



**ST. MARY'S**  
CATHOLIC SCHOOL - MORRIS, MN

ADVISORY SCHOOL BOARD AGENDA

SEPTEMBER 13 @ 6:30PM

A.) Call to Order

- 1) Opening Prayer [Joe]
- 2) Roll Call [Ryan] – Present: Ryan, Matt, Kitty, Fr. Todd, Mrs. Riedner, Katie, Jessica, Joe  
Absent: Jeff

B.) Guests (if any)

C.) Recommended Action

- 1) Approve agenda – Motion to approve made by Jess V, Second by Kitty
- 2) Approve May, 2016 Minutes – Motion to approve made by Matt, Second by Katie.

D.) Unfinished Business

1) Auction Report [Joe] The date is set for Saturday, February 25th at the National Guard Armory with doors opening at 4:30 p.m. Old #1 will be catering the meal and liquor sales. The armory is charging us \$120 to rent the space, \$40 for use of the kitchen and about \$90-\$110 to have a custodian on site during the event. We are able to set up all day Friday, and tear down on Monday.

E.) New Business

1) Hand Washing Station [Ryan] – Jennifer Goodnough has asked if both the church and school are interested in contributing towards the handwashing station that was purchased for the shake shack. It would be usable by the church and school for functions such as SeptemberFest, outdoor masses, school events, etc. Motion to approve \$121.00 to be paid to Goodnough's, made by Kitty, Second by Jess V.

2) House Donation [Joe] Joe received a call from a gentleman from the cities regarding the donation of a house in Donnelly that he owned. He has always supported Catholic Schools, went to one himself and sent his children to one and wanted to see what the school thought about a donation of this house. Pictures and information was given. It was discussed that we would need an inspection and we would need to assess the financial obligations to taxes owed as well as assessments on the property. It seemed as though it might be a considerable financial gain for the school as long as we could sell the property. More conversations will take place regarding this and a decision will be made.

F.) Principal

- 1) New Teacher – Ms. Nelson – 6<sup>th</sup> Grade. Things are going well. She continues to enjoy teaching and was helping Mrs. Weick with the September Fest/Carnival.
- 2) SeptemberFest/Carnival – 6<sup>th</sup> grade helping with carnival.

3) ELC – Need a minimum of 15 to reserve dates. Talked about opening up to older siblings, other family if we need extra people to meet the minimum. Combining 5<sup>th</sup> and 6<sup>th</sup> grade is an option and doing a winter and spring trip.

G.) Pastor – More talk about redoing the tuck points and the church getting financial contribution from the school. Ryan, Jeff and Joe will discuss this in terms of what the school can afford to contribute.

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]
- 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. Riedner] – Beginning of the year is going well. She is working on a new method of redirection of behavior. She gave examples of things she encourages the kids to say rather than pointing out their own weakness' or areas they can improve on. Good information from her and she said her class has been excellent.

J.) Adjournment [Ryan] Motion by Ryan, Second by Katie

K.) Closing Prayer [Father Todd]