

Little Flower Catholic School Advisory Council

Secretary Report

January 9th, 2019

1. Call to Order

- Riley called the meeting to order.
- Fr. Tom led the opening prayer
- Members present: Riley Schaan, Susan Selensky, Jeff Duchscher, Dale Selensky, Nick Schmaltz, Fr. Tom, and Kim Anderson
- Members absent: none
- No Guests Present

2. Recommended Actions

- a. Approval of minutes. Jeff motioned to approve the minutes from the December 12th 2018 meeting and Dale seconded. Motion carried.
- b. Approval of agenda. Nick motioned to approve the agenda with additions, Jeff seconded. Motion carried.
- c. Approval of Food Service Report. Nick motioned to approve the December report, Susan seconded. Motion carried.
- d. Approval of Financial Report. Susan motioned to approve the December report and Nick seconded. Motion carried.

3. Reports and Training

- a. No school on Jan 21st. There will be a teacher in-service meeting to get staff input on the strategic plan, also will continue with the discussion on grading, and going over the student test results. The public school is proposing a new schedule for 2019-2020 school year and info will be shared as it is available.

4. Old Business

- a. Strategic Plan- Kim will visit with the staff and get their input on the plan
- b. Grading Procedures- discussion will continue on the grading procedure for Computer and Religion, no changes will be made at this time.

5. New Business

- a. Principal Report-
 - A new student has joined the Pre-school class and it is a new family to LFS
 - Catholic Schools week is coming up, look for handouts to go home with the kids
 - Ms. Libert is now a fully licensed teacher

- b. SANS (State Association of Non-Public Schools) – the meetings are continuing, no updates for this month
- c. Institute for School and Parish Development- discussion was held about forming a core committee to address school and parish development. There are online materials to use as resources and the materials could be used as a council teaching during meetings.
- d. Donations/funds from other parishes – Father drafted a letter to send out to other Parishes and he will email it out to the council members. Riley was approached by a neighboring parish about helping out with the school, and Father has been in touch with another parish about donating to the school.

6. Future Business

Next meeting date – Wednesday February 20th, 2019 7:00AM

7. Closing

Riley adjourned the meeting

Father led the closing prayer.

Respectfully submitted,

Susan Selensky, Secretary