



St. John Vianney School Board Meeting Minutes
October 10, 2024
SJV Board Room at 5pm

Members Present – Jenna Mastellone, Pam Piwowar, Ali Milanowski, Jenni VanderLaan, Pat Burns, Anna Nguyen, Deanna Chwalek and Jamie Gouvello

Guest introduction – Bernadette Powers

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.

**Pam passed out Board packages to newest members.*

2. Approval of Agenda – unanimously approved.

Motion - Ali

Second - Patrick

3. Approval of Minutes– the minutes were unanimously approved.

Motion – Ali

Second - Patrick

4. Nomination of Board Leadership

Board Chair – Pam

Motion: Pat

Second: Jenni

Vice Chair – Ali

Motion: Pam

Second: Pat

Secretary – Anna

Motion: Jenni

Second: Ali

5. Committee determination and work – For the accreditation in 2025, committees will review and prepare to work on the lowest ratings. Recommendations on having a bi-



monthly or quarterly meeting with all boards (H&S, Finance, Foundation, Parish Council?)

- Mission Effectiveness – Fr John
- Policy and Planning Committee – Patrick Burns and Jennifer Golembieski
- Buildings & Grounds – Fr John
- Finance – Jenni VanderLaan and Deanna Chwalek with Patrick Burns as available.
- Marketing – Anna Nguyen, Jamie Governal, Ali Milanowski, potentially Bernadette when she joined.

6. Principals Report

- Reviewed New Administrative Policy
- Discussion on the following procedures: electronic devices, head lice, uniform, tuition, library/media center. Patrick will take a lead on writing the procedures.
- Confirmation on Kindergarteners deadline on birthday of September 1, not December 1.
- Finance and Budget report

7. Executive Session

8. Round Robin

9. Closing Prayer – Hail Mary