St. Ignatius School board meeting **Minutes** October 19, 2017

Welcome and call to order : Stacy

Opening prayer : **Stacy**

Approval of minutes of September 28, 2017 mtg – **Marcha approved minutes and Jennifer 2nd them.**

OLD BUSINESS:

 Fundraisers from school board

Putting off Frozen custard until spring – kind of late in the season to plan so quickly before it closes. **Decided to hold off on planning anything until the January meeting and at that time we can plan something as early as February or March depending on the season. Can also plan multiple days if we desire.**

Paint and Sip scheduled for Friday November 10th in Union; proceeds go toward tuition assistance. **There is definitely interest and this one is for 18 years and older. There is talk of trying to plan another one this winter for adults and kids.**

Philly’s pizza dates – **forms will be sent out around Thanksgiving and pizza pick-up will be around the Christmas concert**

Tuition assistance

Starting to grow a fund; assistance from CHTF each month as well; eed to establish regulations: funds available to those AFTER they have applied to Beyond Sunday and any other Archdiocese assistance???  **Possibly new families who didn’t have a chance to apply for other scholarships. Will address this again at the January meeting.**

Family Fun Nights

 Trunk or treat Friday October 27th – **Sponsored by Home and School**

Advent/ Christmas Family Fun night December 1, 2017 in cafeteria: can someone check to make sure hall is available: Marcha has crafts planned; advent wreath making; cookies available: **Marcha and Stacy are heading this event, if you would like to help or donate craft items please let them know. Handprint and footprint crafts possible, Crafts usings popsicle sticks beads, etc. Cookies available and possibly hot chocolate. Christmas movie.**

Advent wreath blessings on December 2nd and 3rd at all masses

Card games/movie night in late winter/early spring

Marketing

Float in Parade of Lights Washington Mo: O’Christmas Tree is this years theme : **We will have a trailer and Big Christmas tree with maybe smaller ones around it. Children’s decorations as well. Need lots of Christmas lights and possibly St. Ignatius in lights. If anyone wants to help contact Stacy or Marcha.**

Tuition assistance to be available hopefully for next year, as mentioned before, need to set very clear guidelines for this. **Father mentioned that possibly should be on an as needed basis and would be done very confidential.**

COMMITTEE REPORTS

 Principle Report – Mrs. Leopold

We collected almost 800 bars of soap for the mission trip to Honduras (**this was with the entire parish helping as well)**

We recited the Living Rosary on October 13th and watched the DVD, The Day the Sun Danced, to commemorate the 100th Anniversary of the Fatima “Miracle of the Sun”

October 18, the 5th – 8th grades went on a field trip with St. Vincent’s to the Academy of Racing Science – **It was incredible**

October 19 was the Great American Shakeout Earthquake Drill

We are collecting drink mix packets for Operation Sunscreen as part of our Veterans Day celebration. **Small drink pouches for water bottles**

Trunk or Treat is October 27th

We are having a book fair from October 26th through October 30th

Monday, October 30th is the All Saints Mass, the Parade of Saints, Halloween parties, and Parent-teacher Conferences.

October 31st –November 1st is fall break

November 2nd we will be passing out Box of Joy boxes to collect Christmas gifts for poor children in Haiti and Guatemala

CHTF donated money to purchase a new laminator, 9 I-pads, and a charging station

COMMITTEE REPORTS

Finance – Dan **( contact Dan or myself, Jennifer Poindexter, for a copy of the finance report)**

Technology and Communications : Stacy and Jennifer **Facebook page is up and running and constantly being updated thanks to the hard work of everyone involved! The website is still in the works, but there are high hopes to have it up and running soon.**

Facilities : Jamie and Greg **Recurring issue with this school phone line, will be looking into this problem further. After the fire drill it was noticed that the fire pull near the front door was difficult to reset so will need to be replaced soon. Emergency light batteries will need to be replaced soon. Sink in the art room is hard to turn off. There may be possible issues with the flag pole regarding raising and lowering the flag. Jamie will be checking into this.**

Academics and Marketing : Marcha and Stacy **Nothing new at this time**

Home and School : **During the Ladies Night out event there will be someone to help with setting people up with the Scrip program. Home and School are being asked to donate candy to be thrown out to people during the parade of lights in Washington Mo.**

Consultors : **Thanksgiving dinner (please check the worklist!! People have been moved around as needed. Please take a look to verify you have the correct information.**

NEW BUSINESS

Teacher’s needs?? **Check into any cleaning issues that teachers may have and make sure they get corrected. Food will be provided for the teachers during the parent teacher conferences.**

Parent’s needs??  **Teachers need to take time to help the students that are struggling in their classes. Look into having someone come out and teach the kids about proper flag etiquette regarding how to properly raise and lower the flag and how to properly fold it.**

Anything else??? **Maybe have a new student/new parent boot camp. Make sure new parents understand all of the expectations.**

Fr. Terry report : **First penance will be November 27th 2017 and Confirmation for 7th and 8th graders will be February 4, 2018. Mass schedule for October 31, 2017 will be 8 am and November 1, 2017 will be 8 am & 7 pm.**

Closing prayer : Marcha

Our next meeting will be Thursday **November 16, 2017 – Feel free to join us at any of our meetings or for questions or concerns please let a school board member know. Thank you!**