



St. Brendan School Advisory Board Meeting – Meeting at School Library
September 12, 2017, 6:30 P.M.

Agenda Topics		Topic Owner
1	<p>Call to Order</p> <ul style="list-style-type: none"> Meeting called to order at 6:33 p.m. Attendance: Fr. Bob, Fr. Tom, W. Gruber, M. Peters, W. D'Souza, E. Burchard, J. Golden, L. Little, C. Ward, T. Valle, J. Bryan, B. Sauer, J. Todd 	M. Peters
2	Opening Prayer	Fr. Bob
3	<p>Approval of May Meeting Minutes</p> <p>A. Changes/Discussion: N/A</p> <p>B. Call for vote:</p> <p style="padding-left: 40px;">Approval - President recommends</p> <p style="padding-left: 40px;">Motion to approve:</p> <p style="padding-left: 80px;">1st: M. Peters</p> <p style="padding-left: 80px;">2nd: J. Bryan</p>	All
4	<p>Additions to the Agenda</p> <p>A. Changes/Discussion:</p> <p>B. Call for vote:</p> <p style="padding-left: 40px;">Approval: President recommends</p> <p style="padding-left: 40px;">Motion to approve:</p> <p style="padding-left: 80px;">1st:</p> <p style="padding-left: 80px;">2nd:</p>	All
5	<p>Pastor's Comments – <i>Please read report in advance</i></p> <ul style="list-style-type: none"> Explanation of the role of the Board to new members Mini retreat planned in November with Marion fathers of the Shrine of Divine Mercy Fr. Larry Richards to lead the Parish mission in March Looking forward to Food Truck festival, Trunk or Treat, Live Nativity Launching feasibility study for new parish center – study expected to be completed mid – October Campaign expected to last 4-6 months 	Fr. Bob
6	<p>Principal's Report – <i>Please read report in advance</i></p> <ul style="list-style-type: none"> Year 2016-17 enrollment ended at 455 Year 2017-18 – currently at 464 – 14 students higher than budget Summer upgrades at school <ul style="list-style-type: none"> ➤ New offices added to accommodate student needs ➤ Classrooms painted ➤ Glass added to STEM lab walls to enable students to write on walls ➤ New signage added and hallways painted – more signage updates to follow ➤ Looking ahead – playground renovation to begin soon 	W. Gruber

OUR MISSION:

St. Brendan School is dedicated to educating children in a Catholic community where spirituality is fostered, uniqueness is valued and potential is realized.

OUR VISION:

St. Brendan School will be an affordable school of choice within the community which develops and fosters well-rounded individuals of high moral character based upon Catholic values

	<ul style="list-style-type: none"> ➤ Implementation of house program activities underway – 12 students selected from 8th grade to be leaders 	
7	President's Report <ul style="list-style-type: none"> • Need to setup teacher sign up for SAB meetings 	M. Peters
8	Home and School Association Report <ul style="list-style-type: none"> • 1st meeting held and grant request approved for 3rd grade national geographic subscription • Home & School dues collection in line with expectation • Playground renovation to begin soon • Parent pals – working to setup new parents with school families • Room parents set up for the various classrooms completed • Food truck festival – 10/14/17 – game time uncertain at present • School auction planned for 02/10/18 -1st auction meeting focused on expense management and improvements needed to be implemented from last year • Fund a need focus will be on upgrading school library 	
9	Athletic Association Report <ul style="list-style-type: none"> • 1st meeting has not taken place yet • Volleyball, football, golf in progress 	
10	Committee Reports – As applicable All reports need to be submitted and read prior to the meeting if there is more than one page in length. Questions only at the meeting. <ol style="list-style-type: none"> 1. Finance – M. Peters, J. Bryan, W. D'Souza 2. Marketing & Enrollment – E. Burchard, M. Peters, J. Roginski, R. Spencer (chair), J. Golden 3. Technology & Enrichment – This committee has been discontinued. New committee will be decided after school survey results are shared at next meeting 4. Nominating – All SAB Members 	
11	Adjourn <ul style="list-style-type: none"> • Next meeting – October 10, 2017 in STEM Lab • Meeting adjourned at 7:25 p.m. 	
	❖ Bulletin Announcements – October	E. Burchard

OUR VALUES:

WE BELIEVE each student is a valued individual with unique physical, social, emotional and intellectual needs.
WE BELIEVE student' learning needs should be the primary focus of all decisions that impact the work of the school.
WE BELIEVE students learn in different ways and should be provided with a variety of instructional approaches to support their learning.

Please Note: All committee and other reports for upcoming meetings are to be submitted as word documents ten (10) business days before the meeting to School Advisory Board president. The agenda and reports will be distributed by School Advisory Board president at least one week before the meeting.