

Sacred Heart School  
Home and School Meeting Minutes  
March 9, 2015  
Meeting called to order at 8:06 a.m.

### **Introductions, Reflections & Announcements**

Introductions were made and Home & School prayer was said.

### **Approval of February Minutes**

Gabrielle Cahalan made a motion to approve the minutes. Drea Coo seconded the motion. The motion passed.

### **Principal's Report—Mrs. Kinney**

We need to promote the spring fundraiser. Suggestions include daily announcements, flyers on doors, mass e-mail, and sending out the events.org link.

We are currently interviewing for an additional 4 year old preschool teacher, a developmental kindergarten teacher, and a replacement for Mrs. Hasselby in kindergarten. We are excited to announce that we will be offering extended care for 3 year old preschoolers for the first time. We would eventually like to be able to offer a two day option and a three day option for 3 year olds.

### **Treasurer's Report—Jill Kinnison**

Our available balance at this time is \$23,791.75. See report. Gabrielle Cahalan made a motion to approve.

Drea Cook seconded the motion. Motion passed.

### **Pastoral Council—Lisa Schwarte**

The Lenten Soup Supper will begin at 5:30 with reconciliation tonight March 9, soup will be served at 7:00. Stations of the Cross will be held at 12:40 every Friday during Lent, and adoration will be every Tuesday. Holy Thursday mass is at 7:00p.m. The Good Friday passion play will be at 12:40. Easter Vigil is Saturday at 8:00p.m. and Sunday at normal times. We have had good attendance at the Fish Frys. We are continuing to promote rice bowls. First Communion is May 2. The First Communion retreat went well. We will begin promotions soon for Soles for Souls, collecting shoes for the needy. We will be offering an 8 week bible timeline this summer. Father Hess' retirement party will be June 27 at the 4:00 mass. We currently have 4 positions available for pastoral council, they are all a 3 year term.

### **Fall Auction**

There was good turnout for the initial planning meeting. The theme has been approved by Father Hess. The chairs will be Colleen Webb, Tricia Gonyo, Kelly Peterson and Anne Short.

### **Retail Fundraising**

Sacred Heart night at ZMarik's raised \$71. Plan to work on increasing promotions for future events. ZMarik's will do another Sacred Heart night on April 7.

## **Old Business:**

**Visiting Artist**—\$2,000—2<sup>nd</sup> vote. Michael Debus to come to SH Thursday, May 7 at 12:45 to create a 4 x 5 foot religious painting to music. Drea Cook made a motion to approve. Lisa Schwarte seconded the motion. Motion passed.

**NCEA Conference**--\$5,325.00—2<sup>nd</sup> vote. Mrs. Kinney plus 5 teachers to attend Catholic education conference in Orlando. Lisa Schwarte mad a motion to approve. Drea Cook seconded the motion. Motion passed.

## **Board of Ed—**

**Annual Social Media Coordinator**—2<sup>nd</sup> vote. \$500 to be paid to Mrs. Hasselby for the remainder of the year. \$1,000 to be paid to Ms. Braden for 2015-2016 school year to maintain school website and social media pages. Drea Cook made a motion to approve. Gabrielle Cahalan seconded. Motion passed.

**Promethean Board for Resource Room**—\$8,000—2<sup>nd</sup> vote. Plan to cover up to \$8,000 towards a new promethean board for resource room. Will defer voting on additional technology requests totaling approximately \$25,000 until Spring Fundraiser results are in. Lisa Schwarte made a motion to approve. Drea Cook seconded the motion. Motion passed.

**New Kindergarten Furniture--\$4,339.00—2<sup>nd</sup> vote.**  
Lisa Schwarte made a motion to approve. Gabrielle Cahalan seconded. Motion passed.

**New Business:**

**PBIS (Budget Item)--\$2,000—1<sup>st</sup> vote.** PBIS prizes for all grades. Lisa Schwarte made a motion to approve. Natelle Halaczkiwicz seconded the motion. Second vote to be taken next month.

**Bereavement Policy—1<sup>st</sup> vote.**  
Policy written by Home & School detailing contributions to Sacred Heart students who lose an immediate family member by covering registration fees. Drea Cook made a motion to approve. Gabrielle Cahalan seconded the motion. Second vote to be taken next month.

**Scholarship Scoring Rubric—**  
Changes made to scoring rubric in areas of GPA and volunteering/service hours (increased requirements). Lisa Schwarte made a motion to approve. Drea Cook seconded the motion. Motion passed.

Gabrielle Cahalan made a motion to adjourn the meeting at 9:15. Lisa Schwarte seconded the motion.

Next meeting will be Monday, April 13 at 8:00 a.m. in the SH Parish Center.

