



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
February 8th, 2023 6 pm

→ Roll Call

- ◆ Marc Sink
- ◆ Paul Dymowski
- ◆ Brandy Iacopelli
- ◆ Jocelyn Bunce
- ◆ Whitney Kaufman
- ◆ Amanda Solt
- ◆ Monica Reeder
- ◆ Kristin Ferro
- ◆ Bridget Graham
- ◆ Father Troy*
- ◆ Holly Lake*

Attendees: Paul Dymowski, Bridget Graham, Holly Lake, Monica Reeder, Kristin Ferro, Amanda Solt, Brandy Iacopelli, Whitney Kaufman, Jocelyn Bunce, Father Troy, Marc Sink

Absent List: Amanda Solt, Kristin Ferro, Whitney Kaufman

Resources: Links below

Guests: none

Agenda Item	Discussion/Conclusion/Action
1. Call to order a. Prayer b. Mission Statement	Meeting Started: 6:00pm Prayer-Father
2. Roll Call	See list above
3. Approval of Minutes	Brandy motions to approve, Monica Seconds, minutes approved



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<p>4. Campus Update</p> <p>4a. Athletic Association 4b. Home and School 4c. Killgoar 4d. Finance Council 4e. Policy</p>	<p>A- Athletic Association- spring sports registration went out, successful fundraiser for squares to raise money. b- Home and School- Dates- Bowling-3/25 12-2pm, Winter Carnival March 11th, Guys and dolls 2/11, coming skating parties, and movie nights. Father shared appreciation for Home and School to let leadership know how to inform them who won what and donations. Holly is looking to set a process for future auctions. Stations of the Cross March 10th. c. Killgoar- Winter Social, Pat and Mike Jennings honored, great turnout. d. Finance Council - Budget approved with revised tuition increase and salary increase. E- Policy Report - No new policies</p>
<p>5. President's Report</p>	<p>Strategic plan updated. Working on board member recruitment. See info below in new business.</p>
<p>6. Principal's Report</p>	<p>Registration went out, due end of next week. Great preschool open house. Budget approved. Position posted for part time assistant principal, candidate in mind. Strategic plan is edited and ready to put in a distributable document. Assigning committees for next year. New math teacher in place for the rest of year, hopefully next year. Signs and security work in process, thanks to home and school for the auction funds.</p>



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7. Pastor's Report	Next year is our Parish's 75th Anniversary. School was approx 5 years later than Parish. Lots to celebrate!
8. Strategic Planning <ul style="list-style-type: none"> a. Engagement & Ownership- Jocelyn Bunce b. "Disciples First"-Mission Focus-Marc Sink c. Academic Excellence-Whitney Kaufman d. Communication & Enrollment - Amanda Solt e. Technology - Paul Dymowski f. Assign committee assignments to board members 	<p>A. Engagement & Ownership - No current work</p> <p>B. Disciples first mission- virtues in sports moved on to girls basketball, examining other branches and see how to include in all sports throughout GRACEC. Mark recorded two homilies and extracted the audio, he sent it out to the Coaches. Hoping that parents would be included more. Wanting to develop good habits and teach students and parents how to maintain those.</p> <p>C. Academic Excellence - No current updates. Work happening through school improvement</p> <p>D. Communication & Enrollment - Continued lap time, very successful. Monica is working on recruiting preschool age kids. Lisa Gabriel advertising on print flyers through home and school. New family survey pending.</p> <p>E Technology- updated tech plan for accreditation, talked about the auction, looking at possibility of having a smart lab, our google lab is becoming outdated. Discusses cellphone policy and changing soon. Ordering new teacher devices, received half of the devices. Acceptable use policy being updated.</p>



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	<p>F Future Committee Assignments-(Will address in April)</p> <p>March executive meeting look at visual document that we will create to distribute.</p> <p>Catholic Identity/Mission Focus- Governance & Leadership- Operational Vitality- Academic Excellence- This one is all done through school improvement. Just need someone to be a liaison for this.</p>
9. Old business	none
10. New Business <ul style="list-style-type: none"> a. Recruitment of new members (2-3) <ul style="list-style-type: none"> i. Bulletin?, Leads, referrals b. School Board Matrix 	<ul style="list-style-type: none"> a. Brandy's Husband, Dave, will be replacing her at the end of the year. Monica gave a couple recommendations for potential members. b. Human resources, finance, marketing, communications, graphic design, are needs for the board positions. Bridget to write up draft and send out for approval.
11. Other	none
12. Adjournment	Meeting adjourned 7:04 PM
Next Meeting	April 12th 6pm