

**All Saints Catholic School
School Board Meeting
January 9, 2017 5:15pm
Holy Family Conference Room**

Minutes

Primary Business

Call to order by Father Harness.
Prayer led by Father Guillermo Trevino.

Roll call: Father Harness, Jeanne O'Brien Von Feldt, Kelly Kersten, Paul Roe, Juana Huizar, David_Sowells, and Katie Lacina

Not Present: Sean Heiser, Tim Heinrichs, Rachel Huber , Father Adam, Mother Susan, Father Trevino, Andy Trasoweck

Visitors: Eileen O'Brien, Cheryl Jones, Pauline Thomsen, Deb Frick

Approval of November 2016 Minutes, motion to approve by Father Adam. Seconded by Paul Roe.

Old Business

New Business

1. Teacher Reports-5 Minutes Each
 - a. Cheryl Jones shared information about the Social Skills Class for eighth graders. Students take on a virtual life and career to get an idea of how income, career, and money works. Students work on budgets, job applications, and interviews. Students also learn about dining etiquette and conversation, as well as the importance of how to write a thank you card. At the end of the year, students will attend an etiquette luncheon where students practice their dining and etiquette skills.
 - b. Deb Frick, fourth grade teacher, shared that students are working on renewable and non-renewable resources and fractions. Students are also working on vocabulary, spelling, and reading comprehension. Students study authors and read novels as well as work with the literature text per the curriculum. Students work on writing and grammar as well.
 1. Fourth grade students also take part in community service projects like collecting shoes for the shoeless where shoes are donated to Sacred Heart and The Friendly House. Students have also visited the Davenport Lutheran Home to sing Christmas caroling.
 2. Students participated in Junior Achievement in the fall, and are looking forward to Have a Heart, Do you Part where students will conduct a raffle to raise money for Café on Vine. Students will also

visit the Herbert Hoover Museum, visit the Lock and Dam and ride the Celebration Belle.

3. In February, students will participate in the Knights of Columbus Spelling Bee.
 - c. Pauline Thomsen, middle school science teacher, shared that the students are working hard on science fair projects. Students are working hard on their projects.
 - i. Students finished studying diseases, creating “mug shots” of various diseases, how they spread, what the symptoms are, and how to prevent them.
 - ii. Speakers will be visiting from the Mississippi Valley Blood Center to talk to the students about body systems and disease.
2. Executive Session-10 Minutes: Motion made to go into executive session made by Father Adam. Juana Huizar seconded the motion.
 3. Tuition 4.5% increase: Motion made to approve tuition increase as in connection with all Davenport Diocese schools by Father Adam, seconded by Rachel Huber.
 4. Grading to be approved for AHS Grade Scale: After discussion, a motion was made to approve made by Father Adam, seconded by Juanita Huizar. Vote was not unanimous, but motion will be approved.
 5. Principal’s Report
 - a. Fruits of the Holy Spirit- The students worked on Self Control for the month of January and in February the students will be working on Kindness. At the January 4th assembly we had a student define self-control, share a scripture about self-control and gave the students examples of how to show self-control here at school or at home. Sara Hawkins had the band play the school song. Students are nominated by the teachers each month who are displaying this gift of the Holy Spirit. The students recognized received an out of uniform day and they also had an ice cream sundae.
 - b. Catholic Schools Week- Activities are being planned for Catholic Schools Week which is being held January 28, 2017-February 3. Also, students will be thanking their parents and parishes for their Catholic Education. We will begin our Catholic Schools Week with an All Saints Mass on January 28, 2017, at 4:30pm at Holy Family Parish. After the Mass we will have a spaghetti dinner and all of the proceeds go towards our GALA. Grinders will be donating all of the food for this dinner.
 - c. Diocesan Principal Meeting-Jeanne Von Feldt will attend the diocesan principal meeting which will be held on January 10 in Iowa City at Regina. Jeanne Von Feldt along with Celeste Vincent, Principal of Regina Elementary will be presenting strategies that All Saints and Regina teachers use to help our EL students.
 - d. Kindergarten Roundup/Registration-this year we will have Kindergarten Roundup/Registration on January 30 during two different times. Parents and potential kindergarten students may come from 8:00am-9:00 am, or in the evening from 6pm-7pm. During those times the teachers, Jen Ruefer and Julie Styvaert will be introduced and the prospective students will go to a kindergarten room where they get to do an art activity and receive an All Saints t-shirt. Jeanne Von Feldt will meet with the parents to discuss All Saints

Catholic School and answer questions. Andy Craig, the President of Assumption also will meet with prospective parents to discuss financial aid. A power point will also be shown depicting a day in the life of a kindergartner at All Saints. This power point was prepared by David Sowell. All registration forms are on line or they may register at All Saints during either of those times.

