



ST. MARY'S

CATHOLIC SCHOOL - MORRIS, MN

ADVISORY SCHOOL BOARD AGENDA

DECEMBER 13 @ 7:00 PM

A.) Call to Order

- 1) Opening Prayer [Joe]
- 2) Roll Call [Ryan] – Present: Ryan, Kitty, Fr. Todd, Katie, Jessica, Joe, Matt, Jeff
Absent: None

B.) Guests (if any)

1. Darla Loher

C.) Recommended Action

- 1) Approve agenda- Motion to approve by Jeff, 2nd by Kitty
- 2) Approve November, 2016 Minutes – Motion to approve made by Katie, 2nd by Jess

D.) Unfinished Business

1) Parent Meeting for auction- reaction after letter wasn't positive. There were concerns raised by parents about the requirement to sell tickets or have to buy them. Discussed ways we can handle this better in the future to avoid upsetting our school families. Katie is looking into ways other Catholic schools handle fundraisers and parent involvement.

E.) New Business

1) December Financials – Discussed various things pertaining to the budget. We have received a grant and a large donation. \$1000.00 grant received. We are 8% over budget, but also ahead in income.

2) Sewer Pipe issues – Found out they have to remove a piece of the wall to gain access to the area they believe is the issue. Can be a problem because they aren't sure where the issues is exactly, so they may end up removing a large section of the wall to gain access and could be a substantial amount of money. December 23rd is the tentative date to start this work. Not sure on the extent of the work at this point but once possible scenario would be to put a rubber sleeve over the pipe to seal it.

F.) Principal

- 1) Calendar Dates – Dec 22nd Christmas program. Jan 10th is next board meeting.
- 2) Congrats to Fall Enrichment Programs – Students and Teachers. Finished the musicals and the kids did really well.

G.) Pastor – Fire escape. Jerome Stanek will send estimate of what it will cost to fix fire escape.

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] – Will be sending out a letter to alumni and families for donations to Education Fund.

4) Technology [Matt and Jess V.]

5) Repair/Maintenance [Jeff and Ryan]

6) Fundraising [Kitty and Katie]

7) Finance [Ryan and Jeff]

I). Staff- Mrs. Loher – here to discuss budget questions.

J.) Adjournment [Ryan] Motion by Kitty. 2nd by Matt.

K.) Closing Prayer [Father Todd]