



Minutes

- A. The St. Mary's Advisory Board met January 13, 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 Ferriero.
 - b. Members present: Chad Braegelmann, Father Todd, Joe Ferriero, Ryan Sleiter, JoAnn Kram, Matt Lhotka, Jeff Boyle, Abby Olson and Pilar Eble.
- C. Recommended actions
 - a. Review the agenda. Pilar asked to add uniforms to new business. Approved by Joann & Fr. Todd
 - b. Finance Reports. Wine fundraiser brought in about \$1500, tuition collection is good so far, insurance initial payment of \$50,000
 - c. School Lunch Program Discussion.
 - i. Senior Discount Lunch
 - ii. Have Mass then Lunch (open to community)
 - iii. Need to call ahead
 - iv. Budget should come out on top.
 - v. March- revisit plans for cook position
 - d. Enrichment Program Budget.
 - i. Additional lighting and sound
 - ii. 700/800 profit approx.
 - iii. 7 public school children
 - iv. Ticket sales
 - v. Risers
- D. Unfinished Business.
 - a. Auction. donation sheets, get businesses asked-Big ones!, -class projects: check in with teachers if parents want to help
 - b. Catholic United Financial Raffle. We have tickets (cannot sell until the Fri), Emails to parents, Bulletin insert, Unsold tickets back, Remind parents not doing bike/cal. (JOE WILL DO)
- E. New Business.
 - a. Uniforms. Was discussed, board decided that it is not hindering any learning.
- F. Principal Report
 - a. Pre-Registrations. \$1700 early registration- it worked. How to get # up, Reduce to \$1000, 7 non-SMS in enrichment, Bring in a new family discount
 - b. Scholarships. an equations to figure out, reduced lunch helps determine scholarships- possibly, income/people in household, assign scholarship \$ after playhouse, tuition discount on rubric, -playhouse would reduce fundraisers- not scholarships, 1st year was for playground, playhouse is restricted to scholarships, needed \$ to get by in past now teacher bonus, something (but then spent someplace else), number of kids in family, write off teacher discount, 48 families
- G. Father Todd's Report.
 - a. Wanted to change meetings to 2nd Tues of Month
 - b. Bishop coming – 22nd, Pancake breakfast, Faith formation, Kids meet

- c. Finances for Parish. Subs for budget in March, Within same ballpark
- H. Committee Reports: Nothing new to report.
 - a. Recruitment/Public Relations: Pilar and Jessica
 - b. Long Range/Priority Planning: Matt and Joann
 - c. Education Fund: Joe and Father Todd
 - d. Technology: Matt and Joann
 - e. Repair/Maintenance: Jeff and Ryan
 - f. Fundraising: Pilar and Jessica
 - g. Finance: Chad, Ryan and Jeff
- I. Teacher Reports. Abby Olson discussed the graded 4-6 daily exchanges which include art, technology and enrichment. Chromebook training has begun and is going well. Teacher contracts should be coming in late February/Early March. Letters of intent will come in Early February.
- J. Meeting was adjourned at around 9:00 p.m. Motion by Chad and seconded by Joann.
- K. Closing prayer given by Father.