

St Teresa Catholic School
Parish Board of Education Meeting Agenda
October 18, 2022
6:30 pm - 7:30 pm
Parish Center

- Call to Order and Routine Matters (5 minutes)
 - Roll Call and opening prayer
 - *Motion by D Wilhelm, seconded by B Reaka*
 - Approval of Minutes September 2022 - ACTION
 - *Motion by A Day, seconded by D Link*
 - Public comments
 - No request for public comments
 - Organizational Reports
 - *Perpetual Help - Sponsored pumpkin patch (paid for student's pumpkins), Holiday Game Night is 11/18/22 beginning at 6:00 pm, Advent fair will be held on December 4*
 - *Men's Club - Next event is Father/Daughter dance in February*
- Old Business (5 minutes)
 - Tree removal updates (N Green)
 - *J. Kee's will remove tree when staff returns from Florida (went for Hurricane clean up)*
 - School safety policy (N Green)
 - *An electronic copy was created, physical copies will be distributed to classrooms*
 - Stewardship letter (G Mertens)
 - *Letter sent out to families as a reminder of the stewardship policy outlined in the student handbook*
- Principal Report—N Green—INFO (10 minutes)
 - *St. Vincent DePaul walk was successful, total money raised is still be counted*
 - *Elective grades are being changed to letter grades, which will allow parents the ability to see those grades through FACTS*
 - *The school-wide grading scale may potentially be updated, school board will explore putting a committee together to review*
 - *Upcoming events: Halloween parties - 10/31, Parent teacher conferences - 11/1 & 11/2, Early dismissal 11/4, Veteran' Day (no school) 11/11*
- Pastor Report—Fr. Joseph—INFO (5 minutes)
- Finance Report/Budget—B Wojcik —INFO (10 minutes)
- Committee Reports (15 minutes)
 - Policy and Planning (M Meirink & G Mertens)
 - Updates/information
 - *FACTS policy updates will be forthcoming, will be review student handbook to ensure all ISBE guidelines are met, budgets for tech & curriculum will be prepared*
 - Finance (E Totel)
 - Updates/Information
 - *\$20,000 of tuition assistance is awarded, preparing to work on 2022 - 2023 budget (and expanding into subcategories)*
 - Mission Effectiveness (D Wilhelm & T Fietsam)
 - Updates/Information
 - *Continuing to check on Cardinal Newman Honor Roll updated guidelines (not yet published), exploring possible service with Community Link program*
- New Business (5 minutes)
 - Individual school wellness check from Diocese of Belleville

- *St. Teresa is meeting all requirements of school wellness as outlined by the Diocese of Belleville*
- Board member roster/terms
 - *Roster was shared*
- Adjournment and Closing Prayer (5 minutes)
 - *Motion ny T Fietsam, seconded by B Reaka*
- Next Meeting **Tuesday November 15, 2022** at 6:30 PM