

## Summary of Minutes from 3/6/17 MQP BOE Meeting

Prior Minutes: Approved February Minutes.

### Committee Reports:

Middle School Initiative Update: (Jan) Report on parent middle school information meeting which is open to all 4<sup>th</sup> and 5<sup>th</sup> grade parents.

EM&M: (Danielle) Meeting was rescheduled to April due to other events.

Technology: (Peter) Report on status of upgrades the infrastructure and the system to the building to have a functioning internet and Wi-Fi system. A new server has been purchased and installed. The committee has been going through the bidding process required in order to qualify for funding through a federally funded need based program (E-Rate).

Inclusion: (Rob) The committee is continuing to work with the administration to provide speech/language assistance to MQP students using speech pathologists in training under supervision through a program with Maryville University.

Nominating Committee: The BOE reviewed status of nominations for open board positions. In April, the Pastor selects the new Board members and they are notified.

BOE Calendar: Discussed ideas for eliminating meetings in certain months when there is little business on the agenda. The discussion was tabled for later in the year.

Principal's Update: Discussed status of registration and upcoming events. Mrs. Schroff reported that a summary of the 5<sup>th</sup> grade survey is in progress and went over some of the highlights.

Pastor's Update: The Pastoral Leadership Team met and is going to the Amazing Leadership Conference. The Parish Council is inviting other organizations to discuss roles and collaborate on the collective Parish goals. Fr. John discussed the status of the search to hire a new Principal for the Parish School and the formation of the Principal Search Committee to assist with the process.