

St. Anthony-New Brighton Family Service Collaborative
Wednesday, April 22, 2009
Board Meeting Minutes

Members Present: Kim Matzoll, Rick Dunn, Chris Gulachek, Susan Bongaarts, Randy Stille, John Ohl, Frank Loreno, Dana Niklaus, Alona Posherstnik, Gina Loe, Sorcha Nix, Julianne Hunter, Kay Baker and Bonnie Brever

Meeting Notes:

Approval of the Minutes from the January 22, 2009, board meeting-

Motion was made by Chris Gulachek to approve the minutes and seconded by John Ohl. The motion carried.

Treasurer's Report (Frank Loreno)

-Motion to approve the treasury report was made by Chris Gulachek and seconded by Julianne Hunter.

-Frank presented the board with the current budget report for the nine months ending on March 31, 2009.

He went over the LCTS pay back amount of \$25,481. As a result of that pay out, the collaborative was \$5,835 short of what it normally receives.

School Based Mental Health Position (Gina Loe)

-Andrea works at the elementary and high school buildings one day a week

-Keith works strictly at the high school

-The program is currently accepting referrals.

-There will be summer service but they are not sure how that service model will work. How will it look? Who needs service over the summer? What space will be used.

After School Programs (Bonnie Brever)

-High School Program

-attendance has been a bit sporadic (attendance range 16-2)

-Middle School Open Gym Program

-continues to be an ongoing success

-averages about 30 students each week

-2 volunteers from the Kiwanis Club assist each week along with high school students and one Northwestern

College student

-Vital Aging members also available to assist and are on standby

-Dana Niklaus reports that both programs are targeting the kids they were designed to assist

-Middle School Clubs

-Fall clubs were very successful

-Winter clubs are currently taking registration

-Builders Club \$200 donation will be used to purchase a Wii game system for Open Gym sessions

Parent Resource Committee (Chris Gulachek)

-Parent Resource group said the Kahn presentation was attended by about 45 parents. He first spoke to the group and then took parent questions.

-Louise Jankowski recommended a speaker for May 7th. Dana, Billy Jo and Chris will look into having Dr. Absatz come speak to parents in the spring.

-Parent Resource group was also looking into creating a Q and A book for parents new to the district or new to middle school/high school.

Update on Student Survey Task Force for SANB Schools (Dana Niklaus)

-Dana shared with the board a parent information sheet that was sent out to educate parents of the survey results. The sheet gave key findings of the survey and provided tips for talking to our kids. It also listed some online resources parents could access for further assistance.

Village Fest Update (Julianne Hunter)

~Village Fest will be hosted at the shopping center site again this year. She said the planning is still coming together for the event.

Motion to Adjourn

A motion to adjourn the meeting was made by Rick Dunn, seconded by Chris Gulachek. The motion carried.

Tentative 2009-2010 Meetings

Thursday, October 1, 2009
Thursday, January 28, 2010
Thursday, April 22, 2010