



Minutes

September 25, 2015

A.) Call to Order

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

B.) Guests - None

C.) Recommended Action

- 1) Agenda Approved
- 2) Meeting minutes from August, 2015 approved, Fr. Motioned for approval, Ryan 2nd. All were in favor for approval.
- 3) Financial Report
 - Shake shack was a success, still waiting on SCMC donation of \$100.00
 - Discussed income vs. expenses. Other fees/expenses discussed were 6th grade planners and Scholastic news. Other income discussed was the after school program which is new this year. Approx. 15 students in after school program. In order to pay for program expenses we need about 8 students on average per day. Showing a profit for the after school program.
 - Playhouse, expense was approx. \$1798.00. Budget was for \$4500.00 so under budget by a significant amount.
 - Decision to paint or stain was discussed. It was decided to have the volunteer that had come forward to stain it go ahead and complete the staining of the playhouse. The decision was made to pay \$200 for his time and efforts.

D.) Unfinished Business

- 1) Playhouse was discussed in financial report.
- 2) CUF Raffle - St. Mary's was chosen again this year. The discussion took place as to when to start the sale of tickets.

E.) New Business

- 1) Pope Visit – Mr. Ferriero discussed that the students were studying the Pope's visit and were watching his speech and some of his events.
- 2) Employee Retirement Benefit - Employee Retirement Benefit- Current contribution is 6.5%, which would increase to 8.4%. ST. Cloud Diocese decided not to raise the contribution, however employees were never notified of the decrease and due to that we had the discussion of whether we should or should not increase it. A decision needed to be made by the end of the month in order for it to be retroactive. Approval of the increase in contribution, motion made by Jeff, 2nd by Jess V.

F.) Principal

- 1) Update on Pre-K - New this year, 12 students. Mr. Ferriero will be working on licensing paperwork. Seems to be going well. Getting an estimate for the cost of adding a bathroom to the basement classrooms for Pre-K. Joe is looking into it.
- 2) Start of School Year – Joe reported that it was going really well.

G.) Pastor – Fr. Todd gave a brief 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] - Education Fund is meeting Tuesday at 6:30
- 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. Reidner] - Talked about using the learn pads. Both her and Mrs. Fischer are using them for math, reading and some extra activities. AR test on the learn pads for the students.

J.) Adjournment - Jess H motioned, Kitty 2nd the adjournment. All in favor.

K.) Closing Prayer was led by Father Todd.