

Saint Elizabeth Ann Seton School Board Meeting Minutes
Monday, April 29, 2019
7:00 p.m. – Spanish Room

- **Call to Order**
 - A. 7:02 p.m. by John Estabrook
- **Attendance**
 - A. Members present (7/11): John Estabrook, Jenia Jarrett, Amanda Yocum, Lisa-Marie Ikonomov, Brett Sanders, Chris Ori, Brandy Pennington.
 - B. Members absent (5/11): Jamie Adler, Sarah Erkmann Ward, Jackie Hoover, Steve Siebs
 - C. Staff present: Kathy Gustafson, Lisa Orizotto (First), Sixth Grade teacher
 - D. Others: Father Patrick, Brian Ross, Bonnie Bezousek
- **Opening Prayer:** Father Patrick
- **Guest Introductions:** Welcome to those in attendance.
- **Review and Approval:**
 - A. Minutes. Moved for approval by Amanda; seconded by Brett. No discussion. Unanimous approval.
- **Lumen Christi Report:** Brian Ross handed out the Lumen Christi Messenger to all in attendance.
 - A. Bus Service: Lumen will possibly have bus service between Lumen and SEAS next year.
 - B. Science Day: Lumen students were on-site at SEAS for Science Day on April 5th.
 - C. Enrollment: Close to half of SEAS sixth grade students are enrolled at Lumen for the 2019-20 school year. Expect 14-15 students enrolled in next year's 7th grade class.
- **Public Comments:** Sixth grade retreat on April 25th & 26th in Birchwood went well and the students had a lot of fun.
- **Pastor's Report:** None.
- **Principal's Report:**
 1. April 4—Principal/Parent Meeting at 8:50 a.m. – 4 parents attended.
 2. Kathy attended NCEA Conference in Chicago, April 23-25th.
 3. Annual Fund Drive – is now up to \$45,000.
 4. Chromebooks are now fully funded.
 5. Kathy is working on title funding for next year.
- **PVO:**
 1. Amanda reported that Trivia Night was held on April 26th at 6:30 pm in the Miki Gym. Had a lower number of tables this year (11) vs. last year (17). The event raised about \$2,000.
 2. Jog-A-Thon will be held on April 26, 2019.
 3. PVO is organizing Field Day (last day of school on May 22nd) and is organizing a committee meeting at the beginning of the month.
- **Board Committee Updates:**
 - A. Finance Committee—Presented by Jenia Jarrett

- a. Committee proposes a 3% tuition increase for 2019-20 school year. The Archdiocese also recommends a 3% increase.
 - b. Committee also recommends lowering Pre-K tuition to \$7000 a year and then let parents pay for before or aftercare as they use it.
 - c. Before/Aftercare fee will increase to \$8/hour for 2019-20 school year.
 - d. Chris made a motion to not accept the Finance Committee's proposed decrease of Pre-K tuition and keep it at the current \$900 month rate with before and aftercare included. Seconded by Brett. Motion passes with 6 yays and one nay.
- B. Facilities Committee—Presented by Brent & Chris
 - a. Did a walkthrough of the building and only found a few small things such as the front door doesn't always latch. This will be addressed so the door is secure.
 - b. Underneath the school looks good and is nice and dry.
 - c. Work is being done on the gate.
 - d. Positive comments and feedback have been received about the safety signs.
- C. DMPR—Presented by Kathy G
 - a. Kathy attended NCEA Conference in Chicago and participated in some sessions on marketing and website design. The committee is discussing further on how to implement these ideas at SEAS.
- D. Curriculum (sent out via email)—Presented by Kathy G.
 - a. DIBELS assessments are being done for K-3 for math and reading.
 - b. Hope is to get Terra Nova by the end of the year.
- E. Strategic Planning
 - a. John sent out the strategic plan that was completed in 2011 for review so the Board can start thinking about the strategic plan for the next 5-6 years.
- **Catholic Schools:** Presented by Bonnie Bezousek
 - A. It was announced that the Archbishop Etienne has been appointed to coadjutor archbishop of the Archdiocese of Seattle.
 - B. Marketing of Catholic Schools is moving forward and information is being gathered from stakeholders.
- **Task Assignments:**
 - A. For consideration, John is considering moving the school board meetings to the third week of the month next year.
 - B. Kathy G. will talk to Steve about the door latch.
 - C. Committee will look at the 5-year strategic plan.
- **Closing Prayer:** Father Patrick
- **Adjournment:**
 - A. Next meeting: Monday, May 20, 2019 at 7:00 PM.
 - B. The meeting adjourned at 8:12 PM.