



# + St. Andrew School +

Vitam impendere vero

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## Minutes School Board Meeting December 13, 2012 6:30 p.m.

### CALL TO ORDER

This special meeting to discuss plans for accreditation was called to order at 6:45.

Present were: Mark S., Michael S., Donna W., Rose N., Paul S., Jill C., Father Tolleson, Donna Smillie, Non-Voting, and Rick Ahmann, Guest.

**OPENING PRAYER** was led by **Paul S.**

### OLD BUSINESS

The Board reviewed its current status with a health insurance policy. The contract for the 2013 premium plan was signed and submitted. At this time, the School doesn't qualify for the Federal exemption. Asking a legislator to request a declaratory ruling from the Attorney General's Office regarding the state requirement to offer prescription contraceptives and abortifacients is an option.

### ACCREDITATION

Leader Expectation for the Focus on Learning effort were discussed with Rick Ahmann. Rick agreed to take on the role as coordinator if the School commits to adequate resources which would include support staff, clerical time and resources which may include a technical writer. The Board is committed to support this process.

Donna Smillie will serve as the Chief Administrator.

The goal is to complete this process by October of 2014. A timeline will be developed after the groups meet with Patrick Haggerty, Superintendent for Diocesan Schools. Donna will arrange a training session for all groups with Patrick early in January.

### WORK GROUPS

#### Catholic Identity

Board: Michael S. (and Father Tolleson if required)  
Teacher: Brendon Quebedeaux  
School Community Member(s): Mike or Margaret Foster  
Parent: Mark or Denise Dietz  
Student: Hannah Fischer

#### Organization for Student Learning

Board: Paul S. and Donna W.  
Teacher: Mrs. Miller  
School Community Member: Ms. Dodge  
Parent: Carol Andersen  
Student: Christian Palmer

Curriculum and Instruction

Board: Mark S.

Teacher: Mrs. Grotbo

School Community Member(s): Mary Williams or Kathy Gerel

Parent: Chris or Tony Szpilka

Student: Emily S.

Resource Management and Development

Board: Jill

Teacher: Mr. Greaney

School Community Member(s): Sheri Vukasin

Parent: Tom Kaiserski

Student: Kyra Andersen

Support for Student Spiritual, Personal and Academic Growth

Board: Father Tolleson and Rose

Teacher: Mr. Nelson

School Community Member(s): Theresa Quebedeaux

Parent: Paul Hurlbert

Student: Faith Eodice

**ADJOURNMENT**

**Next Accreditation Meeting: TBA (January)**

**Next Board meeting: January 10, 6:30 p.m.**