Saint Linus School Board Minutes September 20, 2022, 7:00 PM

A. Call to Order

- a. Members Present: M. Hayes, A. Celauro, K. Delestowicz, S. Romo, S. Delejewski, M. Byrne, C. Lavin, Fr. Mark, Fr. Ryan, J. Mucksavage
- b. Welcome and Opening Prayer
- c. Recognition of Visitors Elizabeth Gerros, Amy Christopherson
- d. Approval of Past Minutes approved unanimously

B. Board Elections

- a. President Jeff Mucksavage
 - i. Nominated by A. Celauro, seconded by M. Byrne
 - ii. Confirmed unanimously
- b. Vice President Amy Celauro
 - i. Nominated by S. Delejewski, seconded by J. Mucksavage
 - ii. Confirmed unanimously
- c. Recording Secretary Stephanie Delejewski
 - i. Nominated by J. Mucksavage, seconded by A. Celauro
 - ii. Confirmed unanimously

C. Administrative Reports

- a. Pastor's Report
 - i. The unification of St. Linus and Our Lady of the Ridge is going well.
 - ii. The beginning of the year has gone well, and Father Mark is especially appreciative of parents' cooperation.
- b. Principal's Report
 - i. General
 - 1. The year has been off to a great start.
 - 2. There is no tuition in arrears. If a family created a payment plan, the family is following it.
 - 3. Billy Burbatt has been working on the website to keep it current.
 - 4. New Altar Servers had a good turnout.
 - 5. Lunch volunteers are no longer.
 - 6. Hawk It Up is back and is doing well.
 - 7. Hawktoberfest was wonderful.
 - 8. Thank you to the Gerros family for purchasing a lunchroom

table.

- 9. Jenna Richards is working for us through One Chicago to assist Ms. Tierney and assist during lunch periods.
- ii. Curricular
 - 1. Students increased minutes for math, science, social studies, and language arts in junior high.
 - 2. Teachers are cooperative and enjoy the split classes with lower numbers, and new teachers are doing well.
 - 3. New social studies and reading curricula are underway, and the reading curriculum will have support/training on an added institute day.
- iii. CSIP Continuous Improvement Plan
 - 1. System-wide goals are trickling down from the archdiocese regarding student growth, enrollment, and catholic identity.
 - 2. Student growth (in areas of reading math and math) can be improved.
 - 3. St. Linus is overall "well-organized."
 - 4. Teachers are working on goals that will be directly related to CSIP
- iv. Looking Forward
 - 1. The 5K is on the way on November 5th. J. Mucksavage suggested publicizing 5K results.
 - 2. A calendar meeting might be reinstituted. This was a norm prior to the pandemic.
 - 3. The new payroll system is being implemented on 9/25.

D. General Reports

- a. Finance Meeting information will be posted in the bulletin soon.
- b. FTC A. Christophersen provided an update.
 - i. The new board has been elected.
 - 1. Amy Christopherson President
 - 2. Elizabeth Gerros Recording Secretary
 - 3. Andrea Zawacki Corresponding Secretary
 - 4. Robyn Nieves Treasurer
 - 5. Melissa Brownlee Fundraising Chairperson
 - 6. Marvet Drnovsek LEAF Enrichment Coordinator
 - 7. Arianne Kelly Teacher Liaison
 - ii. The next open meeting is September 27, 2022 at 7:00 p.m. in the Cardiff Center.
 - iii. Upcoming events will include Trunk or Treat, Santa's Workshop, and the Scholastic Book Fair.
- c. SLAC
 - i. M. Hayes will ensure that SLAC is aware that a representative should report to the board.
 - ii. Volunteering four hours per family per season is now mandatory, or the submitted \$100 check will be cashed.
 - iii. The raffle is different this year.

- iv. Updates to the gym are being considered.
- v. Homecoming is coming up and will include a bonfire, dance, parade, and athletic events.

E. Committee Reports

- a. Marketing/Enrollment/Development Hawktoberfest was well-attended and enjoyed by all.
- b. Alumni Relations Alumni have been responsive to mailings and communication.
- c. Planning A meeting will be held soon.

F. Old Business - None

G. New Business

- a. Father Ryan is organizing Adoration of the Holy Eucharist on Thursday, October 13, from 7:00 - 8:00 p.m. All are welcome and encouraged to attend.
- b. J. Mucksavage shared a need for the various school committees' involvement in evangelization and mass attendance. "Pack the Church" was well-received.

H. Visitor's Comments

- a. E. Gerros asked about enrollment fluctuation, and M. Hayes reported that the data is easily accessible and can be evaluated over time.
- b. A. Christophersen suggested reviewing that data can create initiatives in retention.

I. Closing Prayer and Adjournment