

SMEC Board Minutes
July 24, 2019

The meeting opened with prayer led by Fr. Brad Whistle at 5:36pm.

Members Present: Stephen Chino, Kelly Yazigi, Janet Vannatter, Fr. Brad, Stephanie Suazo, Ayana McKenzie, Chris Haas

St. Mary/Diocesan Staff Present: Robin Mowers, Ashley Wright, Lisa Clark, Doug Shelton, Eleanor Spry
Approval of Minutes: 1st motion to approve by Chris Haas, 2nd by Kelly Yazigi, motion carried

Episcopal Vicar Updates: no update

Superintendent Update: no update

Administrative Updates

Director:--verbal update given. Administration is reviewing the punch list on the construction project. New lights will go in by the Elementary School gym doors; there is new landscaping at the ES, and new paint in many of the classrooms. Forest Hills will clean up the limbs around the property and Steve Wurth quoted a really good price to remove dead trees around campus.

We have 2 donors that will be providing around \$20,000 for new laptops for many of the teachers.

ES Principal—Lisa Clark gave a verbal update. PIE purchased 2 55" smart screens for the ES which work with our new textbooks.

MS/HS Principal—Doug Shelton gave a verbal update. We have hired a new Cross Country coach who will be starting soon. Staff will be heading to Henderson on Friday, 7/26/19, for a Catholic School Celebration.

Committee Reports

Catholic Identity—Family Serve Day will be held in the spring of 2020. The Catholic Identity committee identified 35 people to serve on the steering committee for this endeavor; 15 have said yes.

Booster Club—they have a meeting this week. There will be a flyer handed out at Meet the Teachers event that explains the Booster Club and what they do.

Advancement/Enrollment—Written/verbal presentation given by Ashley Wright. Our website is almost finished.

We have exceeded our enrollment goal for this upcoming school year, and have retained 80% of our 8th (incoming 9th) grade class.

New Business

Fundraising—Robin Mowers gave a verbal report on Bingo. Jackie Hopper has resigned (as of 9/29/19) from running the Bingo program. St. Mary has formed a Bingo committee to ensure we move forward with the program, and that it continues to be successful.

It was offered that SMEC Training will be held at our next meeting, 8/28/19 at 5:30pm.

The meeting ended in prayer led by Steven Chino at 7:21pm.

Respectfully submitted by Janet Vannatter, Recording Secretary