

**St. Helen Catholic School Board Meeting  
Thursday, September 15th, 2016**

**Open Meeting: by Heather James– 8:57am – Opening Prayer by Father Jim**

- 1. Attendance:** Oscar Rivas, Janet Kilroy, Dr. Phyliss Coleman, Heather James, Ashae Kubicek, Marie McCorkle, Ann Strouhal, Father Jim. Teacher rep: Ellen Silvas. Visitor: Marcus Jones, Bernadette Gomez, Jose Alanzo.
- 2. Approval of August Minutes: 1<sup>st</sup> Marie McCorkle 2<sup>nd</sup> Ann Strouhal – All “I”**
- 3. Reviewed Accounting Reports for August**
  - a) Discussed AC & new internet wiring.
- 4. Pastors Report – Ft. Jim**
  - a) Seminarian classes ongoing for J. Alanzo.
  - b) Construction report
    - i) 1 week behind due to weather.
    - ii) Trench scheduled to begin this week.
    - iii) Technology updated to fiber optics.
    - iv) Anthony is in charge of trench scheduled for Monday.
  - c) Transgender issue
    - i) Waiting on legal department to reply.
    - ii) Concerns – overnight retreats/rest room use.
- 5. Principal’s Report**
  - a) Strategic Plan not due till Friday.
  - b) 380 students – no withdraws.
    - i) Believe this is due to a better screening process.
  - c) 20<sup>th</sup> Anniversary Mass/Family night a great success.
  - d) Student transitions from other schools – laborious learning procedures.
  - e) SHCS – financially sound.
- 6. Presidents Report**
  - a) Distribute updated copy of board member terms
  - b) Congrats to the board for Outstanding School Board Award! Thank you to Dr. C for her work on the submission.
  - c) Oscar Rivas will be reporting on athletic committee
  - d) I will have Ashley Jarrell / Jen Sanders provide report for Catholic Identity in the future.
  - e) Extravaganza – Oct. 16
    - i) Who attending? Rivas, Kay Ann, Marie, Jones, Heather, Janet?
  - f) Keep up prayer buddy.
  - g) Catholic Daughters meeting on 9/20
- 7. Committee updates**
  - a) HSA – Reported by Rayanne Darensbourg and read by Heather James**
    - i) Family Fun Night was a success - 700 people attended and as reported at the 1st HSA meeting \$10,540 netted for the event. This brought us very close to meeting magazine sales totals from last year at \$12,280. We plan to make up the difference with the January 20th Anniversary Family Day Luncheon.

- (1) Feedback from Family Fun Night has been very positive - parents appreciated not begging their family and friends to purchase magazines and families had a good time getting to know each other! Next year we will be able to expand on what we hope to be an annual event.
- ii) The first Spirit Night was held at Spring Creek Barbecue last week. We look forward to the results of the Spirit Night. Spring Creek has one of the largest Spirit Night payouts and is often difficult to book because they book up quickly. We are appreciative of their support.
- iii) Labels Collection - September is the label collection campaign. These labels do translate to cash for St. Helen - last year the labels collected provided \$940.40 to St. Helen. Our goal is to surpass that number this year.
- iv) HSA welcomes the opportunity to work closely with the School Board especially on strategies to increase enrollment. Meeting with Board President Heather James was extremely helpful in understanding the School Board priorities and brainstorming on how we can help one another.
- v) The next HSA meeting is Wednesday, October 12 8:15 am.

**b) Athletic Committee**

- i) Volleyball teams discussed.
- ii) Soccer teams discussed.
  - (1) Soccer field discussed.
- iii) 5<sup>th</sup> Annual Golf Tourney Oct. 21<sup>st</sup> 1:30 Shotgun start.
- iv) Most on hold due to construction.

**c) Technology Committee**

- i) All on hold due to construction.

**d) Advancement Committee**

- i) Fund for St. Helen
  - (1) Continue to need fundraising.
    - (a) \$25K+ YTD
  - (2) Online giving available Tuesday.

**8. New Business :**

- a) Junior council Catholic Daughters discussed.
  - i) Sept. 20<sup>th</sup> meeting Tuesday at 6:45-8pm.
  - ii) October Meeting will elect officers.
- b) Format of Strategic Plan altered and updated.
  - i) Effective date is current school year.
  - ii) All updates send to Dr. Coleman.
  - iii) 3 E's all in Strategic Plan.
- c) Block Schedule discussed.
  - i) Students and Teachers seem to love.

**Meeting Adjourned: - 10:22 am**

**2015/2016 Remaining Board Meeting Dates & Location all Rm 203(Ms. Silvas Room):**

October 20<sup>th</sup>, 2016 (Oblate)  
 November 17<sup>th</sup>, 2016  
 December 15<sup>th</sup>, 2016 (Closed Meeting)  
 January 26<sup>th</sup>, 2016  
 February 16<sup>th</sup>, 2016  
 March 9<sup>th</sup>, 2016  
 April 6<sup>th</sup>, 2016  
 May 25<sup>th</sup>, 2016 – Oblate Center