



# + St. Andrew School +

Vitam impendere vero

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## MINUTES School Board Meeting February 12, 2014 7:00 p.m.

### CALL TO ORDER

The meeting was called to order at 7:00 p.m.

Present were: Mark S; Jill C.; Father Tolleson; Paul S, Donna Weiner; and Donna S.; Principal, Non-Voting

Absent: Michael Sheridan

### OPENING PRAYER: Paul Szczepaniak

### PRELIMINARY MEETING ON ACCREDITATION:

Rick Ahmann (Self Study Coordinator) and Christi Buffington (hired by the school to edit the accreditation document) came to discuss the action plan with the board. Key points for an action plan were decided upon, highlighting these three areas: Parental communication-especially through a web-based program, curriculum development and fulfillment of the school's strategic plan.

**APPROVAL OF LAST MONTH'S MINUTES:** Jill moved, Mark seconded

### PRINCIPAL'S REPORT:

**Enrollment Packets:** The office staff will prepare the enrollment packets soon as the board has made a decision on tuition. These will be due by the middle of April.

**Kindergarten Interviews** will be the week after spring break. At this time we have 14-15 students who have sent in Pre-enrollment forms.

**Teachers Returning:** I will be sending out a statement of intent to teachers which will be due back on March 15.

### Support for Spiritual Growth:

- **Stations of the Cross** will begin the second week in March. They are on Fridays in Lent at 10:30 a.m. The entire school attends.
- **High School Service Days:** The 9-12 students did service work from January 27-29<sup>th</sup>. They worked here at the school as well as St. Peter's hospital, Good Samaritan, Food Share and the Montana Catholic Conference. We received glowing reports on how well the students did in each of their job assignments.
- **Catholic School's Week Mass for Parents and Students:** The sixth grade did a fantastic job of preparing readings etc. for Mass. Many parents attended the Mass and picnic following.

- **RC Challenge:** RC Challenge has begun to practice for the competition. So far we only have one other school who has agreed to participate. We are going to go ahead with this since there are at least six teams from each school participating.

**Resource Management and Development:**

**Auction Report:**

We have about the same number of items donated for silent this year (193) but the value of each is greatly increased. Many of the gift certificates are worth more than last year and there are some valuable items.

|   | <b>As of February 9,2014</b>                         | <b>As of Feb 9,2013</b> |
|---|--|-------------------------|
| Number of silent items donated                      | 193  | About 193???            |
| Number of Live Auction Items                        | 32 (intentionally less this year at board's request) | 40                      |
| Amount for Dinner Tickets Sold                      | \$2,300  | \$5,350                 |
| Amount of Corporate Sponsorships and Cash donations | \$21,630   | \$22,400                |
| Raffle \$   | \$7,415  | \$8,760                 |
| Candy \$  | \$5,704  | \$6,444                 |

Totals on all are running about \$6,000 less than last year. It seems that we will have to have a big push to sell dinner tickets. The number of people attending to buy the auction items will make all the difference.

**St. Andrew Annual Financial Report:** This will be sent out in the next newsletter.

**Accreditation:**

Christi Buffington is working to get the document in its final form so that we can give it to Patrick Haggarty and get comments before it is due at the end of February. We need to further refine action items tonight.

**Coming Up....**

**INTERMEETING DECISIONS:** There were no intermeeting decisions.

**BUDGET**

Donna Smillie let everyone know that the annual financial report was printed in the school newsletter.

**Due to the length of the preliminary meeting the board was not able to spend time on new business.**

**ADJOURNMENT: 9:10 p.m.**

Next Meeting is March 12, 2014 at 7:00 p.m.