



# ST. MARY'S

CATHOLIC SCHOOL - MORRIS, MN

ADVISORY SCHOOL BOARD MINUTES

APRIL 12, 2016 @ 6:30PM

## A.) Call to Order

- 1) Opening Prayer [Joe]
- 2) Roll Call [Ryan]

Present: Joe Ferriero, Ryan Sleiter, Fr. Todd Schneider, Jessica Huebner, Mrs. Sayles, Kitty Mahoney, Jeff Boyle, Matt Lhotka

Late: Jess Velde

## B.) Guests (if any)

## C.) Recommended Action

- 1) Approve agenda
  - Jessica H. added Auction Update to Unfinished Business
  - Joe added 2016-17 Staffing to Principal report
  - Approved by Jessica H and seconded by Matt
- 2) Approve March, 2016 Minutes
  - Approved by Jeff and seconded by Kitty

## D.) Unfinished Business

- 1) Family Involvement
  - a. Jess, Kitty and Joe will meet to create a policy. Board discussed strategies and how we fundraise.
  - b. The \$ value of events that come from involvement and how we communicate that with parents was discussed.
- 2) Auction Update
  - a. Auction committee met with the Old Number 1 staff about moving the event to the Armory next year.
    - i. Cost estimate: \$120 Rental, \$40 kitchen, \$90 janitor - \$250
    - ii. They have tables and chairs
    - iii. No time limit to the event
    - iv. Would be able to set up early and break down later
    - v. Old No.1 might have to add an additional \$2 per person charge to the dinner

## E.) New Business

- 1) Board Nominations This Weekend
  - a. Fr. Todd discussed the process

## F.) Principal

- 1) Volunteer Tea – on Thursday April 14 at 6:30pm the staff will host a tea/dessert as a way to thank those who help our school
- 2) After-School Program - Future
  - a. Joe discussed that some days the amount of kids does not pay for the teaching staff.
  - b. Board offered suggestions:
    - i. Survey parents to see what they would look for in a program
    - ii. Having high school or college students in for tutoring services
- 3) 2016-17 Teaching Staff
  - a. Joe reported that 7 full-time teachers will be returning

- b. 1 part time teacher will be returning
- c. Unsure of 1 part time teacher
- d. 1 full-time teacher will not be returning
- e. The board met in closed discussion as to teaching staff and evaluation

G.) Pastor

- 1) Fr. Todd was planning to discuss board nomination but that was covered in E-1.
- 2) April 19 is Fr. Todd's birthday

H.) Committee Reports

- 1) Recruitment & Public Relations [Kitty and Jessica]
  - a. No report
- 2) Long Range/Priority Planning [Matt and Jeff]
  - a. No report
- 3) Education Fund [Joe and Father Todd]
  - a. No report
- 4) Technology [Matt and Jess V.]
  - a. No report
- 5) Repair/Maintenance [Jeff and Ryan]
  - a. Jeff & Ryan will meet with Cory B. to discuss summer project
  - b. Joe has 2 projects he'd like to have completed in the summer
- 6) Fundraising [Kitty and Jessica]
  - a. Report covered in D-2
- 7) Finance [Ryan and Jeff]
  - a. No report

I.) Teacher [Mr. Perrault]

Joe excused Mr. Perrault from attending the meeting.

J.) Adjournment [Ryan]

K.) Closing Prayer [Father Todd]