#### ST. MONICA SCHOOL COMMISSION

### **Meeting Minutes**

# February 15, 2024

A meeting of the St. Monica School Commission (the "Commission") was held at Donovan Hall at 7:00pm local time on February 15, 2024. The following voting commission members participated in person: Meg Dean, Jeanine Boudreau, Ryan Van Den Elzen, Bill Nurthen and Alissa Prater. Susan Eoloff, Dan Cary, Tom Bausch and Brian Wolf were unable to attend. The following ex-officio non-voting commission members participated in person: Lynn LeRoy (Principal), Maria Sartori (Home and School Committee Liaison), Birdie Mooney and Phil LaRosa.

#### **PRELIMINARY MATTERS**

- 1. <u>Opening of Meeting.</u> Mrs. Dean opened the meeting and acted as Chair of the meeting. Mrs. Boudreau 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. <u>Approval of Minutes.</u> 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**

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

Open House was a success. 18 families pre-registered before the event and 37 registered.

Re-Enrollment of current students as of 2/15/24 was 322 and there are 19 outstanding. Kindergarten will be full. Projection of total enrollment for 2024/25 school year is 400-405. Current 2023/24 school year is 406.

Salaries of teachers went up 4%, which meets the three year goal set.

Employee Satisfaction Survey completed and assessed by Ms. LeRoy and she is pleased with the results.

- 4. Building and facilities updates. None.
- 5. Committee Reports. None.
- 6. Updates from Prior Meeting. None.
- 7. Home and School Update. None.

Meeting adjourned approx. 9pm.

Next Meeting: March 13th, 2024 at 7:00 in Donovan Hall.