ST. LUKE THE EVANGELIST CATHOLIC SCHOOL BOARD MEETING

Meeting Minutes March 22, 2022 6:30pm

Mission Statement

The members of St. Luke the Evangelist's Catholic School, together with our parish, commit to serving the students by ensuring that the teachings and values of Jesus Christ are integrated in all aspects of school life. We will serve as partners in the formation of life-long learners and living witnesses of Christ by leading lives of faith and stewardship.

1. Opening Activities

- a. Call to Order Father Ken Halbur at 6:30 pm
- b. Prayer
- c. Roll Call Sam Knezevic
 - Voting Members Present Chrissy Eberhart, Katherine Garrett, Emily Haack, Madeline Kerr, Sam Knezevic (President), Nate Newman, David Niedergeses, Steve Pins (Vice President), Meghan Rupiper.
 - ii. Non-voting Members Attending Principal Misty Hade, Father Ken Halbur, Secretary Susan Grebasch
- d. Call for Additional Agenda Items All members
 - i. Addition of Executive Session.
- e. Approval of Agenda All members
 - i. Motion to approve amended agenda by Emily Haack, Steve Pins second. All present approved.
- 2. Open Forum (non-Board member presents information to the board)
 - a. None.
- 3. Reports (questions about reports that have been emailed prior to the meeting
 - a. Administrative Report Principal Misty Hade
 - i. 280 registered for 2022-2023 school year to date. Includes 41 new families registered.
 - ii. Summer camp options are going out in the Thursday newsletter.
 - iii. 8th graders taught their own prayer services to the younger classes.
 - iv. Week of April 4 Iowa Assessment tests will be given in grades 3-8.
 - b. Extra-Curricular Programming Steve Pins
 - i. For track, trying to get a team entered into the Drake Relays.
 - c. Capital Campaign & Building Father Ken Halbur
 - i. Closing documents are finishing and paying final bills.
 - d. Technology Captain David Niedergeses
 - i. None.
 - e. Grant Captain Madeline Kerr
 - i. Project Lead the Way grant received for STEM programs for 6-8 grades. Includes a curriculum and \$10,000 each year for two years.
 - f. Finance Captain Sam Knezevic
 - i. None.
 - g. Policy/Handbook Captain Katherine Garrett
 - i. None.
 - h. SIAC Captain Nate Newman/Meghan Rupiper
 - i. Board members to start thinking about two to four key areas to look at in the future for the school board to focus on. This will be discussed and reviewed at a future meeting.
 - i. Family School Association Captain Katherine Garrett

- i. FSA is paying for part of the new TV and sound equipment in the gym.
- ii. \$43,000 benefited from the Green Gala.

4. Discussion Items

a. None.

5. Introduction of New Items

- a. Executive Session
 - i. Motion to adjourn to Executive Session at 6:50 pm by Madeline Kerr, Katie Garrett second. All present approved.
 - ii. Motion to exit Executive Session at 7:45 pm. Madeline Kerr motioned, David Niedergeses second. All present approved.
- b. Following Executive Session, there was a brief discussion on board member terms.

6. Fr. Ken's Comments

a. None.

7. Adjournment—All member vote

- a. Motion to adjourn at 7:50 pm. Madeline Kerr motioned, Steve Pins second. All present approved.
- 8. Closing Prayer
- 9. Next Meeting: April 26, 2022, 6:30 pm

Bulletin Blurb – In March, the School Board covered activities the students are participating in such as prayer experiences, extra-curricular activities in track and coding. The board also learned that the school received a Project Lead the Way STEM grant. This applies to grades 6-8, totaling \$20,000 over the next two years of programs. The next board meeting is Tuesday, April 26, 2022 at 6:30 pm.

Principal's Report

March Board of Education Report

Collective Commitments:

We Pray~We Learn~We Serve

Mission:

St. Luke the Evangelist Catholic School is a collaborative community where ALL are respected, encouraged, and challenged.

