

## STTS Board of Specified Jurisdiction

<p><b>Meeting Agenda:</b></p> <p>NOVEMBER 6, 2014, 6:30 – 7:00 pm – Dinner, 7:00 – 8:30 pm Meeting St. Therese Technology Room</p>	
<p><b>Topic:</b> Advancing Excellence and Community</p>	<p><b>Attendees:</b> BSJ Board Members &amp; STTS administration <b>Facilitator:</b> Ms. Cavallone &amp; SFA Co-Presidents, Elisa Moy &amp; Anita Mark <b>Note Keeper:</b> Cameron Pon/Nick Filipiak <b>Timekeeper:</b> all</p>

<p><b>MEETING OBJECTIVES:</b></p> <ol style="list-style-type: none"> <li>1. Model Protocols (Meeting – Wise) that will improve school meetings.*</li> <li>2. Principal’s Report:             <ul style="list-style-type: none"> <li>· Healthy-Hungry Free Kids Act / Asthma</li> <li>· Discuss the 90 min ELA and math block. Review proposed grading scale: A – 90 – 100, B 80 -89, C 70-79, D 60-69, F is 59 and below</li> <li>· Virtual Paragon Parent-Teacher Conference Application</li> <li>· Music Teacher update</li> <li>· LEAP Technology Bill</li> <li>· Ipad Initiative/Technology Plan</li> </ul> </li> <li>3. Co- SFA President Report             <ul style="list-style-type: none"> <li>· Status on Grand Raffle</li> </ul> </li> </ol>
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- Status on CNY
4. Task Forces meet

**TO PREPARE FOR THIS MEETING, PLEASE:**

- Read this agenda
- Come with positive energy for our children's school through Christ! J

<b>TIME</b>	<b>MI N</b>	<b>ACTIVITY</b>	<b>OWNER</b>
6:30 – 7:00 pm	30 min	<b>Dinner and social gathering</b>	All, dinner will be served
7:00 – 7:05 pm	5 min	<p><b>Welcome, Prayer</b> Roll Call (Cameron Pon, 5 minutes); welcome to School and Family Association Executive Board visiting members: Elisa Moy, Anita Mark, Patrick Culen &amp; Kalina Pon &amp; STTS Assistant Principal, Debbe Oi &amp; Dean Nick Filipiak.</p> <p>Welcome to new BSJ members: Nick Andriacchi and Sharon Wong</p> <p>Review chairpersons and vote to positions opened for 2014-2015</p> <p>-We need a leader -duties of a new president include drafting statements occasionally. Technically we just need a co-president -Joe Patrick will assume those duties</p> <p>-PS: this is the new notes format; its a google doc, too, so other people can hop in to take notes with me</p> <p>-</p>	
7:05	1 min	<p><b>Review and approval of Minutes</b> from August 21st</p> <p>-introductions to new members</p>	

		-Attendance: Deb Oi, Phyllis Cavallone, Joe Patrick, Peter Kelty, William Kreiger, Sharon Wong, Roy Walker, Steve Casey, Pat Culen, Gary Chan, Emily Harley, Kalina Pon, Dominic Lai, Nick Filipiak, Cameron Pon	
7:05-7:15	10 min	<p><b>Administrators Report</b> – October &amp; November/December Newsletter</p> <p>Highlights: Faith, media recognitions, music teacher, Student Youth Council Game Nights, Golden Apple Nominations, Diocese announcement</p> <ul style="list-style-type: none"> <li>-New format, digital in the future</li> <li>-Windy City Live invite for Chicago Fire Fest</li> <li>-Early bird draw for raffle</li> <li>-sister school visit</li> <li>-youth council game nights FFAC; monthly at the church</li> <li>-students in the news</li> <li>-live in powerschool / associated anxiety / patience is appreciated and being given by parents and teachers alike</li> <li>-“the core and more” math development run by Ms. Cavallone</li> <li>-JHS and Junior Math HS</li> <li>-At the OCS level- “cleaning” - be aware of professionalism as the face of the school with potential media attention</li> <li>-Santa Lucia - the conversation for now is over; may reemerge next scholastic year; if it gets slated for closure we may be asked again</li> <li>-Time called on objective</li> </ul>	Ms. Cavallone
7:15-7:20	5 min	<p><b>Healthy-Hungry Free Kids Act</b> – Update of School Health and Wellness Policy for 2014-2015 (Elisa/Anita) Draft to final**</p> <p><b>&amp; Asthma Plan approval</b> Update of action plan for students with asthma</p> <ul style="list-style-type: none"> <li>-Task force: update wellness policy - we have been audited and we were NOT doing alright; we need parents on this especially; clarity for parents</li> <li>-Asthma - state compliance w. action plans; we provide NO preventative care, only emergency care</li> </ul>	Ms. Cavallone/ Ms. Oi
7:20-7:25	5 min	<p><b>New Grading Scale:</b> Review and discuss new proposed grading scale:</p> <p>A – 90 – 100</p> <p>B 80 -89</p>	Mr. Flip/Ms. Oi

		<p>C 70-79  D 60-69  F is 59 and below</p> <ul style="list-style-type: none"> <li>-Show of hands. seconded, carried.</li> <li>-Goes into effect Monday</li> <li>-Will be communicated to parents next week</li> </ul>	
7:25	1 min	<p><b>Virtual Paragon</b>, new PT Conference portal Sign-up  Open November 4<sup>th</sup> for November 22<sup>nd</sup> for Trimester 1 Conferences</p> <ul style="list-style-type: none"> <li>-It works better.</li> <li>-We will only know who doesn't know how to work program when we know who doesn't work the program</li> </ul>	Ms. Cavallone
7:25-7:30	5 min	<p><b>Music Teacher, LEAP</b>  <b>-Replaced Mr. Chavez, Ms. Lofton is back</b></p>	Ms. Cavallone
7:30-7:35	5 min	<p><b>Ipad Initiative</b>  <b>Overall Technology Vision for STTS*</b>  Academic  Professional development</p> <ul style="list-style-type: none"> <li>-won the LEAP award, access to Lightsail; however, now we have a bill for 15K that was not previously, explicitly disclosed</li> <li>-we are attempting to leverage Big Shoulders to rework the financial expectation of the program requirements</li> <li>-we would also like money for more ipads, with a goal of 63 ipads. minis work too</li> <li>-we are looking for older models if need be</li> </ul>	Ms. Cavallone
7:35-7:40	5 min	<p><b>Co-SFA President's Report</b>  Status on Grand Raffle  Ideas on how to push more sales  <b>CNY Update</b></p> <ul style="list-style-type: none"> <li>-presenters not present this evening</li> <li>-pace is behind last year</li> <li>-half the cost, half the profit - may go back up next year</li> <li>-only 60% to goal, only have till Dec. 15th</li> <li>-Discussion: how to incentivize future ticket sales: embarrass your administration, school-wide Fun Day</li> </ul>	Elisa Moy, Anita Mark
7:40 – 8:00	20 min	<p><b>BSJ members break-out into Task forces to meet and give recommendations:</b></p>	all

		<ul style="list-style-type: none"><li>· Health and Wellness Team</li><li>-Dominic, Bill, Sharon, Steve, Roy, Elisa, Anita</li><li>· Technology</li><li>-Cameron, Kalina, Emily, Gary, Pat, Peter, Joe</li> <li>· Fundraising (Raffle, CNY, etc.)</li><li>-addressed in the previous objective</li></ul>	