

St. George School Board Meeting
October 17, 2016

Those attending were; Msgr. Higley, Mrs. Julie Clingman, Shelly Causey, Karen Lampkin, Megan Stiers, Nathan Kopp, Jeff Englert, Anita Ruga, Donna Gleeson, Sheri Gerlemann and Teri Weber.

Shelly Causey opened the meeting at 7:07 with a prayer.

Minutes: Minutes of the October 17, 2016 meeting were distributed via e-mail prior to the meeting. Anita Ruga moved the minutes be approved as distributed. Karen Lampkin seconded the motion. Motion passed unanimously.

Mission Statement Reflection: Mrs. Clingman noted the following. Fifty people came and helped at the Serve St. Louis Event. There was great set-up, participation & clean-up for the Light the Night Concert. The balloon rosary event Oct. 7 and several families participated in the parish rosary as well. The school raised over \$900 for the Ronald McDonald House and the diocesan missions and also collected over 600 cans of food for the local food pantry. The FLL 7th & 8th gr. teams presented their Animal Ally projects to the garden club, mayor and Parks & Rec personnel. Sheri Gerlemann mentioned the all school Masses. The participation of the kids is phenomenal.

Athletic Report: Account Balances; Checking: \$3,244, Savings: \$9,812. Mrs. Clingman noted the following. The committee is looking into prices for a new nacho cheese machine. Two quotes were given for the center court net ... \$10,275 and \$10,775 (quote does not include electric). There were questions about the warranty. The committee voted to go with lesser bid and ask LRPC to pay half of the cost. Bryan Brune will get with Mr. Vise to look at the electric specifications for the net. The opportunity of adding a 4th grade basketball team to the SGS sports program was brought up. After much discussion by the Athletic Committee it was voted not to sanction a team, but to provide clinics and camps to develop their skills. Lynn Winkelmann will be recognized for her years of service to SGS athletics at the Oct. 18 home volleyball game. A basketball parent/player night is set for Monday, Oct. 24 @ 6:30.

Home & School Report: Account Balances; Checking: \$50,111, CD's: \$18, 615.

Scrip Report: Account Balances; Checking: \$3,178, with a total profit-to-date of \$6,076.

Pastor's Report: Msgr. Higley thanked everyone who helped out with the Light the Night Concert. He also reported that the Catholic Stewardship, and Time and Talent letters will be coming from the Bishop and Msgr. Higley himself.

St. George: Msgr. Higley reported that the Charter Member fundraiser will be starting again. Also, they are preparing the "Formed" program, which will start around Advent. The Knights of Columbus organization has agreed to purchase another faith book again this year that will be distributed to the parishes around Advent.

Church of the Risen Savior: Sunday, October 23rd is youth Mass and Veterans Mass.

Other Parishes: No report

Principals Report: Mrs. Clingman noted the following upcoming dates; Oct. 24 ... Athletic Parent/Athlete mtg. @ 6:30, Oct. 27 Early Dismissal with PTS Conferences 1:00, Oct. 31 Cakewalk, Nov. 1 All Saints Day, Nov. 2 Cemetery Mass, Nov. 3 Sandwich Day @ 12:00, Nov. 5 High School Reunion, Nov. 11 After School Movie, Nov. 12 FLL Robotics competition, Nov. 14 H & S meeting, Nov. 18 Basketball Jamboree, Nov. 21 School Board meeting, Nov. 23-25 Thanksgiving Break.

Mrs. Clingman also made mention of a \$5,000 donation from Orscheln's. The FLL robotics program also received a \$100 donation from the Hermann Garden Club. Mrs. Clingman will be substituting in the 4th grade until November 7th. The faculty will be hosting a carry-out dinner fundraiser for Mrs. Mundwiler on Nov. 9 from 4:00-7:00. Some of the policy updates from the school office are as follows:

Field Trip: Liability is becoming greater and greater. If a volunteer driver borrows someone else's car a copy of that car's insurance must be presented

Volunteer Labor: Keep it business. Never barter out labor and goods for services (education)

Workman's Comp: Staff does fun activities at their own risk.

Finance: Account Balances; School Checking: \$20,698, School Reimbursement: \$18,193, School Savings: \$89,665, School Lunch Checking: \$2,992, School Lunch Savings: \$1,645, After School Care: \$2,000, Pre-Kindergarten: \$36,356, and Student Council: \$2,934.

Development: The Reading Counts Program continues to be streamlined. The teachers met and composed a letter to explain the expectations as well as the benefits of using the program. The letter will be given out at Parents/Teachers Conferences on October 27th. .

Marketing: No Report

Building and Grounds: Mrs. Clingman reported they are investigating the cost of a T1 Internet line.

LRP: Account Balances; Checking: \$30,676, Money Market: \$55,664. The final numbers for the Rollin' on the River were as follows: Gross Profit: \$89,613, Expenses: \$26,129, Net Profit: \$63,484.

Old Business: The Charism and Culture of our school was discussed amongst the board and the following was the results of our conversation.

Questions to ask our families, parishioners, community members and ourselves:

- **What is distinctive about our school within the Catholic School tradition?**

sticks with the kids ... encourage our students to volunteer is also manifested in the parents ... volunteer spirit is classic and necessary... impacts the larger community...Activities that help students live the school's charism: Christian Concert, Serve St. Louis, Pedal and Play, Mission Week activities, Pro-life trip ... little ones look up to the upper grade (buddy system).

- **How is the student experience different?**

Teaches the value of being a Volunteer and many of the parents and grandparents volunteer at our school and other community events, spiritual activities not just Mass opportunities, profess and live their faith each day, size is conducive that everyone knows each other, 1-on-1 Faith groups, appreciate our Catholic liturgy, high school students lector and participate in ministries, emphasis on sacramental preparation.

- **What unique gift does our school provide our families, church and local community?**

Students are joyful, share a common bond, our catholic schools create experiences to bond with other parents and/or person who share same beliefs, offer support on levels such as spiritually, financially, academics.

- **What gifts do our graduates bring with them wherever they go?**

Continuation of: spiritual, academia, volunteerism, leadership skills, manners and overall how to behave, work ethic, goal-oriented, living the corporal works of mercy.

- **What is compelling and irresistible about our Charism?**

We are rooted in our faith, it is in every fiber of us.

The Pastoral Plan was tabled until the next meeting.

New Business: No Report

Goal Reflection: Mrs. Clingman stated that by taking the time to identifying our Charism and Culture, the school board reflected on our 1st goal of Catholic Identity.

Jeff Englert moved that the meeting be adjourned; Karen Lampkin seconded. Msgr. Higley led the closing prayer.

The meeting was adjourned at 8:20 p.m.

The next meeting will be November 21, 2016 at 7:00 p.m.

Respectfully submitted,

Megan Stiers

Msgr. Greg Higley