



Minutes

- A. The Board of Education for St. Mary's Catholic School met May 12, 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 Barb Spaulding. Absent were Pilar Eble and Father Todd.
- C. Recommended actions
 - a. Review the agenda. Under New Business, remove fundraising letter. Motion made by Jessica and seconded by Ryan.
 - b. Approve February and April minutes. Motion made by Jessica and seconded by Joann.
 - c. Financials. Nothing new to report or discuss.
- D. Unfinished Business.
 - a. Enrollment for 2015-2016. Pre-K has six registered with three more potential students. There are 12 registered for kindergarten. Our enrollment number is close to 90.
 - b. Budget. Nothing new to report.
- E. New Business.
 - a. New teacher hiring. We have not hired a technology teacher. Three teachers were asked to come back and do in-class demonstrations. One has been done so far and did well.
 - b. School board nominations/elections. Father is absent from the meeting and there are no nominated people at the meeting to discern. There will need to be a special board meeting on May 21st at 6 p.m. At this meeting, those nominated can attend meeting, be informed as to what it means to be on the board and discern.
 - c. Tuition collection – policy/plan for those who are extremely behind. Members thought Father needs to get involved by having a face-to-face meeting/phone call or letter to those families. More discussion at June meeting.
- F. Principal Report
 - a. Lunch review. Review went well. Inspector commented on how well Lucy did on record keeping.
 - b. Front of school sign. Joe had bids to replace the front sign. Bids came in at \$9000-\$12,000. Board members discussed and agreed to table this discussion for future meetings. This would be considered a “wish list” item.
 - c. Graduation/Mass/Speakers. Joe is asking one board member to speak at the graduation. Board nominated Pilar. She accepted.
- G. Father Todd's Report.
 - a. No report as he was absent.
- H. Committee Reports. No reports given.

- I. Teacher Reports. Barb stated that the school year has gone very well. Recommended simplifying the budget, keeping parents up to date on fundraisers and the amount of money it brings in. She has enjoyed teaching for the past 45 years!
- J. Motion was made by Jessica and seconded by Ryan to adjourn the meeting at 7:30 p.m.
- K. Closing prayer given by Chad.