

School Committee Minutes
Immaculate Heart of Mary School
October 17, 2018
East-West Room

Call to Order: Chair Matt Crockett, at 6:40 pm.

Attendance: Matt Crockett, Lisa Galbraith, Karen Hicks, Jorge Ismael, Danielle Martin, and Mary Margaret Utess

Unable to attend: Fr. John Byers: Rick Artibee, Michelle Corey, Bill Drake, Kelly Johnston, Mario Medina, Rose McBrearty, Francisco Romero, and Colette Scrimger.

Note: There was **not a quorum** for the meeting, given the lack of voting members able to attend.

- ◆ All joined in the **opening verse-and-prayer**, and Matt read our **Mission Statement**.
- ◆ **Pastor's Comments** – Father John was unavailable for this meeting.
- ◆ **Jorge Ismael**, the newest School Committee member, introduced himself as a representative of Cristo Rey parish. He and all the other members will exchange introductions at the next full meeting of the Committee.
- ◆ The **September 12th Minutes** had been mailed earlier. They will be considered for approval at the next Committee meeting that achieves quorum.
- ◆ **Athletic Advisory Council (Standing) Report** – Athletic Director Bill Devine was unavailable. Members were again encouraged to refer to Bill's ongoing reports in the School Bulletin.
- ◆ **PTO (Standing) Report** – PTO met just prior to the Committee meeting. There was discussion about moving the date of the Adult Social next year to avoid competition with the LCHS play. The group also talked about this year being the 30th anniversary of Mary Goeddeke's new life. They plan to recognize her life and her commitment to our school (as well as her family's love and support) on the Adult Social's program.
- ◆ **"Just Letting You Know"** – Karen provided more information on items that appeared in her report which was mailed to the Committee last week.
*** Enrollment now is at **179** following recent enrollments in K, 1, and 4 along with an earlier addition in K. ** Grade 5 – 8 Parents appreciated getting NWEA results at conferences. They were advised again the test results are only snapshots of students' progress and must be compared to the actual grades they have earned (sic, "*Proceed with caution*" ...) ** Concerning the Tiered System illustration, Karen is striving to close the gap of Tier two students, i.e., to change the 30% down to 20%. *** There may be consideration to expand All Saints Day presentations next year. ** Marketing Group is now working on some new-found information that will be reviewed and evaluated in the next couple weeks.

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- **Members' Roundtable –**
 - .A question was asked about the status of **The Gym**. Information will be shared at the Adult Social, as the revenue from that event is to be split between the Mary Goeddeke Fund (40%) and the Gym (60%). More information will be available by November 2nd.

- **Announcements**

- **Petitions and Closing Prayer -** Our group joined in the Hail Mary for Nancy Murphy and for Nancy's mom; for Nancy Fink's mom, Mrs. Caroline Barrows; for Tom Sharkey and Mr. VanAlstine (Leland VanAlstine's grandfathers); for our School Family and the Teaching Team; and for all other special intentions.

ADJOURNMENT – Matt adjourned the meeting at 7:15 pm.

<u>Next Meeting:</u>	Date:	Wednesday, November 14
	Location:	IHM East-West Room
	Time:	6:30pm
	Prayer:	All Pray the Opening Prayers
	Mission Statement:	Chair Matt Crockett

Future School Committee Meeting Dates (All Subject to Change)–
January 9, 2019
February 13
March 13
April 10
May 8

Submitted by Mary Margaret Utess, Administrative Assistant, and
Edited by Bill Drake, Secretary to the School Committee

“Immaculate Heart of Mary Catholic School challenges students to discover God’s gifts spiritually, intellectually, socially and physically within a community that nurtures, honors and respects the unique person.”