

No Minutes of October 20, 2016 CSGK Board: No Meeting

Email Motion & Submitted Reports Below

October 20, 2016 Email

Motion: Clark moves to approve the board package which includes the minutes from our September meeting and other reports included in the consent agenda; Bradshaw seconds. Motion passes.

Motion: Clark moves to approve the three months ending September 30, 2016 financial statements; Bradshaw seconds. Motion passes.

St. Augustine Principal Report

Administrative Position: St. Augustine Principal

Administrator: Andra Zommers

Month Report: October

Brief summary of meeting/activities since last report:

Faith:

- We are celebrating the Month of the Rosary reflecting on the mysteries of the rosary each morning, praying the rosary during the month in divisions, and staff coming together to pray the rosary in the mornings.
- Each division has planned and begun their focus on the virtues. In grades Pre – 5, one of the cardinal virtues will be the focus of each quarter. In the middle school, teachers are focusing on virtues that integrate well in to Theology units of study. All teachers are working to incorporate the language of virtues in to all encounters with students on behavior.
- Each division is planning one major STREAM project this year. The projects are based on one of the principles of Catholic Social Teaching and the 3 grades within each division will work together to complete the project.

Knowledge:

- All teachers attended the annual Professional Development day hosted by the Diocese of Kalamazoo. This year's focus was on Professional Learning Communities.
- Teachers have had 3 sessions with Ethan Alexander on Positive Behavior Support. Ethan has been in for 1 half day of coaching.
- The Diocese of Kalamazoo will be moving their entire Student Information System, Gradebook and Plan books to a new system called RenWeb. Transfer of student information for St. Augustine will begin in February so that enrollment can be done online for 17-18, and teacher use of the system will begin in June.
- Parent Teacher conferences were held October 5 and 6. Participation was very high.
- School Improvement Team is looking at the Strategic Plan to help establish school, division and individual teacher goals. This process will be completed by the end of October.

Stewardship:

- Legacy Celebration 2016 planning is in full swing. Committee meets weekly to keep the momentum going.

- PTO hosted a meeting at St. Joseph parish on September 25 after the Spanish speaking Mass. The meeting was co-chaired by our Spanish speaking PTO vice-president and a native language speaker who has been with St. A for 2 year. Sarah Gillig brought ice-cream to share with St. Joseph parishioners during coffee and donuts.
- Coffee with the Principal was hosted Sept. 28 and a dozen room parents attended. The conversation centered on Legacy Celebration and classroom projects – a great planning session!
- Andra met with the Community Anchor Project committee to begin planning for Phase IIIB of the Anchor Project.
- .SLC and Jeter’s Leaders have begun their twice monthly meetings focusing on building leadership skills in our middle school students.
- SLC hosted a Red Cross Blood Drive Friday, October 14, meeting their goal of 27 pints.

Enhancing Community Committee

Board Position: CSGK Secretary

Board Member: Susan Bradshaw

Month Report: October

Brief summary of meeting/activities since last report:

Catholic Identity:

- The next scheduled group mass attendance is Sunday, October 23rd. Hackett’s Football, Marching Band, Color Guard, and Fall Cheer Teams are supposed to attend the 11am Mass at St. Catherine of Siena.

Financial Review

Board Position: Treasurer and Finance Committee Chair

Board Member: Kristy VanderMolen

Staff Member: Melissa Anderegg (Business Manager)

Month Report: October

Brief summary of meeting/activities since last report:

School Funding:

- Finance committee reviewed the September 30, 2016 financial statements. Main fluctuation was just timing of paying benefits bill that will be paid in October.
- Capital expenditure needs: none at this time.
- The committee continued discussions on tuition options. Still working on gathering information needed.
- Kate gave an update on the Annual fund and discussed large donation received for Hackett.
- The finance committee met with the lunch program committee and discussed their progress. School lunch programs will continue adding new options and potential salad bar at Hackett.

Action/Motions required of Board (if any):

- Approve the September 30, 2016 Financial Statements

Next steps:

Next Finance Committee meeting is scheduled for Thursday November 17th, 2016, 3:15 at Hackett.