

DPA School Board 2019-2020

Meeting 2: October 10, 2019
6:00pm-7:30pm at SJ Campus

- 1) **Opening prayer** (Kyle)
- 2) **Superintendent Dave Faber** spoke about the Board of Limited Jurisdiction-summary of explanation
- 3) **Roll Call**-Board Members Present: Dr. Kyle Pline, Kathy Morey, Brandon Hackenberg, Becky Porter, Fr. Fred, Kate Beuschel, Bruce Vandermeulen, Ashley Dietrich, Karen Reed. Absent: Sharon Davis
- 4) **Approval of previous minutes:** (Kyle)
 - a. Kyle motion, Kathy 2nd, all in attendance approve
- 5) **Approval of agenda:** (Kyle)
 - a. Kyle motion, Kathy 2nd, all in attendance approve
- 6) **Administration update** (enrollment, staffing, other) (Kate)
 1. **St Joseph**-Brittany Carmody is new After Care teacher
 2. **St . Catherine**- 2 new Little Wings up to 15, 2 transfers to St. Joseph preschool. new staff member, Mrs. Hornecker, Student Support Service and After Care teacher. Susie Kluting is After Care support.
Accreditation visit went well, policies are mostly in place, still need to work on finishing some policies. Deadline is part of our Strategic Plan.
No exit interviews have been returned as of yet.
- 7) **HSA/Auction update** (Kathy)
 - a. **SC**-Auction date: October 19-Party in the USA lots of live items for bid this year
 - b. New parent is attending and already engaged in meetings
 - c. Homecoming parade September 27th was cancelled
 - d. **SJ** HSA-Sharon Davis resigned as volunteer coordinator (Karen)
 - e. Harvest Party will be an event to fund the auction
 - f. Need more parent involvement at the meetings and volunteers for events.
 - g. SJ Auction- date: February 1, 2020-Heros & Villans
- 8) **Action item / committee review** (Team)
 - a. Marketing: (Ashley)
 - i. invitation to Superintendent Dave Faber to ECDC Open House-a photographer from the Diocese will be there for the launch, tentative date for Open House is December 8.
 - ii. website is being updated to launch by Courtney Bowmar, new logo colors-navy blue & white
 - iii. website-need some alumni testimonials
 - iv. email to send updates is: it@wingsdpa.org
 - b. Development: (Becky)
 - i. List of grants we're applying for: Coopersville Area Community Foundation, Grand was submitted September 30, it is currently in review and notification of award is Dec. 4
 - ii. researching eligibility for 2 large grants: Frey Foundation and the Louis Calder Foundation grant-they have the potential to fund large endeavors
 - iii. working to promote 2nd annual #GivingTuesday, after Cyber Monday...
 - iv. Tara Lafferty is submitting a grant request for Groundswell science materials and outdoors classrooms
 - c. Building and Grounds: (Brandon)
 - i. Convent basement was cleaned up. Still has water in there after rain, solution for Tornado Drill

- ii. wooden platform for the boys bathroom for handwashing was built
 - iii. Smart Board still needs to be hung up.
 - iv. Men's club will take care of wheelchair accessible curb at the church
 - d. Planning/Policy: (Sharon Davis)
 - i. need to review the Mission/Vision Statement, last review was 2012
 - ii. update WINGS verbiage-tabled until next meeting
 - e. Mission Effectiveness: (Kyle)
 - i. Need more participants for the school board
 - ii. Need to show more presence in local community services (caroling, clean-up, etc.)
 - iii. 60% of our meeting agenda should be looking to the future 3-4 years down the road
 - f. Finance (Bruce)
 - i. Revamped enrollment budget reports
 - ii. 3-5 year plan, forecast out students moving through the school to anticipate what will be needed.
- 9) Open discussion
 - a. School Board Summit- November 4 and May 5
- 10) Meeting schedule for 2019-2020 school year:

~~Thursday, September 5th - 6:00 PM - St. Catherine Campus~~

~~Thursday, October 10th - 6:00 PM - St. Joseph Campus~~

*****Thursday, November 21st - 7:00 PM - St. Catherine Campus**

Thursday, January 9th - 6:00 PM - St. Joseph Campus

Thursday, February 20th - 6:00 PM - St. Catherine Campus

Thursday, April 2nd - 6:00 PM - St. Joseph Campus

Mission: As a Catholic academy, we cultivate courageous servants of God by nurturing strengths and promoting leadership through academic and spiritual excellence.

Vision: Be a learning community that grows WINGS: world knowledge, focuses on individualized, innovative education, provides a nurturing family environment, and is God-centered, while utilizing supportive technology.