

**HOLY NAME SCHOOL
SCHOOL BOARD COMMITTEE MINUTES**

DATE & TIME: Wednesday, September 14, 2016 at 7pm

PRESENT: Chris McLaughlin, Shawn Sims, Elizabeth Rodriguez, Sean Knight, Dr. Don Ridder, Christina Murcek and Connie Carruthers

EXCUSED: Jolyn Schmeling

Topic	Discussion	Action
Presidents Report	<ol style="list-style-type: none"> 1. J.Schmeling unable to attend. See Parent Club update provided in lieu of President report. 	<ol style="list-style-type: none"> 1. S.Simms to meet with Dr. Ridder on Friday, February 19th to go over the system. 2. Safe Environment Training Information and Schedule located at this web address: http://archomaha.org/ministries/safe-environment/training/
Parent Club	<ol style="list-style-type: none"> 1. Five Guys Burger & Fries will host the Tuesday HN night. 2. Fall Family Dinner is being planned for Thursday, September 22, 2016. 	
Parish Council Report	E.Rodriguez stated there is no report.	Dr. Ridder would like to make sure information is being transferred from the school board to the parish council and vice versa.
Level Teacher Report	<p>Mrs. Nelson provided the level leader report.</p> <ol style="list-style-type: none"> 1. Mrs. Mertz will be honored at the Archbishop dinner in September for being recognized as the Educator of the Year - Inner City, which is funded by the Maginn Family Foundation. 2. Fifty five percent of families attended the preK-3rd grade curriculum night. 3. Mrs. Nelson is looking for a volunteer to help in the library as she is teaching technology to the primary students. 4. Teachers are organizing for the Fall Harvest baskets. Looking for a way to motivate all students/families to contribute as this is a big fundraising event for the school. 5. Parent Teacher Conferences are in October. 	<ol style="list-style-type: none"> 2. Dr. Ridder asked for ideas on how to make curriculum night better attended. Ideas include: pairing with the Fall Family Dinner, opening up the Field House so the children can play while parents attend, and providing parents who attend a ticket for the dinner.

HN = Holy Name

Committee Reports	<ol style="list-style-type: none"> 1. Finance 2. Development 3. Safety/Facilities 4. Policy/Calendar/Communication 5. School Improvement – first HN faculty meeting related to school improvement next week. Continuing to work on differentiation and working towards AdvancEd accreditation site visit Fall 2017. 	<ol style="list-style-type: none"> 1. Dr. Ridder to have Mary Beth reach out to schedule meeting. 2. Colleen Peterson to speak to School Board sometime after Harvest. 3. Dr. Ridder to reach out after October School Board Meeting. 4. Dr. Ridder to have Mary Beth reach out to schedule a meeting. 5. Dr. Ridder to have Mary Beth reach out to schedule a meeting.
Principal's Report	<ol style="list-style-type: none"> 1. New staff hired – list provided to board members. 2. Summer renovation/facilities – new dry wall work, paint, carpet, lighting fixtures, ceiling tiles, etc. Men's Club provided pain donations. Jonathan and Jim completed quite a bit of work over the summer. Fred Bender and Jason Galvin did well over 100 hours of volunteer paint work this summer. Special thank-you to Fred and Jason and all those who supported this effort to enhance the school environment. 3. Assessments – utilizing running records 4. Differentiation – going well 5. Behavioral program – faculty retrained on DWP 6. SOF – 3rd year; combined with other CUES schools and going well. 	
Miscellaneous Discussion	<ol style="list-style-type: none"> 1. E.Rodriguez asked about the MUD tagged stove in the cafeteria/kitchen. The gas was turned off so it is not a hazard to the students, faculty, staff or parishioners, but fixing the stove falls under the parish. 2. Current board members should think of potential board member to nominate. 	<ol style="list-style-type: none"> 1. Dr. Ridder said he would speak with HN Parish to see about the status.
October Meeting	Wednesday, March 12th at 7pm in the TBD.	
Recording Secretary: Christina Murcek		

Next meeting, Wednesday, October 12th at 7pm in the TBD.