

Meeting Minutes - **School Commission**

Meeting Information

Objective:	January 2018 School Commission		
Date:	1/9/18	Location:	Matthew/Mark
Start Time:	6:57 pm	End Time:	8:26 pm
Facilitator:	Dave Sortino	Timekeeper:	Dave Sortino
Note Taker:	John Germano	Approved by:	
Attendees:	Kelly F, Fr. Dan, Kim A., Megan D, Dave S, Julie M, John G, Robin H, Craig M, Steve S, Anne B, Joe C	Absent: Paul M, Angie L	

Meeting called to order at 6:57 pm

1) Approval of the Prior Meeting Minutes - approved

2) Open Session

3) "Word on the Street"

- Hearing curriculum not challenging enough within some of the grade levels. Kelly has begun to address and there have been changes implemented.
- Would like Athletic policy reviewed regarding if children are sick on Friday's, then they are not allowed to play in games on the weekends. This encourages parents to send their kids to school when sick, in order for them to be eligible to play.
- Twilight Trivia feedback: questions too difficult, not enough time to socialize.

4) School Matters

- Reviewed 2018-2019 School Calendar
 - Need 1,187 hours and proposed calendar has an extra 705 minutes, which is just over one day. This one day is contingency for a snow day.
 - Spring break does not align with Mequon-Thiensville School District, as MTSD is off during Holy Week. Spring break should align with the Catholic high schools.
 - Professional Development day in March needs to be moved so its bordering Shamrock weekend.
 - Motion to approve by Dave. Craig seconded.
- Call for new school commission members

5) Finance/Budgeting Committee

- Tuition increase approved for 2018-19. Tuition increase will be used to support our pay for performance career ladder. The ladder will be adjusted by 5% so our salaries will be 87-88% of public school.
- Re-registration for current families opens on January 15.
- New family registration opens the Monday of Catholic Schools Week, January 29.
- Annual Fund is going well. There have been multiple communication methods used to promote (bulletin, weekly LC HighLights, Facebook).

6) Technology Committee

- Website replacement search continues
- PLTW starts up again in 2nd semester. There are some holes between PLTW and the new science standards. Kelly is evaluating and discussing with faculty.

7) Evaluation Committee



- Robin reviewed the Evaluation Suggestion Box proposal to replace the parent survey and provide on-going feedback.
 - "Suggestion box" will be online accessible through the LC website and LC HighLights.
 - Discussed providing the ideas/questions and answers back to the community, including a FAQ.
 - Names were discussed for the program. Front runner was "Feedback Forum". Robin to continue implementation with Kelly and Kim.
 - Feedback will go to a parent volunteer on School Commission.
- 8) Policy Committee
- Committee agreed to focus on updating Discipline, Bullying and Safety policies
- 9) Adjournment: 8:26 pm

