



# ST. MARY'S

CATHOLIC SCHOOL - MORRIS, MN

## ADVISORY SCHOOL BOARD AGENDA

MAY 10, 2016 @ 6:30PM

### A.) Call to Order

1) Opening Prayer [Joe]

2) Roll Call [Ryan] Present - Kitty Mahoney, Matt Lhotka, Mrs. Nonnemacher, Ryan Sleiter, Mr. Ferriero, Fr. Schneider, Jeff Boyle, Jessica Velde Absent - Jess H.

B.) Guests (if any) Mrs. Nonnemacher, Jen Goodnough, Mark Staples, Peter Boyle, Katie Boyle, Rebecca Dean

### C.) Recommended Action

1) Approve agenda Motion by Jeff Boyle, Second by Kitty Mahoney

2) Approve April, 2016 Minutes Motion by Jessica Velde, Second by Matt Lhotka

### D.) Unfinished Business

1) Board Nominations - Discernment Jess H's position open as well as Ryan Sleiters. Jess H has expressed a desire to not return to the board. Those that were present that have been nominated for the board went to church for moment of discernment.

### E.) New Business

1)

### F.) Principal

Thur May 26th, 11 am Pre-K program, 2 pm prayer service, 6:30 Graduation Ceremony with Linda Kaiser, reception after mass.

1) Graduations New Resume submitted to Joe. Joe is looking into setting up interview within the next

2) Teacher Opening week. If not filled, Joe would teach Math and Reading and hire Tif Pew part time to cover so Mrs. Weick would have time for individual lessons with students.

Maint committee, Mtg at 6:15 Wednesday. Walk through with Cory regarding maintenance and repairs. Finance council wondering if school is able to participate in replacing tuck pointing. Bids from a couple different companies. School might have some funds to contribute. We'd like to focus more on teacher salaries and academic improvements as well as building improvements at the school.

### 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. Nonnemacher] School year is going well. She has concerns about next year being full time and when she would have time for prep. Will continue the discussion depending on class size and what aides will be working with her. Possibility of Tif Pew helping out.

J.) Adjournment [Ryan] Kitty Mahoney motioned, second by Jess V.

K.) Closing Prayer [Father Todd]