**ST. XAVIER SCHOOL COUNCIL MINUTES**

**April 25, 2019**

**St. Xavier School Library**

**MEMBERS** **POSITION** **ATTENDED**

Honey Grant, honeydgrant@gmail.com President present

 Secretary

Kristel Jahnke, kristeljahnke@yahoo.com Member present

Keith Schwanke, gaith90@cox.net Member absent

Gail Schwanke, gaith90@cox.net Member absent

Nicole Berry, berrymomof2@gmail.com Member absent

Lyza Bowers, lyzabowers01@gmail.com Member present

Jaime Richling, jaimewahle@gmail.com Member present

**EX OFFICIO MEMBERS**

Father Kyle Berens, fatherkyle@saintxparish.org Superintendent, Pastor absent

Shawn Augustine, augustines@saintxrams.org Principal present

Chandra Dyer, business-admin@saintxrams.org School Business Administrator absent

**Other Attendees**

Chris Robison, robisonc@saintxrams.org Teacher present

Sharon Engstrom, sengstrom74@live.com Parent present

Meeting began at 5:33pm with a prayer led by Shawn Augustine

Past minutes approved Kristel Jahnke and Lyza Bowers.

**Principal’s Report**

See attachment

AdvanceED / School Improvements.

Discussed staff incentives, staff of the month. Possibly ask parents for input.

Resource capacity domain- more involvement in school, more parent involvement.

Discussed testing schedules: Decisions regarding Fall and Spring testing.

The School Auction raised $96,417.

Enrollment is going well. Morning PreK is already full.

**Resignatio**n: Allison Pfeifer: 7-12 Science, MS/HS CC and HS Track, AJ Vinent: 7-12 Social Studies, Activities Director and HS Boy’s BB Coach, Jacqueline Cantiello Part-Time PreK -12 Counselor

**Retirement**: Mr. Case

**Open positions**- 4th Grade, 5th/6th Grade, 7-12 Science, K-12 Physical Education / Health, Part-Time PreK -12 Counselor

**New Hires:**

Mrs**.** Whitaker- half day PreK

Mrs. Cerna - 1st grade

Mrs. Michelle Koehn - offer 2nd grade (pending)

Mr. Stramel moving from PE to 7-13 Social Studies and Activity Director

May 1, 2019 contract deadline.

Waiting to hear back from the Foundation regarding $4,000 towards refurbished/newer IPad Air 2 models ($1,500 School cost).

Updating from 24 to 48 Ethernet ports (portion paid through E-Rate funding).

School will switch to gmail (from Bluehost).

New roof on Building A (blue tin roof and skylights removed).

Water’s True Value 30 gallon paint donation for some hallways and ceilings.

**Pastor’s Report**-Father Kyle absent

**Financial Report: Discussion by Shawn Augustine**

Doing well this year. Memorial donations received and the Auction went well. Enrollment looking good so far.

**Old Business**

Uniforms changing to School Bells with new logo. Online soon. Shawn Augustine is working on a possible date for School Bells to come to the school this summer (so parents and students may try on and order uniforms).

**New Business**

Discussed Building C renovations.

Discussed rough draft of 2019-2020 School Calendar.

The closing prayer was lead by Shawn Augustine.

Kristel Jahnke motioned for adjournment. Jaime Richling seconded. Meeting adjourned at 6:40pm.

**Next Meeting**: **5:30pm, May 23, 2019 School Library.**