

Little Flower Catholic School Advisory Council

Secretary Report

April 17th, 2019

1. Call to Order

-Riley called the meeting to order.

-Fr. Tom led the opening prayer

-Members present: Riley Schaan, Susan Selensky, Fr. Tom, Kim Anderson, Nick Schmaltz and Dale Selensky

-Members absent: Jeff Duchscher

-No Guests Present

2. Recommended Actions

- a. Approval of minutes. Discussion was held on adding salary information to section 5. C. under new business. Nick motioned to approve the minutes as amended from the March 20th 2019 meeting and Dale seconded. Motion carried.
- b. Approval of agenda. Nick motioned to approve the agenda with additions, Susan seconded. Motion carried.
- c. Approval of Food Service Report. Nick motioned to approve the March report, Susan seconded. Motion carried.
- d. Approval of Financial Report. Susan motioned to approve the March report and Nick seconded. Motion carried

3. Reports and Training

- a. Principal Meeting- held March 28th in Devils Lake. Kim attended the meeting. Discussion was held at the meeting on the professional development day during teacher's convention in Fargo. The convention speaker may be broadcasted out to the schools to limit the need to travel and then each school would have their own staff meeting. Also strategic planning was discussed, along with the need for enrollment in the smaller schools.
- b. Staff Development- The Wednesday morning staff meetings are rotating around the topics of curriculum, behavioral programs, and technology. Recent discussion has been about having

an intervention time for kids next year allowing the teacher to help students with particular needs.

4. Old Business

- a. Strategic Plan/ Institute for Parish and School Development- meetings are being held with the committee, and a brochure about the school is being developed. A survey about the school also went out to parents.

- b. 2019-2020 school calendar- an official copy of the public school calendar is approved. Kim is working on the LFS calendar and some of the extra days off in the public calendar may be used for staff development, and others may be a school day for our students. Busing on those days is possible, but details would have to be worked out.

- c. Teacher/staff contracts- contracts are ready to go out

- d. 2019-2020 Preschool- as discussed at the last meeting, Nick motioned the tuition for preschool be set at \$1600 and to increase the class time by 15 minutes for an 8:30am to 11:30am class time. Susan seconded. Motion carried.

- e. Academy Days- discussion continued on providing an Academy Day for students on the professional development days when the public school doesn't have school, this would provide a whole school day of projects, and include lunch. The academy day would be opened up to students not enrolled in Little Flower, and first offered to children in the Parish. There are many details that need to be addressed including cost, how many days to offer, and how many students to accept. Discussion will continue at the next meeting.

5. New Business

- a. Principal Report- state assessment testing is taking place, Kim has seen gains in Math, and it has been very helpful to print out test results right away.

-Ms. Libert has requested the new reading curriculum be brought into the 3rd grade classroom. The new curriculum has been working great in the 1st and 2nd grade. The council discussed funding options for adding the curriculum to the 3rd grade and Kim is working on getting the pricing from the company.

-Kim would like to have NWEA MAP testing done a few times a year so students can set goals, she will look into possibilities of partnering with the public school to have testing available.

- b. SANS (State Association of Non-Public Schools) – the tax credit bill is going well, an amendment has been added for the credit can be used 2 years and can't wipe out your tax liability, and credit would be given for 25% of the total donation. The bill will be going back to the House conference committee. The need to provide donators with the proper receipts was mentioned.
- c. Preschool and Kindergarten numbers- so far for the next school year 9 are registered for Kindergarten and 7 are registered for preschool.
- d. K-6th Tuition- Discussion was held on tuition for the 2019-2020 school year. The board discussed tuition be set at \$2800 for the 1st child, \$2000 for the 2nd child, \$1700 for the 3rd child, and \$1575 for the 4th child. Nick motioned for the 2019-2020 tuition be set as discussed. Susan seconded. Motion carried.
- e. 2019-2020 Lunch and Milk prices- Discussion was held to set student lunch at \$3.60 and adult lunch at \$7.00. Milk prices will remain the same at \$8.00 for 20 milks. Nick motioned the lunch price to be set as discussed, and milk price to remain the same. Dale seconded. Motion carried.

6. Future Business

Next meeting date – Wednesday May 8th, 2019 7:00AM

7. Closing

Riley adjourned the meeting

Father led the closing prayer.

Respectfully submitted,

Susan Selensky, Secretary