

ST. MONICA SCHOOL COMMISSION

Meeting Minutes

January 10, 2024

A meeting of the St. Monica School Commission (the "Commission") was held at Donovan Hall at 7:00p.m. local time on January 10, 2024. The following voting commission members participated in person: Susan Eoloff, Tom Bausch, Meg Dean, Dan Cary, Jeannine Boudreau and Brian Wolf. Members Ryan Van Den Elzen, Bill Nurthen and Alissa Prater were unable to attend. The following ex-officio non-voting commission members participated in person: Lynn LeRoy (Principal), Laura Sommer (Home and School Committee Liaison) and Deacon Stan Lowe.

PRELIMINARY MATTERS

1. Opening of Meeting. Mrs. Dean opened the meeting and acted as Chair of the meeting. Mrs. Eoloff acted as Secretary of the meeting. Mrs. Dean directed that the minutes of the meeting reflect that all members were properly notified of the meeting and that the meeting was properly called and convened and ready to conduct business.

2. Approval of Minutes. Mrs. Dean next asked for any comments or corrections to the minutes of the Commission's meeting that were previously distributed to the members. There being no comments or corrections, upon a motion duly made, seconded and unanimously approved, the Commission approved the minutes of the Commission meeting held on such date.

BUSINESS MATTERS

Deacon Stan Lowe introduced himself and his role at St. Monica Parish.

Ed Foy introduced himself (Superintendent of Catholic Schools for the Archdiocese of Milwaukee). Mr. Foy reported that SMS current leadership has been a model of communication and responsible advocacy with the Archdiocese. The Commission requested an outreach from the Arch supporting SMS leadership and the school at large. The communication should target school stakeholders, including current as well as potential new families prior to the recruitment and admissions season. Mr. Foy agreed to draft a letter to the school community.

Mr. Foy distributed the SMS hiring process and procedures policy. The revised plan aligns with the Archdiocese policy. The Commission discussed and asked questions concerning the order, specificity of the hiring process. Ed Foy welcomed the opportunity to discuss the many positive attributes of St. Monica School at future school functions. Ed Foy and Deacon Stan left the meeting at 7:50pm.

3. Principal's Report. Ms. LeRoy provided her report on School activities to the Commission.

Piloted 2 math programs during the 2022/2023 school year: the data shows that there is no differentiation of the students' current performance following the pilots. Fall and winter scores of Star/Iowa/Forward testing data. No plans to move to Forward (public school) test.

Employee Satisfaction Survey given to teachers today, as of meeting time this evening, 36/37 teachers have completed the survey. Ms. LeRoy will share results with the assistant principal and administrative assistant.

Vertical alignment curriculum. All content area is completed. Assurance that standards are being assessed, addressing redundancies or lack of standards. Document of unit plans is ongoing. Topic at a recent faculty meeting was deifferentiation of instruction, workshop models. Ms. LeRoy happy to report most teachers already differentiate instruction well.

Literacy mandate training paid for by Wheeler Foundation.

4. Building and facilities updates. Initial meeting postponed due to the snow day. Meeting to discuss plans for addressing space concerns in the building for select events.

5. Committee Reports. None.

6. Updates from Prior Meeting. None.

7. Home and School Update. None.

Meeting adjourned 8:41pm.

Next Meeting: February 7, 2024 at 7:00 in Donovan Hall.