

February 16, 2010– **unapproved minutes**

School Board Members Present: Fr. Williams, Joan Hunziker, Mike John, Greg Ryan, Traci Schabert, John Kelly, Melissa Dan, Tim Murtha, Moe Sullivan, Shari Thompson, Steve Stoup, and Fr. Juettner.

TOPIC	DISCUSSION/ACTION
Start	6:35 pm
Prayer	Father Williams
Approval of Minutes	Will approve January minutes
Approval of Agenda	Approved February 16 th Agenda
Financial Report	<ul style="list-style-type: none"> • January was a good month operationally for the school. The budget is on track and looks good. • Mike Weber will be at the next School Board meeting. He is still trying to simplify the monthly statements. As a recipient of the Pohlad grant, we need to create a simplified monthly statement that is similar across the archdiocese. This way they can compare across schools. • In the future, we would like to create a better system to try to predict fund raising income. • Tuition collection is on track.
Principal's Report	<ul style="list-style-type: none"> • The NWEA Testing finished last week for students in grades 4-8. Students will take another assessment later this spring. Results will be sent home then to all families. This is a very good testing program that can be used throughout the years and compared from one year to the next. It also helps the teachers determine each student's strengths and weaknesses. • 7th and 8th graders went to Feed My Starving Children on Feb 23rd. • MMSA has been hosting the CAA boys and girls basketball tournaments. • Concession stand is being run by our 8th graders. They anticipate a profit of \$1000 by the end of the year! • K-2 basketball nights have been a great success. Thank you to Mr. Weber for running this clinic for the youngest students. We will be adding more dates soon. • Preschool Professional Development grant: The preschool staff will be receiving extensive training this summer on best practices in early childhood education related to mathematics, phonics, fluency, and faith formation. • March 2nd: Reconciliation Service at 9:00 for 2-8th grades. Parents are welcome to join their children. • May 4th: 8th Graders Sacrament of Confirmation : Basilica of St Mary at 7:00pm. • Stations of the Cross every Friday at 2:00pm. Please join us. • Friday March 12th: University of Minnesota Chemistry Demo. • Thursday April 22nd: NET Retreat for 6th-8th graders.

	<ul style="list-style-type: none"> • Saturday March 27th: 5:30-7:30 in Donahue Gym: Pre/K Family Fun Night . • The Middle school SJG (Social Justice Group) will be coordinating a project for our Lenten mission endeavor – Heifer International.
Health and Wellness Policy	<ul style="list-style-type: none"> • USDA was at MMSA for an audit last week. The audit went well. • As part of the Federal free and reduced food program, we must have a Wellness policy that covers specific areas. We reviewed our current policy and will revise to include the 5 areas that must be covered. • The School Board will review the old policy and revise as needed.
Evangelization Plan	<ul style="list-style-type: none"> • The school board will be working on implementing a new Evangelization plan. • Three goals: <ul style="list-style-type: none"> ○ Connect the school more visibly and meaningfully into the life of our supporting parishes. ○ Engage current students and families in the life of our school, our Catholic faith and Catholic Parish communities. ○ Engage new/prospective children and families and their surrounding neighbors/community into the life of our Catholic school and supporting Parish communities.
Development Plan	<ul style="list-style-type: none"> • A new Development Plan is being created which includes marketing strategies to retain and attract families, build a stronger alumni support system and community, and build a stronger volunteer/parent/community base through greater ownership. In addition, try to increase awareness for our MMSA Scholarship Fund.
Father Williams Development and Planning	<ul style="list-style-type: none"> • New Tuition Contract was developed and includes rules for “Parish Scholarship”. • Letter from the Archbishop on Archdiocesan Planning will be sent home in the next week.
Next Meeting	Tuesday March 16, 2001
Closing Prayer	Fr. Williams 7:44.