



# ST. MARY'S

CATHOLIC SCHOOL - MORRIS, MN

ADVISORY SCHOOL BOARD MINUTES

MARCH 8, 2016 @ 6:30 PM

## A.) Call to Order

- 1) Opening Prayer [Joe]
- 2) Roll Call [Ryan] Present – Joe Ferriero, Ryan Sleiter, Fr. Todd Schneider, Jessica Huebner, Mrs. Sayles, Kitty Mahoney, Jeff Boyle, Jess Velde - Absent – Matt Lhotka

## B.) Guests (if any) - Erin Hallman- Auction Committee Member

## C.) Recommended Action

- 1) Approve agenda - Jeff motions, Jess H seconds approval of agenda
- 2) Financials – School budget
- 3) Approve February, 2016 Minutes – Kitty motions, Jess V seconds approval of February minutes.

## D.) Unfinished Business

1) Auction – Wrap up (Jess H) – Auction was a great success. Discussion about moving to another location next year as we are outgrowing the space at Old. No 1. Difficult decision due to the support we have from Old No. 1, Matt, Donny, etc. Discussion about renting out entire Old. No 1 restaurant but was decided that wouldn't solve the issue of overcrowding and flow for auction items. Quite a few people mentioned not even going to look at auction items because of the space and it being overcrowded. Room for discussion about possible venues, such as the armory. Would allow for space, but catering could possibly be more expensive. Still have Old. No 1 cater the dinner. Ongoing discussion in the next few months.

## E.) New Business

1) Fundraising and family involvement (Jess H) – Jess expressed her concern and frustration regarding the lack of involvement from families when it came to fundraising and volunteering. It was discussed that families be given a set number of events they need to volunteer at that is decided at the beginning of school, not including the auction. The consensus is that the auction should be an event that every family helps with, as it is the largest fundraising event for our school during the year. More discussion to follow as to different ways we can get more families involved. Possibly have incoming families have mentor families that they can ask questions of throughout the year, etc.

2) Scholarship money and fundraising (Jess H) – the money from various games and fundraising events at the Dinner Auction will go to the scholarship fund and was very successful.

F.) Principal

1) Enrollment Projections for 2016-2017 - Joe went over rough projections of each class size for 16'-17' school year. Possibility of adding on all day Pre-K class depending on classroom arrangements and what needs to be done in order to get licensed.

G.) Pastor

H.) Committee Reports

- 1) Recruitment & Public Relations [Kitty and Jessica]
- 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 Jessica]
- 7) Finance [Ryan and Jeff]

I.) Teacher [Mrs. Sayles] School year is going well. Class pet, guinea pig had babies.

J.) Adjournment [Ryan] Jeff motions, Kitty seconds.

K.) Closing Prayer [Father Todd]