



ST. MARY'S

CATHOLIC SCHOOL - MORRIS, MN

ADVISORY SCHOOL BOARD MINUTES

OCTOBER 13 @ 6:00 PM

A.) Call to Order

1) Opening Prayer [Joe]

2) Roll Call [Ryan] – Present: Ryan, Matt, Kitty, Fr. Todd, Mrs. Weick, Katie, Jessica, Joe and Jeff

B.) Guests (if any)

C.) Recommended Action

1) Approve agenda – Added Tuck-pointing at the request of Fr. Todd. Approval motion by Jeff. Second by Katie.

2) Approve September, 2016 Minutes – Motion to approve made by Jess, Second by Katie.

D.) Unfinished Business

1) Auction Report [Joe]- Nothing new to report. Tickets are printed. Info will go out before Thanksgiving. 20 tickets to each family. 10/family for Pre-K.

2) House Donation (Joe) – Not going to accept. Joe will contact.

3) Tuck-pointing – It was discussed that with inspection of the roof, it was found that the fire escape is in desperate need of repair. At this time, it is felt the money is better spent there and whatever is left after that will go to help with the tuck-pointing repair.

E.) New Business

1) Financial Update

F.) Principal

1) Fair Labor Standards Act Meeting - October 26

2) Calendar Dates – Tuesday is all school trip. Wed teachers have an in-service (No School) No School Thursday and Friday. Swimming Lessons begin 10/24-11/3, 10/31 Halloween Parade. 11/4 Teacher workday. 11/6- Pancake Breakfast.

G.) Pastor – 11/22 and 11/23 Life and Dignity Sunday, promote advocacy, discuss issues with legislation, encourage political engagement in the church.

H.) Committee Reports – No committee reports

1) Recruitment & Public Relations [Kitty and Jessica]

2) Long Range/Priority Planning [Matt and Jeff]

3) Education Fund [Joe and Father Todd] – Meeting?

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. Weick] –Operation Christmas Child. Nov 17th, Packing Party. Info went home with students.

J.) Adjournment [Ryan] Motion by Kitty, Second by Matt.

K.) Closing Prayer [Father Todd]