

Immaculate Conception School Board Meeting

February 20, 2024 Garden Level, 7:00 pm

1. **Opening Prayer:** Fr. Steve
2. **Roll:** Kyle Doerr , Jolene Sasser (a), Teresa Dorshorst, Lee Rinella (a), Jessica Wachtel, Andrea Bodinet, Brandy Dohle, Barb Baum(a), Bill Gregozeski, Marie Grasle, Jim Schuette, Mark Verticchio, Fr. Steve, Mr. Gregson, Kara Dell-Hunt
3. **Parents and Friends Report:**
 - a. Financially it was a quiet month. Income came in for Box Tops, Square One and Spiritwear. Year-end projections looking over budget. We know there will be a Capital campaign coming and want to plan for a pledge. We're all excited for the Dinner Auction this Saturday and the Mother & Son event is scheduled for April 13th. Give STL day will be May 10th and our next meeting is Monday March 11th in the Garden Level.
4. **Pastoral Council Report:** Presentation from Capital Campaign committee with company who they are looking to help us with the campaign. Pastor coming from our sister parish in Guatemala in September.
5. **Faculty Report:**
 - a. 6th Grade Teacher
 - b. Sixth grade math just finished working with fractions- adding, subtracting, multiplying, and dividing. We are beginning data analysis starting with mean, median, mode, and range.
 - c. In history they are concluding a unit on the Causes of the Revolutionary War and will start studying the war soon.
 - d. In English they have started a unit on Greek Mythology.
 - e. They are reading the novel *Refugee* by Alan Gratz. This novel highlights the stories of three children who escape their countries searching for a better life in 1938, 1994, and 2015. Their journeys are all different but are connected in the end.
 - f. 6th grade science is working with Electromagnetic waves and their applications. Our next chapter will take us into electricity. We have several hands-on opportunities. Mrs. Cornish recently won a \$500 grant from the Monroe County electric co-op committee. With this money she has purchased programmable LEDs for a massive electricity project. Students will learn about voltage drop, current, amperage and computer coding to make the lights work.
6. **Committee Reports:**
 - a. Teacher/Employee Committee:
 - b. Community Engagement Committee:
 - i. We had a great turn out for Open House this year! We provided iced cookies from Sisters' Sweets, as well as other individual sized snacks and tiny bottles of water. The leftovers were put in the teacher's workroom to

help them get through Catholic Schools Week.

- c. Curriculum Committee: No report
- d. Student Activities Committee: Making progress on the changes. Still need to come up with descriptions for positions on the committee. We have a soccer coordinator (Lori Miller). Soccer will be \$75 per student and other sports will be \$40 per student.
- e. Budget Committee: Parish and endowment support transfers over as we needed it, so things are a little off, right now. Employment costs are leveling off. Costs for class field trips will show in February.
- f. Discernment Committee: Begin discernment at March meeting
- g. Building/Grounds Committee: Campus enhancement meeting was held last week. Things are moving forward in a manner to allow for due diligence.
- h. Strategic Planning Committee: Jason Moore has designed a Google sheet to record progress as objectives have been reached. Mr. Gregson and Jason Moore will be the committee moving forward.

7. Principal's Report:

- a. Catholic Schools Week was spiritual, giving, fun, busy: but all ran very smoothly.
- b. The Builders Club reached their goal of \$8000 for Kids Against Hunger and will be putting together 20,000 meals on Thursday, Feb 15.
- c. American Heart Association Kids Challenge is under way for grades K-4
- d. NED Mindset presentation today (2/12) - positive thinking, magic tricks, yo-yos
- e. Open House: 30 families (2 students will be starting at the end of Feb; kindergarten, grade 3)
- f. Intent to Return:
 - i. Preschool: 5 (siblings of current families)
 - ii. PreK: 21 (out of 19 Preschool, a few repeating) (plus 13 possibly from Open House)
 - iii. Kindergarten 28 (out of 31 PreK)
- g. Resource Teacher: Mrs. Zika will be leaving at the end of the school year. She has been here for 19 years. This leaves a void that Mr. Gregson and Father will discuss.

8. Pastor's Report: No report.

9. Old Business:

- a. None

10. New Business:

- a. Idea - Class of 2020 - now graduating HS. Some type of special reunion for this class to say goodbye to ICS since they missed out due to COVID.

Closing Prayer: Kyle Doerr