Vision:

We are committed to building faith, academic, and emotional growth for each individual.

• Enrollment Numbers: 2021-2022 (as of 3/7/2022)

0	Kindergarten:	35
0	First Grade:	38
0	Second Grade:	35
0	Third Grade:	45
0	Fourth Grade:	38
0	Fifth Grade:	35
0	Sixth Grade:	19

Seventh Grade: 20
Eighth Grade: 10
Total Students: 275

- What is keeping us busy?
 - Pray:
 - Stations of the Cross- every Tuesday at 8:30 AM
 - 5 minutes of faith- Tuesdays at 7:55 AM with Mrs. Hade
 - Ash Wednesday Liturgy
 - Administrator Lenten Prayer Mondays
 - New afternoon prayer for the month of March: St. Michael the Archangel
 - Learn:
 - PLC
 - · Working on developing a common formative assessment
 - AEA Team Meeting
 - Discuss concerns of students academically and behaviorally
 - PBIS
 - · Reviewing data of students
 - Beach Day
 - Student Support Team Meeting
 - Parent meetings
 - Teacher observations
 - Subbing for teachers
 - Administrator meeting at St. Albert's
 - Serve:
 - Mission Awareness day for Children's Cancer Connection over \$900 was raised
 - Tours
- Success
 - Middle school students are participating in different prayer experiences.
 - Bible Readings
 - Reflections
 - Journaling
 - Everyone supporting 4th-grade biography presentations! Great to share with our school!
 - 3rd Grade-Art Parade
 - Secret Readers-Celebrating Read Across America Week-building community throughout the building
 - 7th Graders taking initiative and helping out when needed
 - Staff excited to offer summer camp opportunities to students

Extra-Curricular Report

Boys Basketball

Boys Basketball for 2022 has concluded. All three teams showed a lot of improvement in teamwork and the game of basketball itself.

We had two separate awards banquets for the three teams with the last one being done Monday 03/21/22. All athletes were given awards for their contributions to the team that depict a Saint and a correlation to basketball (ie. St. Joseph Hustle award is given to the athlete on each team that was the hardest worker or player with the most hustle throughout the season, as St. Joseph is the Patron Saint of workers).

Continuation of Coding

This is led by Ms. Pollpeter on Wednesdays after school. March 23rd – May 4th from 3:30-4:30

- 1. Coding for Beginners (3rd-8th grade)
 - a. This club is for students who have participated in previous coding clubs or summer coding camps. Participants will build off their knowledge of coding to dive into problem solving through dedicated time to program robots. Students will also create interactive games to help strengthen their skills.
 - b. Participation is capped at 15 and cost is \$70 fee which includes all supplies and is nonrefundable.

Boys/Girls Track

Sign ups for track are being accepted until March 4th, 2022, using the link in the Thursday newsletter.

- 1. Coaches this season
 - a. Dillon and Kirsten Murray / Brandy and Craig Oberreuter
- 2. Meets on Mondays at Dowling Catholic
 - a. 3 meets for grades 5-6 plus Championship meet Not all will participate in the Championship meet
 - b. 3 meets for grades 7-8 plus Championship meet Not all will participate in the Championship meet
- 3. Total of 35 kids out for track this year between 5th-8th grades
 - a. Girls Track -- 5^{th} grade=8 / 6^{th} grade= 3 / 7^{th} grade= 4 / 8^{th} grade=0
 - b. Boys Track -- 5th grade= 6 / 6th grade= 8 / 7th grade= 4 / 8th grade= 2
- 4. Registration for the Drake Relays (April 28/29) has been submitted, just waiting for confirmation.
 - a. Looking to enter the following teams
 - i. Elementary (5th/6th) Boys and Girls Shuttle Relay
 - ii. Middle School (7th/8th) Boys and Girls 4x100 Relay

I have been informed recently that there will be many teacher led camps happening this summer and to be on the lookout for those!!