

St. John Vianney School Board Agenda October 10, 2024 SJV Board Room at 5:30pm

1. Opening prayer or reflection and recital of mission statement: Pam

Mission Statement – At St. John Vianney Catholic School, we educate compassionate, knowledgeable students to follow the path of Jesus Christ.

2. Approval of Agenda

Motion

Second

3. Approval of Minutes

Motion

Second

4. Nomination for Board Leadership (Objective for this meeting)

Board Chair

Motion

Second

Vice Chair

Motion

Second

Secretary

Motion

Second

5. Committees –Verify committee members and have them set their meetings times to determine tasks and goals for the year and to provide updates to the Board.

ExecutiveCommittee-

Mission Enhancement – Open

Policy and Planning – Jenny G and Patrick

Committee on Board Members-All Board Members

Finance-Jenni V, Deanna C. and Patrick as available

Building and Grounds-Fr John

Development – Anna, Jamie and Ali

Communication / PR



Enrollment Marketing

- 6. Principals Report
- 7. Executive (closed) Session
- 8. Round Robin
- 9. Closing Prayer

Future Meetings:

Thursday November 14 @ 5:30 Committees
Thursday December 12 @ 5:30 Board
Thursday January9 @ 5:30 Committees

Thursday February 13 @ 5:30 Board + Superintendent

Thursday March 13 @ 5:30 Committees
Thursday April 10 @ 5:30 Board
Thursday May 8 @ 5:30 Committees
Thursday June 12 @ 5:30 Board

Key Dates:

Fall- Board Summit
April 2026 Accreditation
Spring- Board Summit

Board Member TermStatus

Pam Piwowar – June 2025 (Second term)
Jennifer Golembieski – June 2025 (1 Year commitment)
Ali Milanowski – June 2025 (First Term)
Jenni VanderLaan – November 2025 (First Term)
Pat Burns – November 2025 (First Term)
Anna Nguyen – August 2026 (First Term)
Deanna Chwalek - August 2027 (First Term)
Jamie Governal – August 2027 (First Term)