

INFANT JESUS OF PRAGUE SCHOOL BOARD
PROPOSED AGENDA
Monday, September 16, 2019
7:00 PM CONVENT

Call to Order Chris Cogswell 7:04pm

Present: Charlotte Kelly; Fr. Ron; Jenifer Russell; Cheryl Gozzi; Gelila Tekeste; Jeff Janczak;
Chris Cogswell; Louise Abbeyea

Not Present: Ted Venegas; Mike Lamb; Ken Draus

Guests: None

Opening Prayer Fr. Ron 7:05pm

Approval of Minutes N/A

Principal's Report Charlotte Kelly 7:06pm

- Enrollment 262, more students than budgeted for
- Hired Mr. Collins for 3rd grade
- Today was high school recruitment day for 7th & 8th graders, 7-8 schools visited
- Admission testing in Dec. for Catholic schools
- HF placement testing in October
- 8th grade DC trip coming up, 36/45 students attending
- Trying to schedule Holy Fire retreat for 7th & 8th graders
- Class Dojo up & running for school wide communication
- Teachers from DePaul acting as personal coaches for teachers using micro-curriculum format
- Gave out Archdiocese info for Advisory Boards, additional info on <http://ocs.archdiocese.org>
- PTO up and running & made some board changes, discussed more timely communication
- New TVs set up in cafeteria, donated by Cogswell family
- CAB committee will start up again

Pastor's Report Fr. Ron 7:26pm

- Focus on keeping things positive, organized, thriving, keep mission alive, and elevate the spirit of the community while here

Public Input

Chris Cogswell 7:33pm (No guests present)

*Guests are reminded to please sign in, silence cell phones, and limit comments to 3-5 minutes per person.

- Country House question-students are refunded if they aren't there
- To address chaos in lunchroom, will look into using Kinderline instead of cards
- Block Party was successful

New Business 7:37pm

- Advisory Board positions
 - Chairperson: Chris Cogswell
 - Vice Chairperson: TBD
 - Secretary: Jenifer Russell
- Advisory Board committees
 - Development: Gelila Tekeske; Chris Cogswell
 - Fundraising: Jeff Janczak (C); Mary Wernicke
 - Education: Charlotte Kelly; Jenifer Russell; Louise Abbeyea; Cheryl Gozzi
 - Remaining board members will be assigned next meeting
- Advisory Board 2019-2020 goals
 - Catholic Identity & Culture
 - Connected to Development Committee
 - Academic Excellence
 - Connected to Education Committee, goal to get Blue Ribbon status back
 - Discussed ways to add language
 - Operations & Vitality
 - Connected to Fundraising Committee
 - Discussed alternate fundraising options, including spirit wear options
 - Discussed potential use of alternate vendors for uniforms in the future
- Advisory Board communication
 - Set up group text for information
- Set meeting dates for the year
 - 10/7; 11/4; 12/2; 2/3; 3/2; 4/27; 6/1 all at 7:00pm in the convent

Old Business None 8:23pm

Closed Session None 8:24pm

Adjournment 8:35pm