

IHM School Commission Meeting

Agenda



Immaculate Heart of
Mary
Catholic Grade School
Indianapolis, Indiana

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Amy Martin | <input checked="" type="checkbox"/> Susan Paz | <input type="checkbox"/> Ruth Durbin |
| <input type="checkbox"/> Ronda Swartz | <input checked="" type="checkbox"/> Anna Gilley | <input type="checkbox"/> Molly Chavers PTO |
| <input checked="" type="checkbox"/> Amy Schaffer | <input checked="" type="checkbox"/> Andy Hazel | <input checked="" type="checkbox"/> Myra Mariani PTO |
| <input checked="" type="checkbox"/> Christine DiGiovanni | <input checked="" type="checkbox"/> Emily Campbell | <input checked="" type="checkbox"/> Mike Wessel (Finance) |
| | <input checked="" type="checkbox"/> Jennifer Cvar | <input type="checkbox"/> Lisa Wallace (PC) |
| | <input checked="" type="checkbox"/> Krista Roseberry | <input type="checkbox"/> |

Monday, May 1, 2022

School Library

6:30 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

2. Old Business

- a. Approval of Minutes from April Meeting. Several suggestions were made by Susan Paz. Minutes were corrected and sent to commission.
- b. Minutes were approved on 5/3/2022.

3. New Business

- a. Administrator Report-Christine Digiovanni & Amy Schaffer:
 - May Activities, ILearn, Graduation: Ilearn is wrapping up.
 - The Washington DC trip : Many activities planned. After many years of being closed students will be going to the top of the Washington monument. Will plan to attend the Nationals vs. Mets game and attend Mass at the Basilica.
 - Volunteers for Field day are all lined up.

Enrollment numbers: currently have 389 students enrolled with 5 or 6 students pending enrollment and 2 tours planned for later this week.
- b. SC Items-Amy Martin
 1. June 6th- SC final meeting/social: Discussed moving final meeting to later in the summer and have new committee members and new administration attend. Amy will send out possible dates.
 2. Marketing Committee Update. New Committee Members are Gary Hentschel and Betsy Sullivan. Jessica Borgo and Emily Cornforth will assist in the Committee.

3. SC Elections May 14 & 15. Bios are due next week and there are several interested candidates. Elections will take place the weekend of May 14 and 15.
4. Strategic Planning Training- It is scheduled on June 29 from 6:30 to 8:30
5. Approval of Bylaws Vote & send to Parish Council. Bylaws were approved by the School Commission. Approved by Amy and second by Emily. All other members in attendance voted to approve as well. Will proceed to send to Parish Council for their approval.
6. Parish Council Updates: Planning to do a volunteer appreciation banquet on June 2nd.

4. Committee Reports

- a. PTO: Wrapping up. This week is teacher appreciation week and the theme is Stars. Current PTO is awaiting plans for the teacher lounge updates. Next year Co-VPs are Stephanie Allen and Alissa Cohoat
- b. Finance Report: Anna Harvey presenting Budget at closed session.
- c. Safety Committee: At the last meeting discussed waiting for the new administration to start to discuss future plans.
- d. Athletic Committee: no report
- e. Facilities Committee: Discussed concerns and Facilities is on top of things for budgeting purposes
- f. Family Faith Committee: Discussed having a spotlight section on the bulletin to highlight a Volunteer. They also discussed recognizing new members of the parish quarterly.
- g. Technology Committee: no report
- h. Academic Standards:

5. Closed Session: Budget Discussion-Anna Harvey

Anna walked us through the budget. Amy asked motion to approve. Myra approved and Andy second. All other members approved.