Summary of Minutes from 11/13/17 MQP BOE Meeting

Prior Minutes: Approved November Minutes.

<u>Open Position on Board:</u> The Board voted to approve the appointment by Fr. John to fill the remaining 2 years of a Board position.

<u>Grandparents Day:</u> Board discussed the success of Grandparents' Day and ways to fine tune the day in the future.

Committee Reports:

<u>Inclusion</u>: The committee is continuing to work on speech support from an intern in training from Maryville University and other opportunities for support from another local college.

<u>Technology:</u> Wi-Fi is functional in the entire school and rectory. Mr. Nieman reported on the password policy and a system of checks and balances to protect password security.

<u>EM&M</u>: Gearing up for pre-school and kindergarten open house. Reviewing records to identify and invite eligible families to the open house. Distributing yard signs. A video with student testimonials about what they love about MQP is being produced for the event. The fish fry is now being sponsored by the men's club. Staff is working on a conversion of the website to include updated information.

<u>Middle School Initiative Update:</u> Committee set agenda to focus on the following upcoming events: information night, open house in January, middle school madness and open house in fall of 2018. Discussed homework board and ideas about how the school can improve the communication in this area.

<u>Principal's Update</u>: Mr. Nieman reported on the report card process. Discussed parent teacher conferences. Mr. Nieman approved the request of a group of 6th and 8th grade boys to wear shorts past the winter uniform date.

<u>Faculty/Staff Christmas Party</u>: Discussed plan for staff Christmas party.

Pastor's Update: Fr. John is out of town.

There will be no December meeting. Next meeting is on January 8 at 7:00-8:30 in the Holy Family Room.