

Immaculate Heart Central School

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Agenda Minutes August 23, 2023 Regular Meeting

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Enclosures

Enc. #1	IHC Education Council Meeting Minutes – July 25 th , 2023
Enc. #2	IHC Education Council Agenda - August 23, 2023
Enc. #3	Principal's Report
Enc. #4	Buildings & Grounds Report

<u>Education Council</u>		<u>Superintendent</u>	<u>Principal</u>
Sr. Annunciata	Christine Missert	Sister Ellen Rose	Daniel Charlebois
Carol Brown	Patrick O'Brien		
Jodie Delaney	Jon Rhone	<u>Vice Principal</u>	<u>School Pastor</u>
Lisa Kotar-Pencek	Svetlana Shah	Amy Mitchell	Father Demo
Eric Krebs	Jeff St. Croix		

2023-2024

Goals of the Immaculate Heart Central School

Benchmark: 2.5

Faculty uses the lenses of Scripture and the Catholic intellectual tradition in all subjects to help students think critically and ethically about the world around them.

Benchmark: 2.7

The theory and practice of the Church's social teachings are essential elements of the curriculum.

Benchmark: 7.4

Curriculum and instruction for 21st century learning prepares students to become expert users of technology, able to create, publish, and critique digital products that reflect their understanding of the content and their technological skills.

Benchmark: 7.6

Classroom instruction is designed to engage and motivate all students, addressing the diverse needs and capabilities of each student and accommodating students with special needs as fully as possible.

Benchmark: 9.1

School-wide programs for parents/guardians provide opportunities for parents/guardians to partner with school leaders, faculty, and other parents to enhance the educational experiences for the school community.

Goals of the Immaculate Heart Central Education Council

To create an annual prioritization of capital repairs needed to each of our Facilities.

To enhance the efforts in advancement.

I. OPENING PRAYER- FR. DEMO

II. ROLL CALL

Called to order at ___7:05_____ p.m. by President Lisa Kotar-Pencek with the following members:

Present: Dan Charlebois, Amy Mitchell, Lisa Kotar-Pencek, Patrick O'Brien, Father Demo, Sister Annunciata, Carol Brown, Jeff St. Croix, Jodie Delaney, Eric Krebs, Christine Missert, Jon Rhone

Excused:

Unexcused: Svetlana Shah

Members from the community/guests: Father Frank, Jay Graham, Lance Bombard, Mr and Mrs. Sam Booth, Jared Wilson

III. ADOPTION OF THE AGENDA

Resolved that this Education Council approve the agenda as published.

Motion made by: _____Patrick O'Brien_____ Seconded by: _____Jon Rhone_____ Vote: ___9-0_____

IV. APPROVAL OF THE MEETING MINUTES – July 25, 2023

Resolved that this Education Council approve the minutes as published.

Enc. #1 IHC Education Council Meeting Minutes from July 25, 2023

Motion made by: ___Sister Annunciata_____ Seconded by: _____Christine Missert_____ Vote: ___9-0___

V. PRESENTATION:

VI. PUBLIC COMMENT

- a. Lance Bombard - read a statement about a business plan that he has proposed

VII. COMMITTEE REPORTS

1. Principal's Report – Daniel Charlebois, Amy Mitchell - Principal Report
 - Christine asked about how to proceed with the text book committee- Dan would like to table until spring
 - Amy - discussed the lunch program. Monday - Papa Tino's, Tuesday - Chick-fil-a, Wednesday - Italian American Club, Thursday - Maggie's, Friday - Savory. Prices will vary depending on the day.
2. Finance Committee- Carol Brown - Financial Reports
3. Advancement Committee- Lisa Kotar-Pencek - Advancement Report
4. Catholic Culture- Fr. Demo
5. Buildings & Grounds Committee - Jon Rhone - Buildings & Grounds Report
6. Safety Committee - Patrick O'Brien - Safety Report

Motion made by: _____Jodie Delaney_____ Seconded by: _____Eric Krebs_____ Vote: ___9-0_____

VIII. NEW BUSINESS

- a. Constitution Change update - we will vote next month on the official wording. "Membership may be terminated after three consecutive unexcused absences from regular meetings." to "Membership may be terminated after three unexcused absences from regular meetings between July 1 - June 30.
- b. Discuss a yearly Council goal - come back with ideas to compose something we, as a Council, would like to accomplish by June 30, 2024.

- c. Set up Strategic Planning Committee discussion
- d. Sale of car/bus - car is posted on Facebook, bus will go to auction

Executive Session

Motion made by: Jeff St. Croix Seconded by: Patrick O'Brien Vote: 9-0
Motion made to leave session: Carol Brown Seconded by: Sister Annunciata Vote: 9-0

IX. ADJOURNMENT

Resolved, that at __8:35__ that this meeting be adjourned.

Motion made by: __Jeff St. Croix__ Seconded by: __Eric Krebs__ Vote: __9-0__

X. CLOSING PRAYER