



Shelby County Board of Catholic Education

MEETING PLACE: SCCS Library

Date: October 28, 2024

6:30 p.m.

AGENDA

- 1. Call to Order:** Daniel Rosmann called the meeting to order at 6:30 p.m.
- 2. Prayer:** Fr. Clement led prayer.
- 3. Roll Call Present:** Steve Sauvain, Fr. Clement, Fr. Michael Antoh, Daniel Rosman, JoAnn Kenkel, Becca Keane, Jacey Bogler, Matt Schechinger, Rick Ohlinger
Staff present: Ann Andersen, Cheryl Long
- 4. Open Forum / Guests: None**
- 5. Approval of Minutes:** September 23, 2024: JoAnn Kenkel moved to approve the minutes as written. Becca Keane seconded the motion. All were in favor; none opposed.
- 6. Adjustments / Approval of Agenda** Becca Keane moved to approve the agenda. JoAnn Kenkel seconded the motion. All were in favor; none opposed.
- 7. Board In-Service:** None

Informational Items:

- **Auction Update November 16th:** Knights of Columbus have obtained liquor license to be used at the Tribute to Harvest dinner and auction. We have many auction items showing up. Staley's will be providing their chicken dinner. We usually order cups from SCSB and FSC and napkins from Midstates Bank. The doors will open at 4:30 and dinner will be served at 5:00.
- **PK Shed Update:** An 8x12 shed with fiberglass doors and no windows was ordered for \$350. Cement work still needs to be done. The Education Foundation is paying for the shed. The St. Michael Parish is paying for the cement work.
- **Prayer Partner Day:** We had a wonderful turnout for the Mass and refreshments afterward. It is such a great thing to have so many adults stepping up for our students.
- **Grandparents Day:** We had a wonderful Mass and lots of grandparents came to visit. Cindy Schwery provided an excellent singing program. Grandparents enjoyed their time with their grandchildren.
- **AEA Consultant Work:** We have received money which funnels through the public school of about \$69 per student to have an AEA literacy consultant come in for half days. With The new changes to the State AEAs, we now have to pay the consultants \$900 a day. We are doing 4 half days so \$450 each day. SCCS teachers are doing LETRS training which is learning about how to teach skills to help students to become proficient

readers and writers. After Christmas, Steve will check to see if we can get any STEM instruction from AEA and a Math consultant for two days.

Action Items: None

Administrative Reports:

State Reports:

Certified Enrollment: 114 students enrolled this year which includes 32 preschoolers. Certified Enrollment will be based on this year's enrollment as of October 15 (Public school is going to a full day preschool next year. Not sure how that will affect our numbers.)

BEDS Report: - This report provides basic educational data on school staff, students, academic programs, etc. Through this report, teachers are checked to ensure they are qualified for what they are teaching.

Date Review

Data reports—

FAST and ISASP Steve shared data on how our students are doing compared to the State data. Our students are doing very well in reading and math.

• **Discussion on Steve's goals and how we can increase enrollment:** Steve wants to figure out how to increase enrollment. Steve will do a monthly article for the newspaper and also try to get a larger social media presence.

Committee Reports:

• **Finance-September 2024-Budget, Net Worth, Hot Lunch Reports:** Matt Schechinger moved to approve the financial report as presented. Becca Keane seconded the motion. All were in favor; none opposed.

• **Foundation** All investments have grown. Our accountant was very happy with the way things are going.

Adjournment: Matt Schechinger moved to adjourn the meeting. Becca Keane seconded the motion. Meeting was adjourned at 8:07 p.m.

Next Meeting: November 25th at 6:30 p.m.