit on Penance and Reconciliation and is anxiously waiting receiving the sacrament. They had a very nice special friend's day. Valentines were made and given to their special friends. As of today they have read over 700 books and passed tests. Our goal is to read at least 1000 books and pass the tests on them this year. 100% of the second grade students have turned in their snow packets. Mrs. Carrico has been collaborating with Mrs. Fenwick on Health and the skeletal structure and how the human body works. Mrs. Ellery reports that 4<sup>th</sup>/5<sup>th</sup> are working on finishing culture projects. They are also working on Black History Month and Terra Nova Review. Will start 4H speeches next week. Acre testing for 5<sup>th</sup> grade will be next Tuesday.

Pastor's Report: Just had First Reconciliation Practice and it went well. If your parish is under the 200% poverty level, then you can get tuition assistance. If you are a tithing school, as we are, our students on free and reduced lunch (each student we have, we get \$500 per each student). We pay 1% to the Catholic Schools initiative and we our school does benefit through the archdiocese.

Principal's Report: As of now the last day of school is May 18<sup>th</sup> with Graduation being May 17<sup>th</sup>. We have had two snow days, January 12<sup>th</sup> and 20<sup>th</sup>. We have used all five distance learning days: Jan. 21, 22, 25; and Feb. 9 and 10. Any other inclement weather days would result in adding days to the end of the school year. ACRE testing with 8<sup>th</sup> grade was this week; 5<sup>th</sup> grade will test next week. Junior Beta club members and sponsors (Carrico/Chelf/Grider) are in

Louisville today through Friday. Congratulations to Maddy Sagrecy (8<sup>th</sup>) and Malissa Sallee (5<sup>th</sup>), Champion and Runner-up in the Washington Co. Spelling Bee. Teachers and Mrs. Breunig have put together a calendar of Lenten activities. In addition to activities such as Stations of the Cross and Confession, Benediction and Eucharistic Adoration with Fr. Pepper, classes are focusing on activities related to the spiritual and corporal works of mercy. I will include a compilation of the activities in next week's Wednesday folder.

#### Committee Reports

- Academic: Went over the improvement plan and it looks good. There are a lot of strategies listed but nothing that shows how these are going to be implemented or monitored.
- Advancement: Met today and they made \$7700 at the Night of Knights. The next event is the BBQ dinner on April 16<sup>th</sup> and tickets are \$10. The super raffle tickets are now \$20 each and they are selling 2500. It will be a reverse raffle. The school board is making a suggestion to re-visit the cost of the super raffle tickets.
- Building & Grounds: No report
- Finance – Letter was sent out but no new report
- Technology - Looking into updating the website and using a new company...maybe using Jenny Boone design studio. Quote given was \$1500 for start-up. This looks much better than what we currently have now, because currently we can't modify our own website.
- Other Reports – No report

#### **6. Business**

One-to-one initiative – The teachers are on board with it. Trying to decide what devices would be best at this point. Thinking about trying google chrome notebooks with some of the teachers in the upper grades and giving them time to get to know the device. Teachers will also have opportunities for professional development.

CEF/Archdiocese: Tuition assistance forms and information for 2016-17 has been sent to area parishes and all current and prospective tuition families. The deadline is 3/15. Tuition Assistance for 2015/16: \$13,000. Voucher program for 2015/16: \$14,500 (budgeted \$15,000).

Registration: Begins February 22 (ad going in THE SUN); information in church bulletins at St. Rose, Holy Rosary, and Holy Trinity. Will be contacting pastors about getting CEF reps to speak at their masses one weekend.

Enrollment: Current enrollment is at 202 and projected enrollment for 2016/17 is 198. Athletic Director/Assistant Director positions are going to be filled by: Jamie Mattingly, Nicole Wilson, Annie Roution, John Graves (assisted by Denita Simms, Pam Breunig)

#### **7. Other**

**8. Next Meeting**                      Date: \_\_\_\_\_ March 16, 2016 \_\_\_\_\_                      Time: \_\_\_\_ 6:30 \_\_\_\_\_

#### **9. Prayer**

Meeting adjourned at 8:05 p.m.

Respectfully submitted by Tina Hilton

# Principal's Report

## 3-30-16

### **Accreditation**

The Archdiocese of Louisville is seeking re-accreditation from AdvancED and must complete several steps in order to do so. One of those steps is to design an internal quality assurance process whereby we can assure AdvancED that all of our schools meet the AdvancED accreditation standards, engage in a continuous improvement cycle, and participate in the quality assurance process. To that end a committee known as the ALDIT (Archdiocese of Louisville Diocesan Improvement Team) has re-designed our current internal quality assurance process. The new process closely resembles the process by which we have been governed to date. For example, the Archdiocese will send teams of educators to visit schools, interview the stakeholders, observe classrooms, and write an exit report for the school. However there are some substantive changes, such as the introduction of the ELEOT (Effective Learning Environment Observation Tool) as the primary observation tool to measure the level of student engagement and learning in our classrooms.

So that our Archdiocesan Review Teams are properly prepared, the Archdiocese will provide training sessions for those whom principals recommend as potential team members. Specifically we are looking for individuals who:

- have not already served on a QAC (Quality Assurance Committee)
- have demonstrated leadership within their buildings and/or in the Archdiocese,
- will commit to 5 years (to allow the same to team to make follow-up visits for the entire accreditation cycle), and
- will commit to the process by attending the training and completing the homework for the training on April 15<sup>th</sup> (We will hold trainings for 2 groups – one from 8:00 – 11:00; the other from 1:00 – 4:00).

Lori Graves is our representative, and her training begins April 15

### **Holy Week 7<sup>th</sup> & 8<sup>th</sup> grade programs**

### **ACRE & GRADE – results next meeting (April 20)**

### **Rice Bowls \$941.67 total; \$350 to Haiti 180; balance to parish for distribution**