



Minutes
June 9, 2015

- A. The Board of Education for St. Mary's Catholic School met June 9, 2015 at 6:30 p.m.
- B. Chad Braegelmann, Chairman, called the meeting to order at 6:30 p.m.
 - a. Opening prayer was led by Joe.
 - b. Members present: Chad Braegelmann, Joe Ferrio, Matt Lhotka, Joann Kram, Jessica Huebner, Ryan Sleiter, Jeff Boyle and Father Todd. Pilar Eble was absent.
 - c. Guests. Kitty Mahoney and Jess Velde.
- C. Recommended actions
 - a. Review the agenda. Under New Business, add Catholic United Raffle. Motion made by Jessica and seconded by Ryan. Motion passed.
 - b. Approve May minutes. Motion made by Father Todd and seconded by Jeff. Motion passed.
- D. Unfinished Business.
 - a. School board nominations/elections/committee additions. New members, Kitty and Jess, were welcomed. Nominations were held for 2015-2016 school year. Chairperson is Chad. Ryan made motion and Matt seconded. Motion passed. Vice Chairperson is Ryan. Chad made motion and Jessica seconded. Motion passed. Secretary is Jess Velde. Chad made a motion and Jessica seconded. Motion passed.
 - b. New faculty/staff. We hired a new 6th grade teacher and pre-k teacher. There are 7 registered pre-k kids so far.
- E. New Business.
 - a. New board members. We skipped over this as it was already discussed under Unfinished business, D.
 - b. Review board constitution and bylaws. Any changes that need to be made need to be submitted to either Chad or Joe by June 23, 2015.
 - c. Playhouse 2015-2016. Jessica presented the idea Evan and Sarah Anderson came up with for the playhouse. It could be viewed as an arc or pirate ship. Board approved the design and budget for \$4500. Chad made a motion for approval, Jessica seconded. Motion passed.
 - d. Catholic United Raffle. St. Mary's was once again awarded this raffle for the 2015-2016 school year. Discussion was had about when to start it and better ways to get the word out to sell tickets. More discussion to come at later meetings.
- F. Principal Report
 - a. School nutrition review. We had a small issue with the safety portion. Our inspection report is not in a public area. Easy fix. Sarah Anderson is the new Food and Nutrition Specialist. She is taking over Lucy's role. Leila will continue in the kitchen as well.
 - b. Credit card processing. There is an app out there where you can put a card swipe on your cell phone or school ipad. There is a 2.79%/swipe fee. No annual fees or monthly minimum. Parents could pay lunch, tuition, etc.

with their credit card. Currently, we do have electronic funds available for parents and this can be set up through their personal banking.

- G. Father Todd's Report.
 - a. Nothing to report.
- H. Committee Reports.
 - a. Ryan reported on behalf of the repair/maintenance committee. They authorized a new heating unit in the library/music room. Flag poles need to be painted and they are looking for donations of a lift. The girls bathroom sinks and faucets on the main and upper floors have been replaced.
- I. Teacher Reports. None.
- J. Motion was made by Chad and seconded by Jessica to adjourn the meeting at 7:20 p.m.
- K. Closing prayer given by Father Todd.