

St. Isidore School Board
Tuesday, November 18th, 2008
5:00pm-6:30pm
Rettig Center Conference Room

OPEN SESSION

1. Meeting Start

- a. **Call to order**: The meeting was called to order at 5:01pm.
- b. **Roll Call**: The secretary completed roll call.
- c. **Opening Prayer**: Paul Cowell opened the meeting with prayer.

2. Standing Reports

- a. **Pastor Report**: Father Moran absent (First Reconciliation)
- b. **Principal Report**: The results for the ITBS testing were discussed and reviewed. All grades have shown growth from the previous year. The teachers review the test results and adapt their curriculum accordingly. The reading scores were very strong and there is room for improvement in certain areas of math. The 7th and 8th grade scores are reviewed by some high schools during the application process. The composite scores are available for review in the office. * Our resource program is growing and improving. * The Christmas concert is scheduled for December 11th. The kids are practicing daily. * First Reconciliation will be held the evenings of November 18th and 19th at the church. * A Parent University seminar is scheduled for Thursday night, November 20th. The theme is: Three Big Questions for the Busy Family. * Sneak a Peek is scheduled for November 23rd.
- c. **PTG** : Sheila Ogburn in attendance. The auction committees are working very hard and doing a great job. * PTG will also be sponsoring a number of fundraisers with local restaurants and stores in the upcoming months: Piatti's restaurant on December 1st, the Sport's Basement on December 3rd, as well as a Peasant and the Pear brunch event. A portion of the profits from each event will go directly to St. Isidore School.
- d. **Foundation**: not present
- e. **Pastoral Council** : not present

3. Committee Reports

- a. **Finance**: The first meeting is scheduled for December. Paul Beasley will be in attendance.
- b. **Marketing and Development**: The weekly email newsletter is up and running. The school is using Constant Contact. * The committee is

hoping to have two school newsletters sent out via email during this school year. The first one is scheduled to go out in December before the winter break. The newsletter will include articles on the interactive boards and the literacy program. * Lori Waidelich is working on getting some stories in the local newspapers. * The group is also working on developing a data base with alumni names.

- c. **Safety**: no report
 - d. **Technology**: Jim Aberer and various staff members attended a seminar regarding the Apple One-on-One program. Some schools in the diocese are involved in this computer leasing program. * According to Jill Tripaldi, the school is looking into School Loop or Power School (on line grade posting systems) to be used in the future.
 - e. **Membership**: no report
4. **Western Association of Schools and Colleges (WASC)**: Jean Schroeder presented the rough copy of the WCEA presentation binder. She indicated that the next four weeks will be spent refining the binder. It will go to the printer in mid January. On February 3rd, there will a preliminary visit from the WCEA team. The formal visit will be March 11-13. Jean has requested that the school board be available for the formal visit.
5. **New Business**: Liza Wallace is looking for science fair judges. She will forward information to all board members regarding criteria and requirement. The science fair is January 29th.
6. **Adjourn**: The meeting was called to a close at 6:22 pm.

Attendance: All board members in attendance. In addition; Jill Tripaldi, Jennifer Lagomarsino, Jean Schroeder, Sheila Ogburn