

# **Board of Education Minutes**

**Tuesday, January 7th, 2024 - 5:30pm**

1. Call to Order- 5:36PM

2. Opening Prayer - Amber

3. Recite Mission Statement

*At St John Nepomucene School, we strive to educate our faith community in an atmosphere of acceptance, service and unity with Jesus Christ as our center. (F)ollow Christ's example, (A)ccept challenges and responsibilities, (I)nspire wisdom, (T)hank God by sharing our gifts, (H)elp others. Together we love, serve and share our faith.*

4. God Moments to Share

5. Approve [December Minutes](#) – Amber motioned

6. Marketing - Sarah Vosters – preview days for middle school and preschool. Mentor program has been being worked on – hand over to home and school.

Consider teacher newsletters getting sent to Sarah to consider sharing on parish/school facebook page to highlight big events per grade level.

7. Tuition rates for upcoming school year (Deacon Dave)

a. Proposed options from Deacon Dave/Financial Council -projected 4.4% tuition increase (new total \$3,564 prior to credits) with some changes to preK with adding surcharge and refund planned if registering for Kindergarten the following year. Communication will be sent to families by administration.

b. Kelly first, Betsy second - approved

8. Old Business Follow-ups:

a. Math Curriculum Committee Update

i. Illustrative, Bridges, Big Ideas Being Reviewed. Sadlier. – committee evaluating.

Sara from CESA 6 coming soon and another January meeting planned

b. Proposed curriculum changes for budget approval - Placeholder for updates with Math/Technology curriculum- already budgeted.

- c. Technology replacement committee - Next steps?
  - c. Can we put the “participation survey” in the registration materials? – Decided to avoid this and focus on technology committee for school – Amber will work with Kevin/Kaylee/Sarah to get this request out. Then consider yearly commitments to continue to work with technology planning to have a standing committee. Kevin will ask Heartland about possible consulting on planning for replacement cycling of technology. – will update all in February

9. Principal Updates

- a. School Open Houses and Registration
  - 1. 6th Grade 25-26- administration working on logistics of this. Kevin is working with diocese on ideas. Will leave as standing item
- b. Star Winter testing Window – numbers will be shared in February
- c. CSW-Thursday will be all school mass under diocese directive. Masses for weekend. Kevin will follow up with Lisa to ensure information communicated on options for weekend mass participation
- d. 25-26 Draft School Calendar- will be emailed to board and vote in February
- e. School Safety Concerns from parents – Consider Safety/security chair attending district safety meetings. Request more presence from school liaison officers. These concerns will be shared with building and grounds committee
- f. Safe Routes Update -coming 1/14 to report findings

10. Closing Prayer - Our Father

11. Adjourn - Next meeting Tuesday, February 4th

Prayer for upcoming meetings:

February: Kim

March: Jim

April: Deacon Dave

May: Kelly

June: Amber