

IHM School Commission Meeting Agenda



Immaculate Heart of Mary
Catholic Grade School
Indianapolis, Indiana

- X Amy Martin
- Ronda Swartz
- X Amy Schaffer
- X Christine DiGiovanni
- X Jen Kappes

- X Susan Paz
- Anna Gilley
- X Andy Hazel
- X Emily Campbell
- X Jennifer Cvar
- X Krista Roseberry

- X Ruth Durbin
- X Molly Chavers PTO
- X Myra Mariani PTO
- X Mike Wessel (Finance)
- Lisa Wallace (PC)
- _____

Tuesday, February 9, 2022
School Library
6:15 pm Start
Access Code #1351

IHM Mission Statement - *Immaculate Heart of Mary School provides an exceptional academic experience grounded in making God known, loved, and served.*

IHM Strategic Vision - *At Immaculate Heart of Mary School, we "R" respectful, responsible, and reverent, grounded in a Christ-centered, Catholic community that is committed to the highest standards of academic excellence and dedicated to developing students' emotional and spiritual well-being.*

1. Opening Prayer Meeting officially began at 6:17 pm

2. Old Business

- a. Approval of Minutes from December Meeting- Motion to approve minutes was made by Andy Hazel, Jen Kappes seconded the motion. The motion carried.

3. New Business

- a. SC Items-Amy Martin
 - 1. Vacant SC Exec Positions-We have still not voted on Executive positions for next year, Amy Martin asked eligible candidates to consider open positions and we can discuss further at the March meeting
 - 2. Administrative Search Committee Update-Father Bob updated the commission that the search committee has had their first meeting, they worked this week on a job description which should be posted to area archdiocese websites by the end of the week. An email was sent out to school families announcing the members of the search committee. They hope to gather resumes by February 28th and review them, hopeful to have a new administrator hired by the end of the month.
 - 3. Re-Enrollment- re-enrollment has closed, Christine Digiovanni and Amy Schafer feel that went well and numbers are positive.
 - 4. Marketing update-
 - a. Amy Martin and John Borgo from Parish Council are working together on finding a chair for a new marketing committee to bring together Parish and School marketing efforts. Also suggested that we look at paid marketing position like we have had in the past as we look at the budget for next year.
 - b. Jennifer Cvar updated the Preschool flier and dropped them off to Northmister, Children's corner and JCC.
 - c. Next Open house has 13 families registered.

4. Committee Reports

- a. PTO- Molly Chavers shared that PTO is going to purchase bottle fillers for the water fountains on each floor. And they are going to focus on Teacher Appreciation for the remainder of the school year to make sure that teachers are feeling supported.
- b. Finance Report- Mike Wessel shared that the finance report was circulated from Anna Harvey before the meeting. There were no questions raised.
- c. Safety Committee- (I apologize I skipped this during our brief meeting, this is from Andy Hazel's email) Managing the void left with the dismissal of the SRO. Running of state-mandated drills, camera access, emergency plans that were in the works, access control measures, state safety grant projects etc.
- d. Athletic Committee- no report.
- e. Facilities Committee- Susan Paz shared that they are working on the speakers and audio system in the gathering space continues. Continuing to work on exterior lighting for the church to increase safety, especially the ramp up to the church and stairwell by the playground.
- f. Family Faith Committee- Jen Kappes shared that they are working on various efforts to link with families, creating a mentor program for new families that will likely begin with newly baptized families. Also looking at prayer partners and other initiatives to increase the feeling of community.
- g. Technology Committee-no report.
- h. Academic Standards- Jennifer Cvar and Susan Paz are going to follow up on the next meeting time.

5. Archdiocese Training

Michelle Radomsky and Sarah Watson lead a training on the Catholic School Commission and Board Guide. Overview of Commission roles and responsibilities. Slides and a booklet are available upon request.

Meeting adjourned at 8:00 pm.