

St. Egbert School Advisory Committee Minutes

March 30, 2026

Items in yellow are action items for the committee.

Agenda for March 30, 2026

Call to Order and Welcome Visitors (Chair)	6PM
Opening Prayer (Father Ryszard/Ms. Modafferi)	6-605PM
Review/acceptance of February minutes (all)	605-610PM
Principal's Report (Ms. Modafferi)	610-625PM
HASA Report (Ms. Frank)	625-635PM
SAC Membership (all)	635-645PM
Discussion Topics (April Meeting, Strategic Plan, Exit Survey, Minted, Alumni Database)	645-7PM
Move to adjourn (Chair)	7PM

Opening:

At 6:01 p.m., Chair Roberts called the meeting to order and Ms. Modafferi began the meeting by leading in the prayer.

Approval of Minutes:

1. Approval of the February meeting minutes: Chair Roberts voted in favor of approving the minutes, Neal Skrabec seconded and all unanimously agreed.

Principal's Report:

1. Faith and Catholic Identity

- a. March 2 - Read Across America Week and was Dr. Seuss themed
- b. Parents/Volunteers came in to read to the various classes
- c. Penance Service

2. Student Life and Learning

- a. Testing:
 - i. Ark Testing
 - ii. 3rd-5th grade students
 - iii. EOG Testing
 1. Iowa Assessment and/or CogAt - we are only required to do the I-Ready test per Diocese
 2. Mrs. Modafferi has reached out to NCDPI and Mrs. Rhodes has been talking with the testing coordinator and is waiting for responses regarding testing site options and AIG testing options. Mrs. Modafferi is

going to update at the next meeting. The goal is to help give students an option since the Diocese specifically doesn't require any other testing.

3. Mrs. Modafferi said we will not be offering the EOGs, Iowa Assessment and/or CogAT - We are only required to do the i-Ready test per Diocese
4. Last year students took the EOGs and results were given to parents and left at their discretion to forward those tests/scores to schools, if they chose to do so
5. Before last year's EOG testing, the last Iowa Assessment was offered in 2022
6. i-Ready testing started in 2023
7. For 3 years no state testing was done - only i-Ready

3. Staff and Professional Development

- a. March 16 - Teacher Workday
- b. PE Teacher - We have a great candidate for PE, Mrs. Courtney Watkinson. Mrs. Watkinson will be on campus tomorrow working with Mr. Kline and getting to know the students and staff. Her official start date as a PE substitute is April 13.

4. Parent and Community Engagement

- a. Walkathon
- b. March 21st - Annual Auction
- c. Pokemon Club

5. Facilities and Operations

- a. Roof
 - This was approved by Father Ryszard and finance team
 - Supplies are already at school, we are just waiting on a start date
 - Chair Roberts asked if we already had this money or was it with fundraising money? Mrs. Modafferi said that we had it already in restricted funds.
 - Chair Roberts asked if we had a finance committee meeting and was reminding that we have asked for a quarterly finance update and Mr. Bill Stomph has said he has not been given it from the accountant in order to relay it to us.
 - Chair Roberts also asked for an update regarding Mr. Moore's concealed carry, and it was stated that we are still awaiting approval from Father. She will try to update us at the next meeting.
- b. Verkada Visitor Management System has been implemented
 - All volunteers, visitors, and parent
 - The system securely scans and verifies information through a national database.

c. Parking Lot

- To continue strengthening the safety and security of our students, staff, and campus, we have adjusted our parking lot access during the school day, while school is not in session, and on weekends.
 - Vandalism of school property
 - Cars parked in the parking lot over night
 - Cameras
 - We have added new, updated cameras around the inside and outside of the school
 - We have 16 cameras
 - 6 cameras being 180 degrees

d. Doors

- Mr. Moore is in the process of getting quotes from companies

Board Membership:

- Chair Roberts brought up membership on the board. She is suggesting that we will naturally try to have people move off of the board through attrition. Stephanie Page said she would like to step down after this year due to scheduling conflicts. It was noted that Michele Roberts has reached her absence limit and could be the other member that steps away.

Questions:

1. Virginia Rodgers asked if the front desk position would be filled. Mrs. Modafferi said that, yes, they will be hiring for this position soon and hopefully will hire over the summer.
2. Questions were raised about enrollment and it was decided that we will have to get an update and then let us know at the next meeting.
3. Chair Roberts asked about the survey that was sent out to parents and was curious what the feedback was. Mrs. Modafferi said she was surprised more parents didn't fill it out, but would love to share what the results were. She is going to provide an update at the next meeting.
4. Stephanie Page asked about adding a policy for bilingual students in the handbook so parents can know expectations. For example, testing, what to do if a child is not progressing, etc. She was asking if we could have an after school program offering foreign language lessons and Mrs. Modafferi said that is already in the works and she has been trying to find someone for this role. Another suggestion was to add Spanish signage as an easy update to help bilingual students and families.
5. Virginia Rodgers asked if the uniform guidelines next year will change. Mrs. Modafferi said that there were no plans to change anything. Some suggested that Land's End be added back as the

other option to Flynn O'Hara and Mrs. Modafferi said she was fine with that and it was good to know how the parents felt about the differences in brand qualities.

Church Update

HASA Report:

HASA reports that they will update on the flower sale at the next meeting. Carly explained that Teacher Appreciation Week is coming up in May and our Sunshine Committee is getting ready for that and will update at the next meeting.

Next SAC meeting:

April 27 at 6:00pm.

The meeting is adjourned at 6:59pm.

Meeting Attendance

Present / Absent

Observers: Mrs. Barber

Committee Member	7/10	8/18	9/15	10/20	11/12	1/12	2/23	3/30
Fr. Ryszard Kolodziej								

Loredana Modafferi								
Kristine Roberts								
Joseph DeCampo								
Virginia Rodgers								
Michele Roberts								
Derrek DePriest								
Stephanie Page								
Carly Frank								
Neil Skrabec								
Kim LeClair								