



**St. Gerald's School Advisory Board  
Meeting Minutes  
Tuesday, May 13, 2014  
Library - 7:00 PM**

**Present:** Michala Jacobson, Fr. Owen Korte, James Gilmore, Chris Sommers, Dennis Rinkol, Tom Hegarty, Kathy Yochum, Stephanie Jensen, Alan Kosse

**Absent:** Christy Keenan, Jennifer Tselentis

**Visitors:** Tobi Mathouser and Nancy Kochanowicz (will be new board members in June)

**Minutes:** Lori Bauer

**Opening:** Meeting started with a Prayer

**Approval of Minutes:** April minutes were approved.

**Principal Report** - Michala

**Update on Events**

- 4/25 - Variety Show (will consider a different date next year)
- 4/27 - 1st Communion
- 4/29 - Sacrament Buddy Mass followed by reception
- 4/30 - 8th grade play - Princess and the Pea
- 5/5 - Cinco de Mayo for 6th & 7th (only for 6th next year)
- 5/10 - Confirmation with Archbishop Curtiss, Fr. Korte, Fr. Harrison

**Upcoming Events**

- 5/14 - 8th grade field trip to Kiewit
- 5/15 - WOP followed by lunch provided by H&S with early dismissal (Faculty meeting that afternoon)
- 5/16 - 8th Grade Honors and Awards breakfast (160 people) / 7:30 Graduation Mass
- 5/19 & 5/20 - Field Days
- 5/21 - All school Closing Mass and farewell - Last day of school

**Other notes**

- 2014-2015 Calendar coming out this week with note about School of Faith for parents
- No more 1pm dismissals on the 3<sup>rd</sup> Thursday every month
- New dismissal times: 3pm (K-5) / 3:15 (6-8)
- Farewell and Congratulations to Mrs. Golden (note about letters and cards will be sent out)
- New 5th Grade Teacher: Mrs. Kendra Sullivan (30-40 applicants applied)
- Mrs. Nickerson will be leaving this year
- In the process of hiring a new TA for Mrs. Treinen
- Look for school surveys coming out
- Contracts given to teachers in April
- Move forward to implement a new Mission Statement
- Outlook for Staff Development: Student led conferences; Time-to-Teach Classroom Management; ALEKS Math;

**Assistant to the Principal Report:** Christy absent

## **Committee Reports**

### **Home and School**

- Reviewed new/ outgoing members
- Walk of Pride brought in \$30k (Dairy Queen and Just Good Meat donated lunch)
- Sponsoring Jeff Quinn Magic
- Sponsored 8th Grade Breakfast

### **Athletics**

- Athletic Banquet will take place

### **Recruitment Committee (will market the school)**

- 9 total
- Concentrate on how to work with Baptism classes

### **Parish Council**

- Leadership meeting May 8th - each rep stood up and gave a report. Ushers are still in demand
- SAB minutes now on website / Donation by SAB to auction was a big hit
- Elections - end of May
- Photo book starts mid July

### **Pastor Report**

- Campaign pledge cards will be in pews this weekend
- 3rd goal is very close
- 5/28 - Celebration for pledges with Mass by Archbishop
- Affordable Health Care Act information was added to contracts

**Maintenance** - No report

**Technology** - No report

### **Executive Session**

- Board went into Executive Session from 8:09pm - 8:32pm (no notes were taken per policy)

### **Pending Business**

- School Mission statement nearly complete

### **Action Items:**

- None

**Next Meeting:** June 10, 2014 at 7:00 pm in School Library

**Approved:** June 10, 2014