# **IHM School Commission Meeting Agenda**



Immaculate Heart of Mary Catholic Grade School Indianapolis, Indiana

| x□ Chris Kolakovich x□ Kyle Burkholder □ Emily Campbell □ Jennifer Cvar x□ Krista Roseberry | <ul> <li>X□ Jenn Herrmann</li> <li>X□ Matt Lord</li> <li>X□ Frank Otte</li> <li>X□ Flo Barnes</li> <li>X□ David Gilley</li> </ul> | x ☐ Gabrielle Neal ☐ Betsy Jeatran ☐ Stephanie Allen PTO ☐ Alissa Cohoat PTO X ☐ Mike Wessel Finance X ☐ Cindy Harkness Parish Council | Tuesday, February 6 2024  BOSCO CENTER  5:30 pm |
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IHM Mission Statement - Immaculate Heart of Mary School provides an exceptional academic experience grounded in making God known, loved, and served.

**Prayer:** Lord Jesus Christ, we have come together in Your name to work for the good of our school, Immaculate Heart of Mary. Surround us with Your invisible presence and pour Your spirit upon us. Make us use Your gifts in a spirit of trust, love and understanding, so that the children of IHM may experience an abundance of light, compassion, and peace. Let harmony reign among us, and let us keep our eyes ever fixed upon You. Amen.

### 1. Opening Prayer

2.Old Business - Approval of Minutes from January Meeting - approved

#### 3. New Business

- a. Bishop Chatard High School annual report to IHM (Paula Ryan) update on BCHS student data with highlight of IHM student performance at BCHS
- b. Administrator Report Chris Kolakovich/Kyle Burkholder
  - Current/Upcoming Events Catholic Schools week just completed, Ash Wednesday next week, Stations of the Cross (7<sup>th</sup> and 4<sup>th</sup> grade supporting), MIME on March 13 9am and 6pm, staff morning prayer group during Lent
  - Enrollment Update (current update, with deeper dive in March meeting)
    - a. Offered 50 (max) Kindergarten seats in mid-Jan with most accepted; 31 students remain on waitlist. Debrief planned following enrollment season; will share with SC team in March
    - b. 27 applications for other grade levels (1<sup>st</sup>-7<sup>th</sup>) for next year; will conduct assessment with staff to determine capacity
    - c. Accepted 3 new students in January (at midyear); 405 is current enrollment
  - Monthly Safety report reunification planning continues; eclipse e-learning day on April 8<sup>th</sup>, tornado drill in March, additional lockdown drill and fire-drills
  - Monthly Technology report streamlining to Schoology for communication; recommend 5pm Monday email summary; planning for demo & further discussion during March SC meeting

#### b. School Commission Items

- Strategic Plan Action Steps:
  - Main focus: Competitive Compensation update and discussion (Frank/Flo) –
     In-depth review of benchmarking analysis completed to-date and preliminary discussion of next steps
  - Next month: Academic Excellence plan progress update (Chris/Kyle), live demo
    of Schoology calendar updates (David/Jen)
- Planning:

- SC candidate slate for 2024-2027 elections brainstorm candidates to approach, with goal of prioritizing during April 2 meeting and asking them to work on bios during April for early May election – pushed to March meeting due to time constraints
- SC President and Secretary openings for next year submit name if interested, hoping to determine by March 26 exec meeting and vote during April 2 meeting – pushed to March meeting due to time constraints
- O Stations of the cross volunteers for Fri Mar 8 we have 5 volunteers to support
- Volunteer to create a one-page SC handout for ministry fair in April Flo/Krista will work on

## **4. Committee Reports**

- a. PTO Stephanie Allen/Alissa Cohoat no update provided due to time constraints
- b. Finance Report Mike Wessel *no update*
- c. Parish Council Frank Otte/Cindy Harkness no update
- d. Facilities David Gilley no update