

## ST. SEBASTIAN SCHOOL

### SCHOOL COMMITTEE MEETING MINUTES

May 19, 2016 – Teacher’s Lounge

1. Meeting was called to order with opening prayer at 7:15 p.m.
2. Present were: Chair Brent Nistler, Principal Paul Hohl, Stephen Dodridge, Lori Golomski, Melissa Karls, Maria Melendes, Lisa Metz, Reanna Ottoson, Kevin Mullen, Maureen O’Meara-Rowen, and Cynthia Schoonover; excused: Sha’Nese Burnell Jones, Elizabeth Drew, Sarah Mrozinski, Anne Novotny, and Jill Schmid.
3. Approval of minutes from April 21, 2016.
4. Principal’s Report:
  - a. Standardized Testing Status: finished administering the Forward Exam one day prior to deadline – 1,277 tests, all on Chromebooks
  - b. Teacher/Staffing Update: full-time substitutes for two middle school positions and one part-time substitute for fourth grade position through end of year
  - c. Budget: we are 75 percent through the year, and all annual fund purchases are included, i.e. overages are accounted for
5. Committee Reports
  - Pastoral Council: overview of Ministry of the Word for Catholic Schools survey as part of larger survey; agreed that members will review independently and comment to committee through Google link
  - Finance Council: discussion regarding current staffing of four teachers for K4 through first grade and request to add another teacher, which was approved by the Council by swapping an aide for a full-time teacher; School Committee requested adding another first grade teacher, but there are no excess resources in the parish budget so we need to determine a way to fund that position in the school budget; discussion regarding no auction chair yet and need for that \$40,000 contribution to the budget from the auction, as we would need \$60,000 to fund another first grade position; discussion regarding not adding that position and possibility of losing some students and adding that position and possibility of gaining some students because the first grade is capped at 25 students
6. Principal Search Report: received 14 applications and anticipate interviewing three to five applicants; three interviews were conducted week of May 9 with another to be conducted week of May 23
7. Revised School Handbook Policies: team led by Dean Golomski with five additional staff and a school parent; policies distributed to Committee for review and further discussion at June meeting; intent is to disseminate to school families with July packet
8. Closing Prayer at 8:20 p.m.
9. Next Meeting: June 16 @ 6:30 p.m. – Adult Formation Room