

St. Anne School Advisory Board Minutes

March 20, 2014

Meeting Called to Order – 7:03 pm

Prayer and Reflection

February Meeting Minute approval – Voted on by SASAB and approved

PRINCIPAL'S REPORT

Catholic

- School community received ashes on Ash Wednesday with a renewed commitment of prayer, fasting and almsgiving on 3/5 at the word service.
- The Lenten Almsgiving cause – year 2: Our Lady of Lourdes Health and Maternity Center in Nakasongola District of Uganda – Father Peter's parish
- In connection – Pi Day (3/14), student contribution – approximately \$1200 raised, 17 individuals were pied
- Honored Anne MacDonald for her outstanding service to the community award – President's Volunteer Service Award
- School Liturgy March 19th – hosted by Amy Bilek's class
- Reconciliation Services on Wednesday, 4/2 The 2nd – 4th grade will be at 1:30 and 5th-8th at 10:00 am.
- Living Stations – Mr. Bob Olsen April 17th Holy Thursday
- St. Patrick's Day and St. Joseph's Day - began each day with a special prayer and background on each saint.

Excellence

- In-school Professional Development in the following areas:
 - Common Core ELA/Literacy
 - AdvancED input from Faculty
 - Monthly PLC
 - The Leader in Me – Dustin Odhum (rescheduled for April)
 - Class list process (April)
- Meeting with all teachers regarding Mid-year goals/evaluations
- Olympic Gallery Walk for all grade levels
- Irish Dancers experience
- St. Joseph's Day Table experience
- Lego Robotics Program – 2nd session – Engineering experiences for grades 3-5 and Engineering 6-8
- Scholastic Bowl Experiences – 6 Saturday Invitations events, 3 during or after school events, 9 online after school events-for grades 6,7,8
- Midwest Tennis Program – proposal to begin April 22ns – May 27th

- Completion of Terra Nova Testing for grades 2,3,5,6 and 7
- Distribution of Report Cards for second trimester
- The District Speech Contest – approximately 60 St. Anne student participants
- Junior High Regional Science Fair – March 8th, 10 students participating in the State Science tournament on May 3rd
- Acceptance of placement letters until end of March
- Grade 5 – Challenger Field Trip
- 8th grade Washington DC Trip – April 7,8 and 9 – 40 students
- 6th – Chicago Class Trip – May 14th – 43 students
- 7th – Springfield Class Trip – May 15th – 28 students

Vital

- New website launch – Donna C, Amy H and Design Big Dreams
- Continuation of registration process
- Electronic cards of gratitude for registration
- Ongoing work on the budget process
- Tuition letter for 2014/15 School Year
- Bright Beginnings continues
- Creating 2014-2015 school calendar
- Protecting God's Children audit
- Reschedule Bus Evacuation Drill
- Standardized School Crisis Plan Flipcharts to print – future meeting with SASAB chair for annual review

MARKETING REPORT

- SAS will host a booth at Barrington Kid Fest, with STEM activities. Will be looking for volunteers.

TECHNOLOGY REPORT

- WiFi infrastructure to be completed during Spring Break.
- Moving forward with devices for Phase 1 of teachers this year. Decision was made to move forward with Apple (e.g., MacBook Pros and iPads)
- Professional development will occur in April and June.
- Rollout plan will include some of the Phase 1 teachers to act as iCoaches for their Phase 2 peers who will receive devices in August.
- The intent is to invite applicable students to have devices by Christmas.

ATHLETICS REPORT

- Congratulations to 7th Grade Boys basketball on making it to Conference Finals.
- May 4th Student Athlete Recognition Night

FINANCIAL REPORT

- Continue to be on sound financial footing
- Based on questions, need to continue to clarify that SAS staff (not parish staff) are the recipients of Holiday Fund.
- Need to look at further promoting Scholarship Fund

- Will have Archdiocesan mandated fundraiser next year.
- Group coming through next week to look at any needed facilities repairs.

POLICY/LEGISLATIVE REPORT

- Handbook updates in process. Will review before end of school year.

HOME & SCHOOL REPORT

- Budget on track

PARISH COUNCIL REPORT

- Feedback from Leadership Session was positive.
- Respond with any additional feedback for the Commissions by the end of the week.

NEW BUSINESS

- St. Anne Parish School Website is close to launch
- Nominations being accepted for 2014-15
- Motion to approve 2014-15 tuition was granted-2% increase.

Adjourned at 8:10 pm.