- e. Preschool Registration-Preschool Registration will be on February 9 from 5:30-7:00pm. Next year at All Saints there will be two morning preschool classes from 8:00am-10:30am and there will again be one afternoon class from noon-2:30 pm.
- f. Christmas Programs-The 2016 Christmas Programs were very successful and we thank Mike Barry, Sara Hawkins, Kelli Rohlf, Brianne Parchert, Jana Bennett, Kelli Rohlf, Cheryl Jones, and Meechee McNeal for their work with their students. The programs were very well attended and having the Elementary Program divided into two nights worked out extremely well.
- g. Evaluations-The second round of teacher evaluations will be starting in February.
- h. Iowa Assessments-Results of the Iowa Assessments will be sent home on Friday, January 20, 2017. Each teacher in grades 3-8 will list every student in his/her grade level that is not proficient in Reading and or Math. They will also indicate what interventions will take place that will help these students be successful.
- i. Latino Enrollment Institute-Notre Dame-The winter follow-up conference will be from February 7-9, in Scottsdale, Arizona, at the Franciscan Renewal Center. This conference has proven to be a great opportunity for principals to recharge their batteries, learn even more about the mission of increasing Latino enrollment, and reconnect with the other 60 principals from across the nation.
- j. Scott County Catholic Schools Marketing Committee-Jeanne Von Feldt attended this meeting on January 7 at Assumption. The marketing of Catholic Schools Week was discussed and it was decided that a mini-magazine representing all of the Scott County Catholic Schools will be distributed to all of our Catholic School Families. This magazine will also be given to area realtors.
- k. All Saints Marketing –This meeting will be held on January 18 and Kindergarten Roundup/Registration (January 30), will be discussed. Fliers will be sent to various pre-schools and Day Cares. Information will be put in our parish bulletins. Our Catholic Schools Week activities will be put on our website and also on our Facebook page. Ways to promote our Gala and get new people to attend will also be discussed.
- l. GALA under the direction of Gina Bundy and Carrie DeVine, is continuing to make progress towards the event on February 25. Nancy Osborne, David Sowell, Michelle Moore, and Sue Frese, Tracy Wren, Lindsey Briggs-Spies, Cassandra Collum, Heather McIntyre, Chris Osterhaus and Jeanne Von Feldt continue to also contribute greatly to our GALA. The All Saints are also presenting items for the live and silent auctions. Chris Osterhaus, owner of Printing Unlimited, donated the printing of the invitations, refrigerator magnets, and yard signs for our GALA. This year we will be in a larger

- building at the Mississippi Valley Fairgrounds to accommodate the growing size of items and attendants.
- m. Home and School-We thank the Home and School for the staff lunch that was held on Wednesday, December 14.
 - n. Scott County Catholic Schools Advisory Board-Jeanne Von Feldt will attend this meeting on January 11, 2016.
 - o. Career Fair-the school counselors of the Scott County Catholic Schools are preparing for the 5th annual 8th grade career fair which will be held March 3, 2017, at St. Ambrose University's Rogalski Center. Meechee McNeal is helping coordinate this with the other school counselors.
 - p. Wreath Sale-Our school made an approximate profit of \$8,000 from this fundraiser. We thank Tracy Wren for coordinating this along with other members from our Home & School organization for all of their hard work with this project.
 - q. Title III-David Sowell attended a Title III Meeting at the AEA Building on December 15, 2016.
 - r. Iowa Assessment sent home January 20th with report cards

Committee Reports

Parish Council Meetings

Home & School Association Report - Home & School Executive Board

Upcoming Events

Bernie Bucks update – Home & School

Scott County Catholic School Advisory Board

Marketing/Recruiting Committee

Grant Committee – Katie Farley

Faith Formation Committee/ Sacramental Preparation –

Friends of the School Committee

Booster Club – Doug Neubauer

Finance Advisory Committee –

Long Range/Building & Grounds committee – Paul Roe

Safety Committee – Jeff Sebille

School Improvement Advisory Committee –

Motion to adjourn made by Rachel Huber, seconded by Father Adam.

Next Meeting – February 13, 2017 5:15 p.m.