

Assumption Parish Board of Education Meeting Minutes

7:00pm 5 August 2010

Members present: Kim Darr, Dan Moellenbeck, Wade Derry, Carrie Moats, Joe Creighton, Fr. Remi

Ex Officio members present: Herb Hartman, Deacon Dan McGuire

Absent: Jerrod Robinson

- Agenda accepted with one addition. (executive session added)
- Minutes from May meeting approved as submitted.

Dowling Board of Education report—submitted by Jason Derry via e-mail:

I will not be able to make it tonight. We have not had a Board Meeting this school year. The following are some highlights from the summer.

The new driveway should be completed. There is a new traffic pattern that will start on 8/16. Here is a link to the plan. <http://www.dowlingcatholic.org/Default.aspx?tabid=417>

The Dean of Students, Athletic Director and the Development Directors resigned. All of the positions have been filled. Grant Bousum will be the new Assistant Principal/Dean of Students. He was a math teacher the last 7 years. Tom Wilson the head football coach will be the new Athletic Director. He will maintain being the football coach. Ryan Osborn, a Dowling Grad, was hired to be the Development Director.

School will start on 8/25 and orientations will be 8/23 for Freshman and 8/24 for the other grades.

Open Forum: None

PTO report: None. (No meeting yet this school year)

Treasurers report: No activity

Administrators report: Deacon Dan McGuire

- Roof—old school roof repaired.
- Sound system is installed. Training for staff 24 August
- Sidewalks: sidewalk replacement is delayed. Will not be completed until after start of school. Might be expanded to include more walks to enhance the property and benefit the parish.
- Automatic door—being installed between school and church.
- Storage space: prices too high—Troy Koester evaluating space and will submit ideas for best use.
- Mary’s garden: need help 10 August. To be completed in September.

Principal’s report: Herb Hartman

➤ Spiritual Leader –

6/9 Prepared and served lunch at Connection Café with teachers

➤ Educational Leader –

6/4 Diocesan Administrator meeting (design diocesan professional development)

6/7 Met with Amy Carlson, Kathi Maben re: PK

6/8-6/9 Interviews for PE/Technology/Library teacher

6/14 Met with Kathy Pantzar for signing of contract

6/30 Met with Kathy Pantzar re: introduction to Assumption technology

7/2 Met with Susie Elliott re: contract

7/27 Talked with Linda Moehring re: diocesan PD (Project CRISS)

8/3 Met with Denise Mulcahy re: Assumption School

8/4 Met with Carrie Ostrecko re: Foster Grandparent Program

➤ Public Relation Leader –

6/14 Wrote story for Catholic Mirror

6/16 Met with prospective parent, tour of school

7/1 Attended “Float Committee” meeting re: Granger Daze parade

7/17 Decorated school van and participated in Granger Daze parade

7/18 Attended BRAG meeting

7/31 Attended Assumption School family picnic sponsored by PTO

8/2 Assumption School Registration

8/3 Contacted non-registered prospective parents

➤ Managerial Leader –

6/18 Met with Brad Anderson, WG Elementary Principal, re: UPK Grant

6/25 Ordered school supplies

7/1 Contacted Fr. Terry Lees EASE awardees

7/14 Attended Assumption Building and Grounds Committee meeting

7/21 Ordered science supplies/textbooks

7/28 Met with Gary from General Fire for extinguisher inspection

7/30 Sent teachers letter re: back to school dates

➤ **Upcoming Important Dates –**

- 8/19 Teachers return to work
 - 8/20 Teachers at Liturgy Workshop
 - 8/23 Assumption “Back to School” Night (4:00 – 6:00 pm)
 - 8/24 Teacher/Staff “Back to School” Mass
 - 8/25 First Day of School (early dismissal @ 2:15 pm)
 - 8/26 and 8/27 Early Dismissal @ 2:15 pm
 - 8/26 PTO meeting (6:30 pm)
 - 8/27 BRAG Kickoff for students (1:30 pm)
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New Business:

- Registration update: (as of 5 August 2010)
 - ◆ K through 8th : 62 students. (more are expected—projected number: 75)
 - ◆ Pre-school through 8th: 74 students currently registered.
 - ◆ Pre-school (3 y/o) : 4 students. Therefore less tuition support. It was noted that W/G now has a 3 y/o program. More registrants are possible.
- Election of officers for 2010-2011:

Chair: Dan Moellenbeck
Vice-Chair: Wade Derry
Secretary/Treasurer: Joe Creighton

Old Business:

- Marketing: Herb—a committee meeting will be planned soon to catch up on what has been done for Assumption and around diocese.

An executive session was held.

Meeting Adjourned: 8:20 pm

