

**Lay Advisory Board Meeting
January 12, 2017
Began Meeting 6:00 pm
Adjourned Meeting 7:45 pm**

In Attendance

Eric Reich	Danielle Fox	Tom McGuire	Felicia Niven
Martin Radzieta		Mike Klein	Julie Grimes

- 6:00 pm Call to order
- 6:05 pm Opening Prayer/ minutes approved
- 6:05 pm Old Business
- Suggestion Box
1. Nut Card for honors, honors published in newspaper and parish bulletins
 2. More free time in Art
- **Let the kids know in morning announcements that we are reading their suggestions.
- 6:35 pm Principal and Communications Report
- Murphy's Fence was used for gate, very pleased with results.
Cars got in and were drag racing on soccer field. They were caught on the video and State Police were contacted (former student involved)
- 6:45 pm Electronic Registration
Form will be up on website
- 6:50 pm Pre-requisition Form
New forms to track expenses. Before any purchases are made, this form must be filled out for Principal McGuire to approve; then it will be handed to bookkeeping. This will help manage the budget, and hold us accountable for what we are spending.
- 6:55 pm Curricular Report
Ocean City Curricular Share - Collaborate with Ocean City teachers
Jan 23rd K-3rd grade teachers will go to OC for the day to see what they are doing in their classrooms.
- 7:00 pm Expansion of Seasonal Clubs
Mosaic Club for 1st - 4th grades
Lego Club
Possibly opening to the public
- 7:05 pm Catholic Schools Week — see agenda handout
Open houses are scheduled
Vote for most loved private school

- 7:15 pm New Business
Vision 20/20
Grant Team - See grant team handout/They are doing an excellent job!
Keep technology where it needs to be.
- 7:25 pm Wish List - possibly adding a registry to our school website listing what we are in
need of as a school. Money amount included.
Felicia will ask grant team and teachers what they are most in need of and create
this registry.
- 7:30 pm Try to make a connection with Stockton for interns.
- 7:35 pm Middle States
Additional surveys created by Middle States will be released soon
1- Teachers and administration
2- Students 6th-8th
3- Parents/community
Areas in need of improvement/ Middle States will be coming next school year.
- Board Transition—In June, all positions will expire; if you would like to stay on for one
more year to help the board to transition, you are welcome to do so. This will create
a new staggering set up of 3-year terms.
- 7:45 pm Meeting Adjourned

Next Meeting: March 2, 2017, 6:00 pm