

Mount Carmel School Board Meeting  
November 14, 2017  
Minutes

**Attendees** - Teresa Anthony, Maureen Arnott, Andrew Barty, Jen Bruzzone, Carmen Corona, Fr. Ulysses D'Aquila, Kelly Keniston, Colleen Langridge, Adam Plumptre

**Prayer** – Fr. Ulysses

**Pastor's Report** – Fr. Ulysses D'Aquila

- Parish Finance Committee met last night. They would like to have Teresa, Beth And/or Kelly at their next meeting (January 15<sup>th</sup>).
- October Mass count for Archdiocese. We average about 1400 people each weekend, with about \$5,000 - \$6,000 collection each week. That has been pretty steady for the past few years.
- There will be a School Mass this Thursday.
- In December, we will celebrate both the Feast of the Immaculate Conception and the Feast of Our Lady of Guadalupe.

**Faculty Report** – Jen Bruzzone (WASC/WCEA)

- Asked for school Board's input for proposed Mission & Philosophy statements and Schoolwide Learning Expectations (SLE) (see docs following minutes)
  - o Mission Statement thoughts – very well written; welcoming; maybe use “inclusive” instead of “diverse”; add “School” after “Our Lady of Mount Carmel”; maybe come up with another word/phrase for “social awareness”.
  - o Philosophy thoughts – last sentence, add “how” after “knowing”; first sentence feels unfinished; “respect” God's creatures, rather than “honor”.
  - o SLE thoughts – add a “forgiveness” concept in Active Christian section; address and expand “digital citizenship” statement in Socially Responsible section; Add “Appropriately” in front of line beginning “Researches...” in the Knowledge Seeker section; remove last line in Knowledge Seeker section. Teresa commented that we will be getting students' thoughts on the SLEs as well.

**Principal's Report** – Teresa Anthony

- 290 Parent-Teacher Conferences went very well, according to teachers.
- Next month we will present STAR results from this week and last month.
- Good month for large donations (\$23,000 total)
- \$2,500 grant for Art Program.
- Auction –
  - o Based on income of \$92,000, we should net about \$84,000, give or take.
  - o \$13,175 to Fund-A-Need
  - o Currently running online auction to try to sell left over items
  - o Mobile bidding got mostly negative reviews
  - o Auctioneer got negative reviews
  - o Mixed reviews about food
- Community Outreach – we were able to send \$500 to St. Rose of Lima School in Santa Rosa with our Halloween Candy Buyback Partnership with a local dentist. Dr. Roy contributed \$1/pound, totaling \$200 and Teresa and two anonymous donors each contributed \$100.
- Chalice Books going well. Put ads in OLMC bulletin and the Catholic San Francisco.
- 1<sup>st</sup> & 2<sup>nd</sup> grade performance coming up soon.
- Breakfast With Santa will take place on December 9<sup>th</sup>
- Grades 3, 5 & 6 will present a Christmas musical.
- Online Report Cards – Archdiocese is in the process of revising.

**Pre-Kindergarten & A Kid's Place Programs** – Maureen Arnott

- Filled last two Pre-K slots. Beginning to get apps for next year.
- See's Candy sale (Pre-K fundraiser) starts the week of Thanksgiving
- Pre-K Christmas Pageant will take place in the evening this year, rather than during class time. Parents have said it will be more convenient.
- Lego Workshops in Nov/Dec will be Vehicles and Robotics.
- Homework Center is now offered to non- A Kid's Place students. So far, despite parents' requests for the program, no one outside of A Kid's Place has signed up.

**Finance Committee Report** – Kelly Keniston

- Round-Up is up from the same time last year
- We are on budget so far this year.
- Fall Fundraiser – chocolate sales were down and online sales up
- Annual Fund Letters going out soon
- Received grant from KNBR for \$2500

**PTG Report** – Colleen Langridge for Karen Sammons

- 5<sup>th</sup> grade Book Fair went well
- 6<sup>th</sup> grade SpiritWear sale is ongoing

**Sports Program Report** – Colleen Langridge for Ed Gory

- 7<sup>th</sup> grade Girls Volleyball and 8<sup>th</sup> grade Boys Baseball were champions of their divisions.
- Basketball is ready to start.

**Announcements**

- Adam suggested that we possibly add something about physical fitness/sports to SLEs?
- Discussion about changing meeting day next month.

**Meeting adjourned** – 8:30 p.m.

Next meeting to be held on Wednesday, December 13<sup>th</sup>, at 7:00 p.m. in the Library. This is a change from the regular day of the month.

## WHAT IS A MISSION STATEMENT?

### **Mission**

Overall purpose and intentions of a school, incorporating the beliefs, concepts, and values on which the school's programs are based, and the goals toward which the school's efforts are directed.

**Mission Statement: Our Lady of Mount Carmel is a welcoming and diverse community, rooted in Roman Catholic values, where students pursue academic excellence, grow in social awareness, and develop a passion for living out Jesus's message.**

Notes/Thoughts/Edits: