



## St. Isidore School Board Meeting Minutes

### Minutes from Tuesday, August 21, 2018

**Board Members in Attendance:** Andy Anderson, Michelle Anderson, Vic DeMelo, Heather Helfer, Joe McLean, Paola McNamara, Denise Reid, Matthew Semansky, Marie Whitis

**Ex Officio:** Principal: Maria Ward

**Absent:** Fr. Moran, Tanc Agius, Pat Kratus

- Called to Order - Paola McNamara
- Roll Call - Heather Helfer
- Opening Prayer - Andy Anderson
- Welcomed New Board Member Joe McLean
- Principal's Report - Maria Ward
  - Enrollment increased this year by +35 children (in large part due to TK). Current Kindergarten enrollment is 68 children; utilizing 3rd portable in Kindergarten.
  - Resource Department is possibly being moved to the tech lab as currently only 18 desks are being used in Tech.
  - 5-year Strategic Plan. Need to start discussing to help the school push forward. It will be based on WASC requirements. Currently, we have 380 families with 630 students; our goal is to reach a capacity of 678 students.
  - Have started to include our SIS Give Back's in our newsletter to better communicate our gratitude for our local retailers and school community. For example, this week includes Bishop's Give Back (School Family owns Bishops).
  - Any calendar changes/additions should be emailed to Michelle Devine and Melissa Durkee (copy Maria).
  - Marketing for the school and website has increased and moved in a very positive direction with changes to the website, new school videos, etc.
  - Google Ad Words have yielded the most traffic to our website.
  - Continuation of Board members calling new families to ask 4-5 significant questions such as: How did you hear about us? Deciding factor on why you enrolled at St. Isidore? What is your current satisfaction level? Would you refer us to others? What can we do to improve? These conversations will help SIS use these funds more effectively.

- Safety Committee: Updates were made to the school safety plan. They added safety window film to each classroom (Fund-A-Need idea) which isn't completely bulletproof but slows it down/delays and buys time. Discussing other safety measures such as Ballards to put by our driveways/parking lots; the committee will update the School Board accordingly.
- Vic & Marie: Building Update
  - New classrooms (7th, 8th, 1st, 2nd) were renovated and updated over the summer.
  - Tech and Resource conversion done by Thursday.
  - 7th/8th Grade Lockers here soon!
  - New roof for school still needed in the coming years; it is approximately \$18,000+
  - New furniture will come next summer.
- Andy Anderson: Parish Update
  - Great summer with the number of SIS children altar serving.
  - The idea to have the children help with Sunday Offering for service hours was discussed as well.
  - Also, could students help with instruction of Faith Formation classes for service hours?
- Michelle: Sponsorship Update
  - We have several school family companies seeking year-long sponsorship opportunities that fit their needs with our various events.

#### **Action Items:**

- Paola handed out SIS Board Proposed 2018-19 calendar
- This Friday, August 24: Back to School BBQ 5-8pm
- Monday, September 17: Golf/Dinner (tee time is 12 noon); it will be a community gathering, not a fundraiser
- Denise: To take over Secretary, Marketing Liaison, and Annual Report in Heather's absence
- Michelle: Sponsorship, Marketing

#### **Closing Prayer**