



# St. Matthew Catholic Community

PARISH • SCHOOL • EARLY CHILDHOOD CENTER

## Board of Education

### Meeting Agenda

Thursday, October 21, 2021 at 5:15PM

St. Matthew Elementary Media Center

#### I. Call to Order

Prayer by Father Loecke

**Motion:** Approval of September 2021 minutes

#### II. Committee Reports

- |                       |                     |
|-----------------------|---------------------|
| A. Preschool          | E. Regis            |
| B. ECC                | F. Xavier           |
| C. Finance            | G. Pastoral Council |
| D. Parent Association | H. Principal        |

#### III. Old Business:

- A. St. Matthew strategic planning
- B. Board goals

#### IV. New Business:

- A. 2021 state testing results
- B. STO
- C. Student Services position
- D. St. Matthew maternity leave policy
- E. Enrollment strategy: referral tuition credit
- F. Review Archdiocesan ACSB 9000 series policies
- G. Trunk or Treat - Saturday October 30th from 10AM-12PM

#### V. Future Business

- A. Board Meeting Dates (2021-2022)
  - November 18
  - December 16
  - January 20
  - February 17
  - March 10 - moved up 1 week due to Spring Break
  - April 21
  - May 19
- B. Important Dates
  - Tuesday Oct 26 - Conferences
  - Monday Nov 1 - Staff Progress Reporting, No School
  - Wednesday Nov 24 - Staff Learning, No School
  - Thursday Nov 25 and Friday Nov 26 - Thanksgiving Break, No School

#### VI. Adjournment

Next Meeting: Thursday, November 18th at 5:15PM