

**Divine Mercy Catholic Academy**  
**January 8, 2018 Board of Directors Meeting Highlights**

Location: St. Benedict John Paul II

Board Members Present:

- Kathleen Martella-Zucco, Chairperson
- Julie Edwards, Secretary
- Jeanette McCann, Treasurer
- Dr. William Brotz
- Dr. Eric Ecklund
- Marsha Critchfield
- John Oakley
- Fr. William Rosenbaum
- Fr. Angelo Patti
- Thomas Smith, Divine Mercy Academy Principal
- Sister Donna Marie Leiden, SC, Diocesan Director of Education
- Jo-Ann Semko, Diocesan Director of Elementary Education

**Principal's Report:**

Mr. Smith's Highlights

- LEGO Education provided in-service training to staff directly involved with STREAM
- Preparation for Catholic School week is underway
- DVP lab at Middle School is nearing completion

**Old/New Business:**

- Ongoing discussion about Wellness Policy. Further discussions tabled until next month.
- Preparation for Middle States was discussed
- DMCA board buildings and grounds chair to meet with OMOS buildings/grounds parish council
- Discussed revisions to Anti-Bullying policy
- Discussed the Opportunity Scholarship Tax Credit (OSTC) renewal process. Deadline to submit to the PA Department of Education is Feb. 5th
- Board members to find businesses to financially assist with the STREAM program expansion
- Vocation retreats are scheduled for 7<sup>th</sup>/8<sup>th</sup> grade students in early February