Immaculate Heart Central School

1316 Ives Street Watertown, New York 13601 315-788-46701



Agenda August 27, 2024 Regular Meeting

Contents

	School Goals	Page 2
I.	Opening Prayers	Page 3
II.	Roll Call	Page 3
III.	Adoption of the Agenda	Page 3
IV.	Approval of Meeting Minutes June 25, 2024	Page 3
V.	Presentation	Page 3
VI.	Public Comment	Page 3
VII.	Committee Reports	Page 3
	a. Principal's Report	
	b. Finance Committee	
	c. Advancement Committee	
	d. Buildings & Ground	
	e. Catholic Culture	
	f. Safety Committee	
VIII.	New Business	
	a. Advancement	
	b. Executive Session	
IX.	Adjournment	Page 3
Х.	Closing Prayer	Page 3

Enclosures

- Enc. #1 IHC Education Council Meeting Minutes June 25, 2024
- Enc. #2 Meeting Dates
- Enc. #3 Principal's Report

Education Council

Sr. Annunciata
Kelly Daugherty
Jodie Delaney
Lisa Kotar-Pencek
Eric Krebs

ncii Christine Missert Patrick O'Brien Jon Rhone Svetlana Shah Jeff St. Croix

Superintendent Sister Ellen Rose

Vice Principal Amy Mitchell <u>Principal</u> Daniel Charlebois

School Pastor Father Demo

2024-2025 Goals of the Immaculate Heart Central School

Benchmark: 2.5

Faculty uses the lenses of Scripture and the Catholic intellectual tradition in all subjects to help students think critically and ethically about the world around them.

Benchmark: 2.7

The theory and practice of the Church's social teachings are essential elements of the curriculum.

Benchmark: 7.4

Curriculum and instruction for 21st century learning prepares students to become expert users of technology, able to create, publish, and critique digital products that reflect their understanding of the content and their technological skills. Benchmark: 7.6

Classroom instruction is designed to engage and motivate all students, addressing the diverse needs and capabilities of each student and accommodating students with special needs as fully as possible.

Benchmark: 9.1

School-wide programs for parents/guardians provide opportunities for parents/guardians to partner with school leaders, faculty, and other parents to enhance the educational experiences for the school community.

Goals of the Immaculate Heart Central Education Council

To create an annual prioritization of capital repairs needed to each of our Facilities.

To enhance the efforts in advancement.

MISSION STATEMENT

Immaculate Heart Central is a faith community whose mission it is to provide a quality Catholic and secular education, to cultivate holiness based on the love and imitation of Christ and to form responsible citizens whose Christian values will transform the world.

I. <u>OPENING PRAYER- FR. DEMO</u>

II. <u>ROLL CALL</u>

Called to order at _____7:20_____ p.m. by President Lisa Kotar-Pencek with the following members:

Present: Dan Charlebois, Amy Mitchell, Christine Missert, Eric Krebs, Lisa Kotar-Pencek, Pat O'Brien, Jodie Delaney, Jon Rhone, Dr. Shah, Jeff St. Croix

Excused:

Members from the community/guests: Mary

III. ADOPTION OF THE AGENDA

Resolved that this Education Council approve the agenda as published.

Motion made by: ____Christine____ Seconded by: ____Jodie___ Vote: 9-0

IV. <u>APPROVAL OF THE MEETING MINUTES – June 25, 2024</u>

Resolved that this Education Council approve the minutes as published.

Enc. #1 IHC Education Council Meeting Minutes from June 25, 2024

Motion made by: ____Jeff_____ Seconded by: ____Jon____ Vote: 9-0

V. <u>PRESENTATION:</u>

VI. <u>PUBLIC COMMENT</u>

VII. <u>COMMITTEE REPORTS</u>

- 1. Principal's Report Daniel Charlebois, Amy Mitchell Principal Report
- 2. Finance Committee- Erick Krebs Finance Reports
- 3. Advancement Committee- Christine Missert Advancement Report Annual Appeal starts Oct. 12-13
 - a. Christine asked question about tax credit: When you donate a certain amount you get a tax credit look into this
 - b. Amy has very excited new moms that want to bring back parents club. Wants to start an ambassador program. Getting the families to stay and getting them excited about our school.
 - c. Pat: Is there anyway to kick off a deal to get students in seats? Monetary discount? Something to get them in.
 - d. Jodie: Small things parking lot, examples of positive things kids are talking and stressed about it, not looking forward to going to school let's find free fun things that kids will talk about and tell their friends about it
 - e. Amy: asked Christine to set up an Advancement committee, asked Amy and Dan to assist with that. An email will be sent out for invitations will do this for all committees
- 4. Catholic Culture- Fr. Demo
 - a. Working on mass schedule for the year
 - b. Mass with faculty
 - c. Bishop coming Sept. 12th
- 5. Buildings and Grounds Committee Jon Rhone Buildings and Grounds Report
 - a. Dan taking care of bees in light fixture
- 6. Safety Committee Patrick O'Brien Safety Report

Motion made by:Jon Seconded by:Pat Vote: 9-0					
VIII.	NEW BUSINESS				
a.	Advancement				
b.	Executive Session - did not hold				
	Motion made by:	Seconded by:		Vote:	
	Exit motion made by:	Sister	Seconded by:	Jeff Vote: 9-0	

IX.

ADJOURNMENT Resolved, that at _____8:15____ that this meeting be adjourned.

Motion made by: Jon Rhone Seconded by: Sister Annunciata Vote: Jeff St. Croix 9-0