

Meeting Minutes - **School Commission**

Meeting Information

Objective:	December School Commission		
Date:	12/5/17	Location:	School Community Room
Start Time:	6:35 pm	End Time:	8:05 pm
Facilitator:	Dave Sortino	Timekeeper:	Dave Sortino
Note Taker:	Dave Sortino	Approved by:	
Attendees:	Kelly F, Fr. Dan, Kim A., Megan D, Dave S, Paul M, Julie M, Angie L. , Anne Best	Absent: John G, Robin H, Craig M	

Meeting called to order at 6:35 pm

- 1) Approval of the Prior Meeting Minutes - Julie first, Megan second
- 2) Open Session
- 3) "Word on the Street"
 - 9th graders transition from LC to Homestead
 - School has received lots of positive feedback from former students and families related to transition from LC to 9th grade at Homestead. In particular, hearing positive feedback regarding 2017 LC graduates in Honors algebra and geometry.
- 4) School Matters
 - Staff update:
 - Art teacher position filled, starting Jan 3rd
 - Compared to previous year, fewer substitute teacher challenges during first half of current school year
 - Grading Policy:
 - Academic trend is proficiency-based evaluation, instead of letter grades
 - LC's program will grow with the current 4th grade class
 - Enrollment update
 - 83 new students in 2017-2018
 - Received positive feedback from most new families
 - Pre-school parent night to be held prior to January Open House
 - Current family enrollment beginning around January 12th
 - New family enrollment opens after Open House
- 5) Finance/Budgeting Committee
 - Annual Fund letters mailed, goal is \$50,000 in contributions to match last year's donations
 - Online and recurring options are available
 - Confirmed tuition cap calculation includes 3K and 4K.
 - 3K tuition levels for 2018-19 will be 3 day half day and 5 day full day.
 - 2018-2019 budget to be considered during January Commission meeting
- 6) Technology Committee
 - Project to update parish and school website is underway
- 7) Policy Committee
 - Committee agreed to focus on updating Discipline, Bullying and Safety policies
- 8) Adjournment: 8:05 pm

