



Minutes

October 21, 2015

A.) Call to Order

- 1) Opening Prayer was led by Joe Ferriero
- 2) Roll Call – Present: Kitty Mahoney (tardy), Joe Ferriero, Ryan Sleiter, Jess Velde, Fr. Todd, Mrs. Reidner, Jeff Boyle, Matt Lhotka Absent: Jessica Huebner

B.) Guests - None

C.) Recommended Action

- 1) Agenda Approved [Jeff, 2nd by Matt]
- 2) Meeting minutes from August, 2015 approved, Matt Motioned for approval, Jess V. 2nd. All were in favor for approval.

D.) Unfinished Business

- 1) Playhouse, meeting last night. List of people wanting to help. Google document showing businesses still available to contact.
 - a. Selling tickets until the 18th of December. Donation deadline.
 - b. Breaking down into subcommittees, money will continue to be collected in the same way.
 - c. \$200 was to go for the guy that helped frame out the playhouse. It was misinterpreted that the money was going to the guy that volunteered to stain it. Jess H will look into it and get the money.
- 2) Employee Retirement Benefit. No longer an issue.
 - a. Years ago staff was on plan through CUF, when diocese came in and changed, they changed to Christian brothers. That did not affect current, just future employees. Turns out our benefit for employees is a 403(b) plan instead of a retirement plan.

E.) New Business

- 1) Book Fair- didn't sell as much as past years.
 - a. \$155 to spend for each classroom.
- 2) 6th grade ELC finances – \$373.24 at carnival. Car Wash \$444.25
 - a. Kiwanis donation – Joe will check on if that includes that donation.

F.) Principal

- 1) Pre K process. Michelle has a checklist. Will send to state and see if the license process can continue. Looking into possibility of 3 yr old classroom. Joe went to meeting to assess the need in our community for childcare.
- 2) Field Trip Recap – Como Zoo,
- 3) Special Events:

- a. Wine made and bottling Friday. November 6th is the Wine and Dine Night. Italian theme.
- b. Costume Parade – Halloween or All Saints Day, favorite character. Friday the 30th.
- c. Conferences are 11th and 12th. NO bussing on the 12th, Half day of school. MAES is off.
- d. Give to the Max. Joe went to training at UMM, how to encourage donations that day.
- e. 6th grade pancake breakfast on the 15th of November.

G.) Pastor – No Report

H.) Committee Reports

- 1) Recruitment & Public Relations [Kitty and Jessica] – no report
- 2) Long Range/Priority Planning [Matt and Jeff] – no report
- 3) Education Fund [Joe and Father Todd] – no report
- 4) Technology [Matt and Jess V.] – no report
- 5) Repair/Maintenance [Jeff and Ryan] – no report
- 6) Fundraising [Kitty and Jessica] – no report
- 7) Finance [Ryan and Jeff] – no report

I.) Teacher [Mrs. Weick]

- 1) Went over who teaches what for grade 4-6: Social studies by Mrs. Kehoe, Science by Mr. Perrault, and English by Mrs. Weick
- 2) Science Museum Trip is planned for grades 4-6 they are currently working on fundraising.
 - a. 31 party as a donation.
- 3) Staff Salaries – below average for other Catholic schools.....teachers are wondering where we are at with discussions. Pay scale?

J.) Adjournment - Jess V motioned, Matt 2nd the adjournment. All in favor.

K.) Closing Prayer was led by Father Todd.

Next meeting is Tuesday, November 10, 2015