



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: Amy Kehoe, Jeff, Kitty, Joe, Ryan, Jess, Fr. Todd
Absent: Matt, Katie

B.) Guests (if any)

None

C.) Recommended Action

- 1) Approve agenda- Add Early Childhood Advertisement and Future. Motion to add to agenda by Jeff, Second by Kitty.
- 2) Approve November, 2016 Minutes – Motion to approve made by Fr. Todd, Second by Jess.

D.) Unfinished Business

- 1) Sewer Pipe issue – not as bad as first thought, able to access through wall. Have not received bill for services, but everything is resolved.
- 2) Fundraising Comparison (Katie B. > Joe) – Tabled until Katie can explain.

E.) New Business

1) Custodian Hours (Mrs. Kehoe) – Having issues with not having a custodian here in the afternoon. On a few separate occasions of children vomiting, bloody noses, etc. Teachers not wanting to deal with it and feel like it should be a custodian to clean that up. Wondering if we can have Cory stay later? Fr. Has spoken with Cory in the past about staying later but due to his schedule as a coach is unable to, or at least has given the idea he can't. More discussion to follow regarding this or come up with a new solution.

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 – Off Monday and Tuesday is retreat (?). Thursday is geography Bee. Friday is ski day to begin Catholic Schools Week. Feb 8th 2 hour LS, Feb 14th, Board Meeting.
- 2) NCEA Convention, St. Louis – April 18th-20th. Joe attending.
- 3) CSW Schedule – separate document that was reviewed.
- 4) Early Childhood Advertisement and Future -

G.) Pastor – Jerome Stanek contract signed for projects to start in the Spring. \$5000 to fix fire escape. Finance Meeting next week. Sent endowment letters for Saint Mary’s education fund. At next meeting, Fr. Todd will have estimate available (for what?)

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] –
- 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. Kehoe)

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

K.) Closing Prayer [Father Todd]