

## Summary of Minutes from 5/8/17 MQP BOE Meeting

Prior Minutes: Approved April Minutes.

New Business: Board was introduced to Mr. Nieman, the new Principal. Deacon Philip's assignment to St. Margaret Mary was announced.

### Committee Reports:

Middle School Initiative Update: The middle school madness event was a success. This was a surprise fun day for 6<sup>th</sup> through 8<sup>th</sup> grades.

EM&M: Name will be changed to "Marketing Committee." The committee is looking for new members. Discussed coordinating with Home and School Board on advertising efforts. The committee is working on a packet of information for marketing to pre-school and new families and a virtual tour marketing piece.

Technology: The committee has selected the vendor for the installation of the hardware for Wi-Fi access. The paperwork is being completed to obtain the federal funding (E-Rate). Discussed the future role of the technology committee and implementation of a 5 year plan for integration of technology as required by the SIP.

Inclusion: Discussed the addition of the inclusion admission guidelines.

New School Board Members: Father John announced the new BOE members for 2017/2018 school year. Officers were nominated for 2017/2018.

Principal's Update: Mrs. Schroff reported on current enrollment and the challenge with 5<sup>th</sup> through 7<sup>th</sup> grade boys transferring to other schools.

Pastor's Update: Discussed BOE training for all new and returning BOE members. The search is on for a new director of youth ministry.

Next meeting is June 12<sup>th</sup> at 7:00 in the Holy Family Room.