**ST. JOAN OF ARC CATHOLIC SCHOOL**

**Board of Education Meeting Minutes**

**November 5, 2018**

**Our Lady of Grace**

**7pm**

**Present Sr. Eileen, Shelly Silber, Tara Pennypacker, Fr. Roth, Jerry Crawford (EITC talk only), Maria Angelo, Kevin Perkins, Amanda Ringenbach (teacher representative), Debra Rizzotto, Joel Myers, Christine Welter, Gabe Plebani**

**Absent: Fr. Al, Ariana Pichardo-Lowden, Christine Dugan, Joe Perkins, Rob Woronko**

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| Agenda Item | Who | Time |
| Opening Prayer  Guest Speaker  -see Power point  - need to develop packet and/or have a breakfast or luncheon for businesses.  - bulletin ask for tax accountant volunteer (Sr. Eileen will take care of this) | Shelly Silber  Kim Roche | 7:00 – 7:05  7:05- 7:30 |
| Board Business           Minutes approved for October           Date to visit other STEM school Labs- everyone to give times availability | Shelly Silber | 7:30 – 7:35 |
| Pastor’s Report  St. Lucy’s House purchased  Fr. Al will fill us in next meeting  Started soft ask for centennial project | Father Al | 7:35 – 7:45 |
| Principal’s Report  Grant for walkie talkies  Grant for wellness received  $1000 for chrome books for 5thgrade  Math festival raised $361.75  Saint Processional went well  SJA soccer team did well  Deaths among staff see blasters | Sister Eileen | 7:45 – 7:55 |
| Development Director’s Report  $29,643 Race for Education  Hershey Half Marathon  January 26 Hershey Bears Game  April 6 Gala  Food Truck May 11  Teacher Wish List all granted | Deb Rizzotto | 7:55 – 8 |
| Finance- no financial reports | Rob Woronko & Joel Myers | 8 – 8:10 |
| Grants  Grants program:  1-      Health and wellness grant from Action for Healthy Kids organization allowed us to acquire several sport items for indoor recess physical activity, a blender for fruit smoothies, MyPlate dishes, some books and grades-tailored curricular programs for SJA library program by Mrs. Murphy, multiple posters to promote healthy eating habits and for in classroom activity. This is part of a proposed program which includes health assemblies that will be provided by Giant store nutritionists, pending confirmation of assembly date(s) by Maria Angelo. Mid-year report of accomplishments is required  2-      Grant approved from Dauphin County Dept of Public Safety for additional Walkie Talkies which will provide for each classroom and offices to have one. This is the second grant received from this department (in 2016 presented by Mrs. Caldwell).  3-      Grant to Karma Foundation for school garden was sent and passed to phase 2 after a phone interview. Pending final decision, but initial assessment is promising.  4-       Several other grants are in the pipeline. The due ones are from Highmark but the initial registration pages need to be completed by school office to be able to proceed.  5-      Submission for a program related to emotional support for use in classroom proposed by Mrs. Miskinis is underway.  6-      Additional support is needed for grants program. We should continue calling for help on a regular basis while highlighting how volunteer parents support can further assist the program. The more contribute, the more we can do collectively. | Ariana Pichardo-Lowden | 8:10 – 8:20 |
| Educational Excellence           STEM application December or January           Career Day April 30 | Shelly Silber | 8:20 – 8:25 |
| Marketing  -          New logo  -          Partners and missions working with them for marketing  -          Nov. 30 5th grade parents visit middle school  -          Survey for pre-school parents  -          Survey for other grades spring | Christine Dugan  Maria Angelo | 8:25 – 8:30 |
| EITC  -          Still trying to look at parish list | Gabe Plebani | 8:30 – 8:35 |
| Technology  -Smart boards failing, testing out new promethean smart board  -Also looking at projectors to be replaced too  -Deb’s office problems with WIFI- working on it | Kevin Purcell | 8:35 – 8:40 |
| PTO  -Trunk or Treat 200 kids  -Halloween Parade 150 people  -Spaghetti Dinner Nov 17 4-8pm    t-shirt and apron order  Christmas Shop & St. Nick or Santa breakfast | Tara Pennypacker | 8:45 – 8:50 |
| Fellowship  -set up group volunteer with Cocoa Packs December 17 3:30-5pm 20 volunteers requesting  - Community Health Center in Harrisburg- volunteer reads books once a week and books needed for donations (looking for books only)  -International Charity looking at exchange through web with children  -Official toys for tots drop off box outside Deb’s office | Christine Welter | 8:50 – 8:55 |
| Buildings and Grounds  -          Nothing to report | Joe Perkins | 8:55 -  9 |
| Closing Prayer | Father Roth | 9:00 |