

Saint Agnes Board of Total Catholic Education

January 14, 2020

Members Present: Erin Redleski, Becky Millay, Tony Barczak, Stephanie Smith, Anita Dunn, Wes Williams, Ryan Wehner, Mike Bloemer, Emily Long, Denise Bowman and Fr. Keene

Excused Absences: No Absences

Emily Long opened the meeting with a prayer at 7:05 p.m.

Old Business:

- Minutes from the October meeting were reviewed. Motion for approval was initiated by Denise Bowman and second by Wes Williams.
- Corporate Sponsors Discussion: Skyline recently reached out to say they were no longer planning to host the Dine-In Fundraisers for the schools. After some discussion between Becky and the owner, she found that there was a miscommunication from the manager at Skyline and the fundraisers are back on!

Committee Reports:

Public Safety: Discussion around the Crosswalk. We now have an Officer from the Ft. Wright Police Department stationed near the crosswalk during high traffic times. They will monitor the site for a few weeks and provide recommendations for additional assistance.

Open discussion regarding the camera install onsite. Still awaiting funding approval for the installation.

Service Hours: Discussed families who had submitted all of their hours to Sycamore. Currently have (86) with completed hours.

Public Relations: Discussed program needs for the Open House the Thursday of Catholic Schools week. Postcards will be printed and distributed to area daycares and shared in the Messenger to communicate event.

Development: Becky Millay updated the group of her work with Denise to help transition the Corporate Sponsorships to Denise once the school year is over. We continue to try to institute new ways to streamline Corporate Sponsorships with other committees.

Also discussed adding Social Media Spotlights and integration Corporate Sponsor Logos on the school website.

Finance: Discussed the Annual Appeal process and execution for the 2019 Appeal.

Administrative Reports:

Executive Reports: -Becky Millay's report was submitted for approval as written.

Principal Report: -Erin Redleski's report was submitted for approval as written.

Religious Education Report: -Anita Dunn's report was submitted for approval as written.

Miscellaneous Items:

- Due to vacation schedules and Spring Break, the April BOCE will be canceled.
- Discussed Succession Planning: We have (5) Board Member Terms that will be up in May. The group discussed more potential candidates and opportunities to introduce them to the Board.

*The meeting was adjourned at 8:18 p.m. Approval and motioned by Ryan Wehner and seconded by Emily Long.