



**St Catherine of Siena School Council  
MINUTES OF MEETING  
Monday, September 11, 2017 – Teacher Lunchroom**

**Members Present**

Jeremy Barr, Principal  
Pat Buckles  
Tracy Dible (Chair)  
Diana Kessinger  
Jeff Klaus  
Elaine Klincik  
Lindsay Morgan, PTO President  
Brooke Smith  
Karen Stein

**Members Absent**

Father Dan Spexarth

**Call to Order**

The meeting was called to order by Tracy at 7:00 P.M.

**Opening Prayer**

Tracy opened the meeting with a prayer.

**Approval of August Minutes**

Minutes from the August meeting were approved. Diana made a motion to approve the minutes. Lindsay seconded the motion. Motion carried 9-0.

**Announcements**

None

**Agenda Additions**

None

**Committee Reports**

**Technology Committee** – Jeremy and Karen are our representatives on the Technology Committee. No meeting was held this month.

**Wellness Committee** – Jeremy and Diana are our representatives on the Wellness Committee. They met before our meeting tonight. They discussed the student food allergy guidelines and will look into further training or additional guidelines to meet the regulations. Several parents will be added to the Wellness Committee in the future. Student and staff health challenge activities are being planned quarterly.

**Athletic Committee** – Jeremy and Lindsay are our representatives on the Athletic Committee. Jeremy reported that the girls' volleyball team and the cross country team are both doing very well. A preseason basketball tournament is being planned and St. Catherine will host several 6<sup>th</sup> grade basketball games this season.

### **Associate Principal's Report**

- Elaine reported that W.I.N. Time testing started this week. The student intervention team met and is working on our protocol and referral process for parent communications and documentation to make sure that we are meeting students' needs.

### **Principal's Report**

- The school year is off to a great start.
- Literacy objectives are being worked on in the classroom:
  - The Reading Counts Program is being implemented.
  - All teachers are using Check Out What I'm Reading.
  - D.E.A.R. (Drop Everything and Read) started last week.
- Teachers are working on our school accreditation rubric.
- Virtus and Background help
  - Need to verify that new parents are Virtus trained and follow up with those that haven't completed it.

### **Pastor's Report**

Father Dan was unable to attend.

### **PTO President's Report**

- All Star Sports Night raised over \$700.
- Box Top Drive was successful and hit all goals.
- The first PTO meeting will be Tuesday, September 12. The PTO will be offering some incentives this year to encourage more parents to regularly attend meetings.
- Spangles Night is September 26.
- Trunk or Treat is October 28.

### **Old Business**

None

### **New Business**

- School Council workgroups – parent, student, and staff surveys
  - School Council members broke into groups to discuss survey questions.

**Future Business**

Develop online surveys for parents, students, and staff.

**Closing Prayer**

Tracy led us in the closing prayer.

Meeting was adjourned at 8:00 P.M.

Next meeting will be Monday, October 2, 2017 @ 7:00 P.M.