



Immaculate Heart of Mary School, immersed in the teachings of the Catholic Church, is dedicated to providing excellent spiritual and academic formation in the development of well-rounded individuals centered in Christ.

Immaculate Heart of Mary School Board of Directors
 Meeting Minutes
 August 12th, 2020 6pm

Attendees: Bridget Graham, Paul Dymowski, Anne Brown, Peggy Campbell, John Jaksa, Brandy Iacopelli, Kori Wilson, Amanda Solt

Absent: Kevin Crampton, Whitney Kaufman, John Lowery

Resources: Holly Lake, Fr. Troy

Guests: None

Agenda Item	Discussion/Conclusion/Action
1. Call to order/Prayer/Mission Statement	Meeting started at 6:08pm Holly shared a prayer she wrote and that was shared at the parent meeting also.
2. Welcome to new members 3. Roll Call	2. So happy to have Amanda and Whitney joining us! 3. See above
4. Approval of May Minutes	Occurred via online vote after May meeting (May 15th) 1st by Anne and 2nd by John. Posted on the school website already.
5. Campus Update 5a. Athletic Association 5b. Home and School 5c. Killgoar 5d. Finance Council	5a. Holly spoke for Gus. Ihm 35 and older soft ball team is doing great. 5b. Several budget changes, no fall fundraiser, No parish picnic. 5c. No recent meeting. 5d. Brandy spoke that she hasn't been to any zoom meetings and doesn't think there were any.
6. President's Report	Report in drive. Bundt cake and signs were so appreciated! Brandy moved to change by laws for President and Secretary position to 3 years.



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	All approved and Anne Brown 2nd the motion at 6:18pm. Bylaws so amended.
7. Principal's Report	Report in drive. Lots of discussion around coming back to school. Holly will be sending out some information on the virtual plan to parents next week. Reminder that plan is fluid and will change depending on the phase Michigan is in.
8. Pastor's Report	Finances are down and will affect the school budget. Entrance construction will be costly for the parish. Water problems outside will be costly but will be fixed. Priscilla retired and Stefanie Iwan took that position. John Maxwell took Stefanies spot.
9. Strategic Planning <ul style="list-style-type: none"> a. Engagement & Ownership- Paul Dymowski b. "Disciples First"-Mission Focus-Kori Wison c. Academic Excellence-Anne Brown/Peggy Campbell d. Communication-John Jaksa e. Enrollment and Recruitment-Bridget Graham f. Subcommittee-Technology 	9a. Haven't met this summer. 9b. Same as above. 9c. Same as above. 9d. Same as above. 9e. Same as above. 9f. Met virtually in July and need the plan for accreditation. Kelly assisting in writing technology plan. Ongoing work.
10. Old business <ul style="list-style-type: none"> 10a: Policy review from summer 	Kevin has been working on this and his report is in the drive. A group got together this summer to work on policies. John J.



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	<p>motioned to insert one page document that says the board accepts these policies and have it signed by Father, Holly and Bridget.</p> <p>Any new policies will be brought to the board for approval. Google drive policy folders will be updated shortly.</p>
<p>11. New Business</p> <ul style="list-style-type: none"> a. Accreditation b. School re-opening c. Board opportunities 	<ul style="list-style-type: none"> a. Bridget expressed to Holly to reach out for help with Accreditation. Now scheduled for Oct 27th. b. Reviewed at length. c. Bridget asked Holly if we could help school board take things off her plate. Father suggested to help find school board position replacements. Will put out tent on Tuesday night meet and greet and School board will man to have a presence and welcome families. Wear your name tags!
<p>12. Other</p>	<p>Remember that we are ambassadors for the school and should model positivity with the reopening plan. We are set up for success and we need to let others know we feel ready and prepared to welcome everyone back.</p>
<p>13. Adjournment</p>	<p>At 7:18pm</p>
<p>14. Next Meeting</p>	<p>October 14th 6pm</p>