



MARY OUR QUEEN SCHOOL BOARD
MEETING AGENDA
"Where Faith and Knowledge Meet"

DATE: November 5th, 2024 – 7:00 pm
LOCATION: MOQ Library
VIRTUAL LINK: meet.google.com/cnd-kcwo-nge
SCHOOL BOARD MEMBERS: (P=Present, A=Absent)

ATTENDANCE	NAME	POSITION
A	Father Marc Lim	Ex Officio - Pastor
A	Father Steve Boes	Senior Associate
P	Mrs. Maureen Hoy	Ex Officio - Principal
P	Scott Murray	Board Member - President
A	Kevin Van Winkle	Board Member - Vice Pres.
P	John Sullivan	Board Member – Secretary
A	Bob Soukup	Board Member
P	Anne McGill	Board Member
P	John Hillebrandt	Board Member
P	Ellie Stull	Board Member
P	Kelly Peklo	Board Member
P	Sarah Dempsey	Board Member

I. Opening Prayer:

All

Dear Lord, thank you for the opportunity to meet today. May we engage with each other with faith and perseverance. May we manage each situation with wisdom and value. May we speak and serve with integrity and purpose. Lord, we invite you to work within us today.

II. Approval of Minutes:

- A. Meeting minutes for November distributed via email.
Motion: Ellie
Second: Anne

III. Principal Report

Maureen H.

- A. Lots of good things are going on right now. A very exciting time for teachers and students.
- B. STAR/Arch Fall data - update
1. A link was shared showing updates to the fall test scores. Focusing on the areas where comprehension skills go flat at certain points during the year, especially during the summer. Math will be the next focus since there is a very definite summer slide.
- C. Enrollment strategies



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1. Maureen has shared a working document with the group. Please add as you see fit with ideas etc.
- D. 2025-26 school calendar input
 1. Please look over next year's calendar and see if there are any concerns. Maureen did look at other school's to get some input. Spring Break will be early because of where Easter falls. Any feedback is appreciated.
- E. Kindergarten Homework Survey
 1. Phonics instruction is being used full force right now, but has a robust homework piece. Survey was five questions asking thoughts. 97% said that they were seeing improvement in their child's reading skills. Positive response. Great participation with the Summer Reading Program.
- F. Winter Break Homework Packets
 1. What is the reality of sending home packets of work to have students work on during their Winter Break? Maureen will be letting teachers know that the School Board supports this effort. Writing would be a good addition to this as well. A possible reward for this could help get students excited.
- G. Blue Ribbon Application
 1. Will be submitted before Christmas break. The application is writing itself with our strategic plan. One question that is currently a struggle to answer is: What is one practice that has been most instrumental to the school's success? Possible answers - engage families early and expand enrollment early with after school programs as well as that early engagement. Maureen will send a rough draft for the board to review prior to sending out.

IV. Pastors Report

Fr. Marc/Fr. Steve

- A. Green House Demolition/Preschool Playground
 1. Sprinkler system is in and ground has been graded. Probably won't be able to lay sod until after winter so the kids won't be able to play on it until sod is down. Trikes and bikes have been ordered for the kids.
- B. Parish Council
 1. Met and discussed how more programs can be shared with St. John Vianney, including the Religious Ed opportunities.

V. Old Business

- A. None

VI. New Business

- A. Committees



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1. Parent Involvement
 - a. Messaging will be crafted for the Enrollment Packet within FACTS. Families will be required to complete 15 hours of volunteer service or pay a \$225 fee. Acknowledgement from families will be required with reenrollment.
 - b. Additional information will be sent out to families including FAQs and a potential survey to get input.
 - c. Front office staff will take point on tracking hours and communicating with families if they have or have not completed their hours.
 - d. Will work with Cindy to create messaging and plans to communicate opportunities and requirements going forward.
2. Finance
 - a. BTG Materials, timeline and rollout
 - 1) At roughly \$20,000 pledged. Company matches are also being allowed.
 - b. Targeted Donor List
 - 1) Fr. Marc and Fr. Steve will be managing this with Cindy.
 - c. Tuition Comparison – Preschool/Kindergarten, High School
 - 1) There is a dip for Elementary tuition. Might be something we have to look at with the Finance Council regarding potential increases.

VII. Meeting Adjournment

Motion to Adjourn: John H.
Second: Kelly

Next Meeting: January 7th, 2025 @ 7pm
Location: MOQ Library

VIII. Closing Prayer

All

Thank you, Lord, for your presence with us this day. As we depart from this space now, we ask you to bless us throughout the remainder of the evening and guide us safely home. Do not let the learning and conversations of this gathering die, but, instead, may they continue to ruminate within us and bear fruit in our ministries throughout the year, until we find ourselves together again. We ask this in the name of Jesus, and in the power of the Holy Spirit, Amen