

St. Monica Academy School Board Meeting Minutes

Tuesday January 23rd, 2018 - 7:00pm

St. Monica Academy - Byenka Hall

Minutes prepared by: John Suwalski and Mark N. Goedert

Attendance: Ray Coleman (Principal), Carin Smith, Monica Guarisco, Johnny Barajas, John Suwalski, Mark Goedert
Guests: None

1. Meeting called to order at 7:04pm
2. Minutes from the November board meeting were approved as written
3. Principal's Report
 - a. Christmas show was great, lots of new and creative ideas
 - b. Mr. Coleman expressed thanks for the gift card
 - c. STEM program has started
 - d. Assistance is needed for the upcoming book fair
 - e. Noted new tuition options for families interested in St. Monica Academy
 - i. Reduced tuition program
 - ii. Scholarship assistance
 - f. Catholic schools week
 - i. Open House, students encouraged to attend in-uniform
 - g. PPC meeting to be held Feb 12th, attendance from all parish groups encouraged. Monica volunteered to attend the meeting to represent the School Board.
 - h. Grade 3 - 8 April 16th testing
 - i. Daddy Daughter dance coming up
 - j. John Baruch received an additional assignment and will split time with St. Monica
4. Committee Updates
 - a. Marketing committee noted that Facebook (Fb) boost is getting great visibility
 - i. 956 views with 59 engagements
 - b. Gala ticket sales are up to 170+ sold
 - c. Buona Beef fundraiser was a success
 - d. Alumni Relationships may be helped with a google form on the St. Monica website
 - e. Legislative committee noted the reduced tuition program
5. Visitor's Comments
 - a. No guests attended
6. Parking Lot - Important ideas worth noting
 - a. No new items
7. Meeting adjourned at 7:40pm

a. Thank you John Suwalski for taking minutes as acting Secretary

8. Next meeting is Mar. 20th 2018, at 7:00pm

Future meeting dates: Mar. 20th 2018, Apr. 24 2018, and May 15th. 2018