

St. Anne School Advisory Board Minutes

November 21, 2013

Meeting Called to Order – 7 pm

Prayer and Reflection

October Meeting Minute approval – Voted on by SASAB and approved

PRINCIPAL'S REPORT

- Copies of the report were distributed but discussion was deferred until next meeting to allow for focus on the Technology Report

PASTOR'S REPORT

- Father Bernie shared that he had a great meeting earlier in the day regarding the new website.

ANNUAL TEACHER APPRECIATION FUND

- Letter to parents was approved and released via Cardinal Connection last week.

TECHNOLOGY REPORT – Dawn Kapka, Lauren Wolf, TAC Committee

- Survey to collect parent feedback was released this week.
- Present state of Technology- Each teacher has a 7 year old laptop. 2 workstations in each classroom. 15 desktops in Library, 48 desktops in computer lab. 3 WiFi access points in middle school hallway. Smart boards in classrooms.
- Ken Garcia owner of Single Path, as well as a St. Anne parishioner, will assess infrastructure. Has great experience in school systems. Donna Nation from Apple is coming out to review as well. Professional development for staff will be included in recommendations.

SASAB had extensive discussion on what the future state could look like as well as how to overcome potential barriers and optimize any investments in Technology.

- Parent Survey so far is showing strong interest
- D220 and Lake Zurich are rolling out 1 to 1 programs
- Clear alignment across SASAB members that this is not just about devices: opens up freedom beyond classroom and better enables teachers to tap into students' inherent curiosity, role of teacher and student evolves.

Next steps include inviting all teachers and SASAB to next TAC Meeting (December 4 at 4:30 pm) as well as gathering/reviewing the recommendations from Single Path and Apple.

Marketing/Recruitment

Margaret and Hayde completed their competitive analysis of neighboring D220 and Catholic Schools. Analysis and insights were distributed; will be discussed further at December meeting.

Motion to adjourn: 9:05 pm