

St. Matthew Parish School Commission Minutes November 9, 2021

In Attendance: Father Bill, David Smock, Adam Barth, Amy Bridenstine, Tim Shackelford, and Lara O'Dell.

I Action Items

- 1. School Accreditation Visit Brief Summary
 - a. A final report from the Archdiocesan team will be forthcoming on our School Accreditation visit, but very positive feedback initially
- 2. 1:1 Device Cases?
 - a. Re: our 1:1 devices there have been some broken devices so we are deciding between cases that cost \$13 each (\$1662 total expenditure) or \$40 each (\$5500 total expenditure.) The consensus was to purchase the more expensive cases so as to not "delay the inevitable." This will be paid for by either the Walkathon or as a Fund-A-Cause at the Gala.
- 3. School Commission By-Law Review
 - -Lara O'Dell is helping us facilitate any needed changes to our School Commission bylaws . We began with a review of Sections I, II, and III. Fr. Bill noted that Section 1.3 on Academics and Extracurricular Activities will also have to be discussed with Social Life Commission since officially athletics is not under the school in the St. Matthew Parish structure, so that part is on pause. Other changes were recommended. Lara volunteered to produce a final draft that will eventually be voted upon so as to be consistent in wording and structure with other bylaws with which she has been involved.

II Committee Reports

- A. Administration
- B. Parish Council
- C. PFA
- D. Finance
- E. Marketing
- F. Technology
- G. Building Committee
- III Future Business: Dates of Importance

Next Meeting: Tuesday, January 11, 2022 7 p.m.

Tuesday, February 8, 2022 7 p.m.

Tuesday, March 8, 2022 7 p.m.

Tuesday, April 12, 2022 7 p.m.

Tuesday, May 10 7 p.m. (If needed)

TBD- End of Year Dinner