

St. Joseph School  
School Board Meeting Minutes  
April 16<sup>th</sup>, 2007 7pm HFCE (approved May 23<sup>th</sup>, 2007)

Members present: Amy Doeden, Todd Gregoire, Todd Rogers, Gregg Borer, Sharon Beduhn, Marguerite Dummer, and Pam Schmitt.

Ex-officio members: Maggie Smith, Bonnie Delaney

Guest: Bob Beduhn

7:05pm Call to order by Amy/ Prayer by Maggie.

Open Forum: no issues brought forward.

Approval of March meeting minutes: no amendments, Pam to e-mail final copy to church/school/website.

Principal's Report:

- ERCM Update: EOP (Emergency Operations Plan) handbook approved. Staff will gather to personalize plan for St. Joe's School. Speakers have been installed with grant monies received (\$4,000). Map of St. Joe's School (on CD) will be given to city officials. Mock Shooting held March 27<sup>th</sup> at HFCHS. Round-table discussion with other schools. A good learning experience for all those involved. Training is on-going for staff.
- Accreditation: Eleven team members to visit St. Joe's School April 23-25<sup>th</sup>. All staff members have been working on this project. Visit team members may call on school families for input. School Improvement Plan complete. School Board to host hospitality event on April 23<sup>rd</sup>, Amy and Pam to coordinate. School Board/office staff to coordinate hospitality for the 3 day visit. Visit team also to speak with various board members.

New Business:

- Strategic Planning Presentation on Economics/Demography by Bob Beduhn: a video clip was shown by Bob demonstrating the wave of the future. A look at technological changes that will continue to occur. Bob's presentation communicated the need for St. Joe's to understand their client base and what their customers are looking for in an academic setting. Science and technology are advancing areas and St. Joe's needs to look at enhancing our curriculum in these areas.
- Quarterly Financial and Budget Update: Budget review walk through by Bonnie. Discussion regarding On-line student information. (brief discussion last fall). This will have an impact to the budget. Needs more discussion. Discussed Parish subsidy amount of \$314,000. Forecast is for the school to require \$269,721 for the 2006-2007 school year. Continue to discuss future subsidy amounts needed for school operations.
- Enrollment Numbers: Pre-K enrollment down approximately half from last year. Kindergarten enrollment is at 35, 28 full-day, 7 half-day students.

Maggie continues to assess situation. Different proposals reviewed regarding budget impact with these current enrollment numbers. Maggie making calls to families. May enlist board member involvement. Another discussion regarding incentives. Will discuss further at May's meeting.

- Board Membership: Amy, Gregg and Pam's term complete in June. Maggie to advertise vacancies in Newsletter/Bulletin.
- Distribution of Survey Results: defer to May meeting.

Old Business:

- Computer Leasing: Too costly to pursue at this time. Leasing program placed on hold for one year. What are the technology curriculum learner outcomes for each grade level? Does the current computer system support these outcomes? Further information is needed to further evaluate the technology goal area. Technology may be an improvement area that we could self identify as part of a continuous improvement cycle in the academic accreditation process. Learnia (computerized testing) will begin next fall. Continue to work on getting Teacher's computers updated.
- Good Search- search engine powered by Yahoo. Board supports its use. Maggie to have Beth P. register St. Joe's School to receive the revenue for each search done. Maggie to communicate to parent community.
- Review of Action Register: defer to May meeting.

10:20pm. Adjournment,

Next meeting May 23<sup>rd</sup>, 2007 7pm, HFCR (re-scheduled date)

Respectfully submitted,  
Pam Schmitt, Secretary