

SAB MINUTES

St. Thomas More Catholic School

Date | time 9/26/2017 5:30 PM | Meeting called to order by SAB

In Attendance

Attending: Darrell Fulford, Dan Bruxvoort, , Christian Fellner, Barbara Aluise, Patti Wagner, , Noelle Garstka, Charlotte Gage, Kathleen Weeks, Jim Murray

Attendees introduced.

Minutes taken by Mike Throm

Approval of Minutes

May Draft minutes attached with corrections.

Principal's Report

Mr. Fulford outlined his school vision :

- Catholic Identity
- Service to the Community
- Academics

What Mr. Fulford asks of the SAB:

- Wants to get the school back on track with a decision making process. No more "Cart before the horse"
- Be more data driven with decisions
- Needs direction from SAB for Strategic Plan

Finance Report

Mr. Fellner distributed the financial overview. Expenses under control. Enrollment lower than planned. Parish will contribute more.

- Considering outreach program to parish families
- Group discussed coming up with a "full-time" equivalent as a basis to count students and better estimate revenue.
- The group discussed getting comparative financial data from other schools in the diocese.
- Mrs. Wagner and Aluise mentioned participating in Grandparent's day at their grandchildren's schools and how much they enjoyed the experience. Mr. Fulford also had Grandparent's day at his former school as well.
- HSA will announce a Grandparent's day for Catholic Schools Week.

Home School Association - HSA

- Auction Date April 21st at the Carolina Club. This year's theme will be the Kentucky Derby.
- HSA has started selling raffle tickets for the 2018 Jeep Wrangler Sport. Selling tickets before mass and tickets sent to parents to sell as well.
- Drawing for raffle before auction. Proceeds to be determined.

Enrollment Management - EMT

No report this meeting.

General Discussion

SAB Overview from Mr. Bruxvoort.

- Intros by all present
- Emphasis that we are an advisory board vs a decision body
- SAB should be a model in the community
- Review the school budget
- SAB is not responsible for governance
- Guests welcome with to listen in. Guest topics are to be sent to SAB prior to meeting
- SAB is open to new perspectives
- Some issues discussed in the meeting are confidential and must remain within the SAB.

Committees are to be reviewed for relevance and will be determined.

Next Meeting

October 24, 7-8:30 in the media center.