

Approved October 2011 Board Meeting Minutes

Meeting date: October 4, 2011

Present: Zack DeLeon, Kerry Sheridan-Boyd, Matthew Neighbor, Pam Eltringham, Kim Ortiz, Jennifer Spiegel

Absent: Will Sharp, Father Kessler, Robert May

Opening Prayer: Matt Neighbor

Approval of Previous Minutes: Reviewed September minutes. Motion to approve: Sheridan-Boyd, 2nd Ortiz.

Old Business:

- None at this time.

Principal's Report: Pam Eltringham

- The St. Bernadette teachers attended the OCEA Convention on Monday and Tuesday, October 3-4, 2011. They had an enjoyable and educational time.
- Terra Nova testing week will begin on October 17- 21.
 - This is an Ohio requirement for grades 3-5, but it will also be given to 2nd grade to give them an extra year of data and an extra year of testing practice.
 - The 2nd grade test now matches up with the data of the other grades so they have brought it back after some years of not using it in the 2nd grade.
 - The data helps the teachers and administration see if they are targeting the benchmarks and course of study.
 - The test mimics the 10th Grade Graduation Test (OGT).
- There was a discussion about how to reach more people about what St. Bernadette has to offer. People are not using phone books anymore to find possible schools for their children. Pam has asked the board to think of different ways to use technology to attract families to our school.
 - Alumni internet connections- not just for high school: An alumni annual fundraising drive was mentioned.
 - Zack talked about the link he had set up for online contributions to Andrew's Army- people do not write checks anymore.
 - Face book page.
 - Web page- Crissy is willing to put whatever we want on the webpage.
 - Pam said that she would check with the diocese to see what can and cannot be posted to a webpage.
 - A concern is that if Lancaster can get their building levy passed, they are planning on building 6 new elementary schools. We need to prove that our little "not so new" school has a great package to offer families.

Teachers' Report:

- None at this time

Home and School Report: Kerry Sheridan-Boyd

- St. Bernadette has won 4 of the 5 Earning for Learning weeks at River Valley Mall for a total of \$4800. We are waiting for the announcement of the winning school for the 5th week.

Pastor's Report:

- None at this time.

New Business:

- None at this time.

Adjourn: Motion: Sheridan-Boyd, 2nd Ortiz

Next Meeting: Monday, December 5, 2011 @ 6:00