



ST. MARY'S

CATHOLIC SCHOOL - MORRIS, MN

ADVISORY SCHOOL BOARD AGENDA

NOVEMBER 10, 2015 @ 4:30PM

A.) Call to Order

- 1) Opening Prayer [Joe]
- 2) Roll Call [Ryan] Present – Joe, Ryan, Fr. Todd, Jess H., Mrs. Fischer, Kitty Mahoney, Jeff Boyle, Jess V., Absent - Matt

B.) Guests (if any) - non

C.) Recommended Action

- 1) Approve agenda –Add new Business, December Meeting,, Add under committee reports. Under financials, setting a plan for increasing salaries. Jess H motioned, Kitty M. second.
- 2) Approve minutes – October - Motion to approve by Jess V. Jess H second.
- 3) Financials – Current School Budget (End of October) – Joe will talk to Darla and get budget straightened out. Over budget by \$37,xxx ???

D.) Unfinished Business

- 1) Auction Update (Jess H) – Kitty and Jess are head. Large group committee. Orange Glazed chicken and Beef Brisket. Tickets not printed, but will be before Thanksgiving. Business list is out. Some donations already. Parade of lights. We will use to pass out save the date cards.

E.) New Business

- 1) Tuition Proposal (Joe, Jess H, etc.) - options for increasing revenue. Idea for bringing in fundraising money would qualify a family for discounted tuition. Ideas for increasing revenue.
- 2) Pre-K, Pre-School, Daycare Discussion -
- 3) December Meeting – Tuesday, December 8th @ 6:30 at Bello Cucina.

F.) Principal

- 1) Give to the Max Day
- 2) Dates:
 - a. Parent Conferences – November 11 & 12
 - b. Give to the Max Day – November 12 - Joe will send out text and reminders on Facebook to get the word out.
 - c. 6th Grade Pancake Breakfast – November 15 – bake sale also during breakfast.

G.) Pastor – Stewardship Sunday coming up. Year of Mercy, 7 Spiritual Works of Mercy, 7 Corporal Works of Mercy. Church Finance meeting coming up next month. Prepare school budget for finance committee meeting.

H.) Committee Reports

- 1) Recruitment & Public Relations [Kitty and Jessica]
- 2) Long Range/Priority Planning [Matt and Jeff] – make a commitment to make teacher salaries a commitment to increase. Any surplus would go to increasing teacher salaries.
- 3) Education Fund [Joe and Father Todd] – Fr. Todd has a report - Endowment fund, Brochure to have at the auction. Mailing out to alumni list possibly?
- 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. Fischer] 9 students, going well.

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

K.) Closing Prayer [Father Todd]