

St. Leo School
Athletic Board
Board Meeting Minutes: December 7, 2016
2:00 pm
Teacher's Lounge

Board Members:

Present: Mrs. Boland, Mrs. Brown, Mr. Dell, Mrs. Dell, Mr. Fitzgerald, Ms. Penn, Ms. Sarmiento

Absent: None

Meeting called to order by chair, Mrs. Dell

Mr. Dell reported on basketball season:

Games are going well for all four teams

Master schedule is up to date on-line

Eighth graders are helping AD's to clean up after games; create responsibilities for 8th graders to help with gym clean up to ease burden on AD's

As of right now there is no volunteer sign up to help clean after games

Idea discussed to create responsibilities for last volunteers to man the concession stands

Mrs. Brown reviewed the discussion of the last school board meeting where the matter of athletics and how it functions at St. Leo was discussed.

Last bylaws she found were from 2009; there is a mission statement for athletics

Look at both (bylaws & mission statement) and create an updated mission & purpose statement for athletics if both boards feel it is necessary

Discussion ensued

Mrs. Brown will check stored files in garage to determine if it is the latest version at a later time

Mrs. Brown will mail/email 2009 version to current board members

Discussion ensued about how to use mission statement, if it needs to be revised and how it will be presented to board meeting in January.

Discussion ensued regarding message from staff, coaches, AD's to parents and students regarding athletics.

Discussion ensued regarding "Mindset," and how it influences teachers, coaches, etc.

Summarize pivotal pieces of "Mindset," that affirm what athletics and the athletic board are about

Prepare for questions at the next school board meeting

Discussion ensued regarding principal support of teachers and their collective commitment to SLS's mission statement, and one another.

Board members will check bylaws on procedure to amend the current mission statement to a new one if deemed necessary with input from School Board, Athletic Board, and Fr. Cook, and the current bylaws.

Meeting adjourned at 2:45 pm.

Minutes submitted by Yvette Boland