

**St. Anne School Advisory Board Minutes**  
**October 16, 2014**

**Meeting Called to Order - 7:00 p.m.**

**Attendees:** Fr. Bernie, Dawn Kapka, Margaret Graff, Kim D'Amore, Denise Peters, Nathan Perry, Robin Kelleher, Norm Yustin

**Prayer and Reflection**

**September Meeting Minutes Approval**

**Principal's Report**

- Meet Me at the Flag Pole Prayer Service led by SLC – Sept. 24th
- Catholic High Schools (St. Viator and Carmel) visited on Sept 25th
- Grandparents' Day –musical performance, prayer service, luncheon = HUGE success!
- 8<sup>th</sup> grade retreat planning process (scheduled for Feb. 2<sup>nd</sup> at Bellermine) – Michael Hugo
- Make a Difference Day in October – House of Hope
- Red Ribbon Week – Week of October 27<sup>th</sup> with kick off assembly on Oct. 24<sup>th</sup>
- Continuing the Pastor/Principal Luncheons with our 8<sup>th</sup> graders
- Sharing Parish Field trips – 5<sup>th</sup> grade at St. Francis of Rome
- AdvancEd Progress Step 2 – Student Performance Data Document using Terra Nova, Explore, and possibly MAP data
- Introduced “Cardinals Committed” program modeled off of the “Broncos Committed”
- First Pack the Gym – Girls' Volleyball October 22nd
- Sign up for Parent Teacher Conferences through 10/20 (October 23rd and 24th)
- October's focus – Synergize/Proactive
- Visit to St. Viator High School Articulation Meeting for Special Needs students
- Engineering Experiences offered by Mr. Carter
- COMPASS (Executive Functioning Skills) – offered by Mrs. Mo and Ms. Grybos
- Mandarin Instruction for preschool-2<sup>nd</sup> starting next week
- Scholastic Bowl competitions – 1<sup>st</sup> place at Qualifying round at ND and will continue to compete
- Safety Drills – participated in practice evacuation drills, and Great Central US Shake Out
- Future Drills – Bus Evacuation, Lockdown, and an Official Evacuation Drill with Barrington FD
- Evaluation Team includes Mrs. Torrence (Math) and Mrs. Ladd (ELA) using the Charlotte Danielson model with Catholic Identity Domain added
- Teacher Goal sheets due mid-October connected to St. Anne School Improvement Plan plus Catholic and Vital pieces
- “Mustache Mingle” to welcome new students with our 8<sup>th</sup> grade student leaders
- Completed multiple OCS Surveys, ISBE immunizations
- In progress – ISBE enrollment, ISBE calendar and schedule data

- Committee PLCs – Knowledge LINK, Integrating Faith/LITE, Artifact Management, Overarching Academics, and Yearbook
- Mrs. Cherwin and Miss Joseph attended AMEN workshop
- Miss Joseph and I attended Barrington 220 Kindergarten Planning Meeting
- Enrollment 413 with continued interest in SAS

### **Pastor's Report**

- Search continues for Associate Director of Religious Education
- Parish Office technology conversion –new servers, cloud
- Changes to Altar serving with next session – no longer have daily weekday mass servers
- Fr. Peter program in the works for Lent through the Faith Justice committee
- Parish Life updates - Young Married and STAGG group going strong, Trivia Night 1/24/15
- Parish Fundraising update – goal of \$80,000 for FY. Golf Outing raised \$60k; Spring fundraiser being planned at Makray in the Spring
- Family Mission activity to be held week before Lent with Fr. Sparrow
- Pastor Evaluations in progress as a part of Fr. Bernie's first term

### **Board Updates by Area**

- Marketing – Overall plan/vision in development with goal of driving recruitment and retention
- Policy – updates being made to the handbook
- Legislative Action – School Choice legislation has passed in several nearby states allowing parents to select where tax \$ go; unsure how will play out in IL
- Tech-A-Thon – finalizing contest period and awards to be presented at Red Ribbon Assembly. Raised over \$40,000
- Athletic Board Updates
  - Committees established for 2014-15
  - Goals to work on internal/external marketing of athletics
  - Setting developmental milestones by grade for Coaches/Parents
  - Budget prioritization – uniform cycles
  - Grievance Board formation as venue for managing issues
  - Spiritwear line to be announced in the fall
- Development/Alumni – initial meeting; discussed need to build database, alumni newsletter, tap into FB/Web and explore an Alumni Mass event

### **New Business**

- D220 exploring adding FDK as early as 2015-16 – decision to be made in Nov/Dec
- Each school will have both a half day and a full-day option
- Parents would pay for the full day option

**Adjourned at 8:15p.m.**

•