

St. Isidore School Board
Tuesday, September 18, 2007
5:00pm – 6:30pm
Rettig Center Conference Room

OPEN SESSION

1. Meeting Start 5 minutes
 - a. Call to Order Emily Szeto
 - b. Opening Prayer Fr. Gerry Moran
 - c. Public Comment

2 new teachers – Kathleen & Michael

Suzanne Hutchinson – 1st Grade teacher

Daniel Carrot – 6th grade teacher

5th grade

Kathleen and Suzanne present at the meeting

2. School Board Contact Information 5 minutes

Holly circulates update of bd members

3. Standing Reports 20 minutes
 - a. Pastor's Report: Fr. Gerry Moran

Ms. Schroeder is a blessing to St. Isidore
Kathleen Radikey – 2nd grade previous, assoc superintendent of school
In our parish, could approach her.
5th & 6th grade played beautifully. Catholic Voice – article of new Super,
increase cost of tuition. Pastor Council, bulletin highlight kids pictures and
events in school, so parishioners could have info of what's going on.
Improve music, homily, Oct 27 & 28, Fr. Frank's kids will be here to perform.
They are from broken homes, depending on orphanages, we will welcome
them to our church. Dick Sonners is our main contact from Fr. Frank's kids.
 - b. Principal's Report: Jean Schroeder

Enrollment 637, loose 3 kids soon. 377 families.
2 - 2nd grade families donated great amount of money
Full capacity 640 students. Kindergarten- 11 on wait list, but off
1st – wait list
2nd grade full
4th grade testing
5th lots on wait list
6

7 – 3 on wait list

Ron O'Connor, will talk to people who was no show on Friday's family mass
Open house soon. Jean will speak during 9 am mass to invite people to open
house. To announce in St. Joan of Arc of school open for new enrollment in
one November Sunday.
Car pool works well.

WOS – Getting 9/28/07 officially started, chapter name ?

Student learning

Committee needs every one's help

Resource – finance and school board committees

Student activities-student council started in Aug 07, to help park cars.

Gospel guy - and spirit man – gospel value, capturing audience now

Grade 8 – perfect haviour, planning on Wash DC trip, ordered 100 tickets for
the whitehouse, and visit Arlington.

Music – many parents said children love singing, returned music teacher is
great.

Oct 12, Safety Drill, meet every Thurs.,

Board compliments Jean for her good work.

c. PTG – (Invited)

Kathy – family illness not able to attend. Jean –Golf outing is doing great.

Financial Aid – one family very seriously ill, losing house

Foundation – (Invited)

d. Pastoral Council Orlando Frasca

Establishing family connection, council is willing to help. Church website will be avail in
2 weeks and link to school website. Council meet 4th Tues every mo at 7 pm.

Rotate one board member to attend the pastoral council meeting once a month.

4. Committee Assignments

Jean Holly & Dan will meet – facilitate WASC to help Jean, strategic plan to go into
WASC. Action Plan is needed for 5 years. Pat has worked on a flow chart board has

a. Finance

Financial aid policy

b. Marketing and Development

Ordered 600 car stickers, 99cents, pens and pencils – St. Isidore’s promotion, between Jean, Dan, Andrea, Joleen, will have committee together by oct. 15th next board meeting. Invite from outside, faith formation members, Jean will have to think about the strategy.

c. Safety – Kim bongi

Tim as well, Dan Freeman

d. Technology - Clay – Pgm avail to school, Ann will join. Kim will join in. Jennifer did the website well.

e. Membership – models from last year, Dan. Andrea

5. Financial Aid Policy 5 minutes

Foundation member -

Finance Committee, Dan worked with Jean over the summer, found no application, policy for requests for financial aid, board will submit policy and fr. Moran will approve. Maybe Nov meeting will be finalized. Packet is very thorough as guidelines to establish policy.

6. Western Association of Schools and Colleges (“WASC”) 15 minutes

a. Accreditation Overview Jean Schroeder

It falls on the faculty & Jean to do, a giant project, start on team building, once a month, on newsletter so everyone knows, to accommodate team’s needs.

Don’t want to go six years, most people move on before 6 years, protect school’s leadership, hard for principal to come in the middle of the WASC as in the case of previous principal who left, Jean had to step in. WASC Team will be here for 3 days. There is a book to explain. St. Agnes and St. Mary are also going thru it. Jean asked for St. Agnes’s book.

Andrea will help to pull people from outside to help if Jean ok with that. Once a month meeting to help smooth it out, takes 8-9 months

Academic excellence

Welcoming committee for community and public to take tour

7. Board Strategy Session Andrea Eubanks 10 minutes
See above

8. Diocesan Workshop: Debriefing 10 minutes

Clay- Creates several level of email system, quarterly newsletter, saves money (\$15) by emailing newsletter instead of mailing; Joleen will help Clay with the email newsletter, will report back, registration page on web, Orlando said comes with the church website shopping cart, we can link, prepaid for auction articles,

Jean – Alumni, adding breakfast for 7 years, or 5 years

Emily – Marketing and Dan & Emily attended Capital Development, Dan commented that Paul Beasley already helping us in the right track, our benefit.

9. Adjourn

CLOSED SESSION

1. Financial Report (06-07 year end): Paul Beasley 10 minutes
The Board thanks Paul Beasley for his diligent work on preparing the budget and presenting it with answers satisfying all.

Paul will work on the new compensation proposal.

New Student Council will be at next board meeting, Oct. 15, 2007.
Prayers for Lisa Seeno and her daughter for speedy recovery.