

St. Michael Catholic School Commission

Minutes

September 19, 2011

In Attendance: Jack Stiegler, Mike Therrell, Tom Freeburg, Nancy Finkeldei (Minutes), and Karen Matthews (Principal)

Not Attending: Pat Jack

1. PRINCIPAL'S REPORT (Karen Matthews)

Enrollment

- To date, 94 students are enrolled in pre-school through 8th grade reflecting a substantial increase in enrollment from the previous year. Enrollment numbers are good for grades kindergarten through second grade.

Programs

- Math classes for grades 2-4 and 6-8 are being taught by Miss Thompson. Karen Matthews is teaching 5th grade math. We will continue to teach pre-algebra beginning in the 7th grade. Teachers participated in a wonderful math workshop that was funded under Title IIA.
- Overall, the various talents of teachers are being used in an effective and creative manner.
- Lunchtime supervision is currently being done by staff members with the gradual use of parent monitors in the future. Textbooks are needed for the 7th and 8th grades. We are looking at books from Prentice Hall.
- Room 5 (next to the Library) is being made into a computer lab with 8 desktop computers and 10 laptops which will provide better access and use of this equipment.

Accreditation

- Accreditation for St. Michael School will take place in 2013.

2. FINANCIAL REPORT (Karen Matthews)

- We expect an approximate 11% increase in the school budget for the coming year. This figure takes into consideration the variable tuition based on the Fair Share philosophy of St. Michael School and increased enrollment.

3. OLD BUSINESS

Bus

- We now have a release of title for the bus! A decision needs to be made on how to best get rid of it.

4. NEW BUSINESS

Membership

- Current members of the school commission are: Pat Jack, Mike Therrell, Tom Freeburg, Jack Stiegler, and Nancy Finkeldei. Two additional members (a total of 7) can be added, based on the School Commission Constitution.

5. COMMITTEES

- The group put together the following committees and membership:
 - Planning and Policy: Karen Matthews and Nancy Finkeldei
 - Education (Ad Hoc): Pat Jack
 - Marketing: Mike Therrell and Jack Stiegler
 - Finance: Tom Freeburg

6. CALENDAR OF EVENTS

- Date for the Auction is now March 10, 2012. The Auction committee is in good shape for the coming event
- There will be a dance this year in addition to the dinner, silent and live auctions. School website is in the process of being updated and will be kept current.

7. NEXT MEETING

Karen gave members a copy of the School Commission meeting calendar. The next meeting will be **Monday, October 17, 2011 at 6 pm** in the library.