



# ST. MARY'S

CATHOLIC SCHOOL - MORRIS, MN

## ADVISORY SCHOOL BOARD AGENDA

NOVEMBER 8 @ 6:30 PM

### A.) Call to Order

- 1) Opening Prayer [Joe]
- 2) Roll Call [Ryan] – Present: Ryan, Kitty, Fr. Todd, Mrs. Weick, Katie, Jessica, Joe  
Absent: Matt and Jeff

### B.) Guests (if any)

1. Jessica Huebner, Auction Chairperson

### C.) Recommended Action

- 1) Approve agenda- Motion to approve by Jessica V. Second my Fr. Todd
- 2) Approve October, 2016 Minutes – Motion to approve made by Katie, Second by Kitty

### D.) Unfinished Business

1) Auction Report [Jess H]- Committee met this last week. Date is 2/25 at the Morris Armory. Old No.1 to cater. Doors will open at 4 pm, 6 pm dinner, Auction at 7 and Dance to follow (new this year) Friday we will set up all day and a lot of help is needed for that. A change to the silent auction is that their will be different close times for the auction items, in order to allow a greater number of people to get items and have the chance to bid on items, if they don't win items that closed earlier. No tuition board this year. Gun raffle will happen again. Scholarship auction item at the very end a possibility?

2) Fair Labor Standards Act – not going to affect us greatly. Only overtime is considered, payroll is exempt.

### E.) New Business

1)Parent Meeting to discuss auction/fundraising [Jess H]. Letter went out regarding the Parent Meeting on November 15<sup>th</sup>.

### F.) Principal

1) Calendar Dates –Conferences Thursday, Nov 15<sup>th</sup>, Parent meeting. Dec 6 & 7 play performance. Dec 9<sup>th</sup> Wine Night. Boxing party for Operation Christmas Child Nov 17<sup>th</sup>. December 22<sup>nd</sup> Christmas Program.

### G.) Pastor

1) Finance Committee – Tuck Pointing, Fire Escape, Maintenance Committee. Question came up about whether or not we can get rid of the fire escape instead of repairing it. Joe was going to check into, but thought it was probably a fire code issue and it would need to stay and be repaired.

H.) Committee Reports –

- 1) Recruitment & Public Relations [Kitty and Katie]
- 2) Long Range/Priority Planning [Matt and Jeff]
- 3) Education Fund [Joe and Father Todd] – Meeting at the end of the month.
- 4) Technology [Matt and Jess V.]
- 5) Repair/Maintenance [Jeff and Ryan]
- 6) Fundraising [Kitty and Katie]
- 7) Finance [Ryan and Jeff]

I). Teacher [Mrs. Sayles] –Good but busy class this year. New classroom is going well. Kindergarten is leading mass this week.

J.) Adjournment [Ryan] No motion mentioned. ??

K.) Closing Prayer [Father Todd]