



Minutes

August 11, 2015

- A. The Board of Education for St. Mary's Catholic School met August 11, 2015 at 6:30pm.
 - 1. The Meeting was called to order at 6:35 p.m.
 - 2. Opening prayer was led by Joe.
 - 3. Members present: Fr. Todd, Joe Ferriero, Ryan Sleiter, Kitty Mahoney, Jeff Boyle, and Matt Lhotka. Absent: Jessica Huebner, Jess Velde
- B. There were no guests.
- C. Recommended actions
 - 1. Review the agenda, and approve June minutes. Motion was made by Kitty, and seconded by Ryan. Motion passed.
- D. Unfinished business
 - 1. Summer improvements. A heater is being replaced. The new sinks and faucets are in the girls restrooms. The library to music room switch was a success. The equipment and supplies are being delivered to the Pre K room.
- E. New business
 - 1. New board president. Matt made a motion for Ryan to be board president, Joe seconded, motion passed. Ryan made a motion for Matt to be vice president, seconded by Jeff, motion passed.
 - 2. Play House 2015-2016. The play house is awesome and finished; it is at the fair grounds to sell tickets. Discussion was had about whether or not it needs to be stained or painted. Consensus was to let the treated lumber weather, and to let the winner of it decide what to do. May park it at Jerry's U Save after the fair.
- F. Principal.
 - 1. Start of school year. The School and materials are ready to go. The excitement level is high. Pre K is at 9 students, K is 12-14 students, grade 1, 9 students, grade 2, 15 students, grade 3, 17 students, grade 4, 9 students, grade 5, 7 students, grade 6, 11 students. There is a possibility of a few more students
- G. Pastor
 - 1. Fr. Would like to invite everyone to consider ideas for the Pope's Year of Mercy.
- H. Committee Reports. Volunteers jumped at the chance to serve on the vacant committee places
 - 1. Recruitment & Public Relations, Jessica and Kitty
 - 2. Long Range/Priority Planning, Matt and Jeff
 - 3. Education Fund, Joe and Fr. Todd
 - 4. Technology, Matt and Jess
 - 5. Repair/Maintenance, Jeff and Ryan
 - 6. Fund raising, Kitty and Jessica
 - 7. Finance, Ryan and Jeff
- I. No teacher report

- J. Motion was made by Ryan and seconded by Matt to adjourn at 7:15 p.m.
- K. Closing prayer was given by Father Todd.