

St. Joseph School  
School Board Minutes  
May 12, 2008

Members Present: Todd Gregoire, Todd Rogers, Joan Boddicker, Sue Jaeger (Out-of-Parish, St. Victoria), Christian Miller  
Ex-Officio Members: Maggie Smith

Call to Order 6:30

Approved the minutes of April 14, 2008.

**1. Home and School Association**

- Tammy Schlietzke asked for clarification on the mission statement of the Home and School Association (HSA) and on the fundraising activities that HSA needs to coordinate.
- The board members discussed how the Advancement Director position will change the priorities of HSA.
  - The HSA mission will be the same, but focus will shift from fundraising activities to providing community building with family fun nights, providing information through curriculum nights, and assisting the school by providing volunteers for non-fundraising activities like teacher meals and uniform exchange.
  - The HSA should find volunteers to run all existing fundraisers, except candy bars so that this information will be available for the Advancement Director when hired.
  - The Board thanks Tammy for her continued efforts in clarifying the work and responsibilities of the HSA.

**2. Board Members**

- Christian Miller has been invited to join the board. Additional seats will be available for the 2008-2009 school year.
  - Christian Miller is joining the Board to fill the seat vacated by Sharon Beduhn. His term will end in 2009.
  - Maggie and Todd G. will review possible candidates for the seats open for the 2008-2009 school year.

(Closed Session 7:20)

(Open Session 9:30)

### **3. Advancing the Mission Committee**

- The Committee has requested a decision regarding the date of next year's Boogie Blast.
- The Committee would like enrollment information to help determine fundraising goal feasibility.
- The requested information will be provided to the committee.

### **4. Technology Committee**

- The lease proposal has been adjusted to fit within the technology budget for 2008-2009.
- The lease will be sent to Catholic Mutual for review. If approved the lease will be accepted.

### **5. Learnia Questions**

- A parent e-mail raised questions regarding the comparability of Learnia test numbers to Minnesota standard tests.
- Maggie attended a meeting of the Archdiocese principals that addressed how to respond to parents concerns about understanding test scores.
- Results will tell parents how their child ranks on national standards and we should be able to make comparisons with other children in this archdiocese.
- Maggie will work on getting testing information out with the report cards, including how to interpret test scores.

The meeting was adjourned at 10:15

The next meeting will be June 9, 2008 at 6:30 in Room 211.