

Advisory School Board Meeting

Tuesday, January 12, 2020

6:30 PM

Virtual Zoom Meeting

January Advisory School Board Meeting

A.) Call to Order. Bryan Meeting called to order at 6:38 pm

1. Opening Prayer [Tanya]

2. Roll Call [Bryan] All members present: Tanya, Kitty, Tera, Nathan, Bryan, Holly, Katie, Father Todd

B.) Guests (if any) 4th grade teacher-Ms. Johnson

C.) Recommended Action

1. Approve agenda. Motion made by Father Todd to approve the agenda, 2nd by Tera. All in favor.

2. Approve [December Meeting Minutes](#) Motion made to approve the December minutes by Katie, 2nd by Holly. All in favor.

3. Finance Reports

[school December budget](#) Motion made to approve the December budget made by Father Todd, 2nd by Katie. All in favor.

[Lunch Budget](#) Motion made to approve by Father Todd, 2nd by Tera. All in favor.

Please note**at the time this was run, we do not have the reimbursement for lunch because of the holiday break

D.) Unfinished Business

1. Dinner Auction-Auction committee working with Bid Partners to get everything set up. There will be a separate account set up through Bank of the West to handle all credit card transactions. Class projects are in the works. The playhouse is almost complete and tickets will be coming out soon. The teacher wish wall will need to be done a little differently this year-donations as cash donations rather than actual items. Letters went out to families and the sign up genius is set up for families to sign up for businesses. There will not be a dinner this year, but Pizza Ranch and possibly other businesses will donate 25% of their sales (if St. Mary's is mentioned at the order) to the school.

2. Cash Calendar Raffle - Profit of \$8,420

4. Online Clothing Store -Katie Will be part of the online auction.

5. 12 Days of Giving Project - many, many items for the Wish Tree and enough in donations to give 6 families in need Christmas Dinner. Also a HUGE thank you to all of our families for their generous donations to our teachers and staff allowing us to purchase each of them a gift card for a local eating est.

6. Constitution - We should schedule a date to meet just to work on this.

7. ESSER/GEER Funds - New rounds update - ESSER only Public and Charter - GEER \$2.75 billion for nonpublic - state governors handle it - based on need (free/reduced lunch)

E.) New Business.

1. MNSAA Strategic Plan and Narrative-Updated plan was accepted by the MNSAA committee at this time. The next step is that the MNSAA board of directors will look over the strategic plan. Tanya needs to submit updates on our progress by the end of the school year in May. The accreditation will be completed after the updates are approved in May.

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2. 2021-2022 Proposed Budget-Much discussion and questions about the proposed budget, especially concerning staff salaries, hiring a grants/fundraising position. The proposed budget includes a \$100 per student increase in tuition. Motion made by Katie to approve the proposed budget as it stands, 2nd by Kitty. All in favor.

F.) Principal Report

1. FMLA - any changes/updates to the policy? If not, can we approve it so it gets added to the Staff Handbook/Policy Book? Motion made to approve the FMLA policy as discussed at the December meeting, 2nd by Tera. All in favor.
2. Donations - two more came in - one was for a specific use, the other was for use in the school and we have a plan for it. Tanya has consulted with the family that donated the money and plans to use the money to update clear touch boards for each classroom (the ones that don't have any) as well as updating laptops with cameras for all teachers.
3. MNSAA Accreditation Update
4. Catholic Schools Week - Plans are in the works. Dress up days and activities are planned. Ski trip to Andes will not be that week-on hold at this time. Still undecided if there will be a "kick off" mass based on restrictions.
5. New Rounds of COVID Relief Money - 2 choices - Small Business PPP or apply and wait for news on education end.
6. Staff testing clinic-available for all staff members starting Friday-saliva testing, not mandated.

Dates to Remember

- January 12 - Board of Ed meeting
- January 13, 27 - Early Dismissal
- January 20 - NO SCHOOL Professional Development Day
- January 22 - End of Quarter 2
- January 25 - No School Teacher Work Day
- January 31 - Kick Off to Catholic Schools Week Mas
- January 31-February 6 - Catholic Schools Week
- February 3, 17, 24 - Early Dismissals
- February 9 - Board of Ed Meeting
- February 10 - No School Professional Development Day
- February 17 - Ash Wednesday

G.) Pastor Report- Father has asked Jeff Boyle to take over Miranda Kruger's vacant position as parish trustee. There may be some adjustments to masses for the blessing of throats and Ash Wednesday due to Covid restrictions.

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H.) Committee Report

1. Recruitment & Public Relations/Social Media [Kitty and Katie, Holly]
2. Long Range/Priority Planning [Holly & Nate]
3. Education Fund [Tanya, Bryan and Father Todd]
4. Repair/Maintenance [Tera and Katie]
5. Fundraising/Grants [Kitty, Katie and Tera]
6. Finance [Nate, Bryan, Tera] See budget notes above.

I.) Staff [Amanda Johnson] No concerns from staff that haven't been covered.

J.) Adjournment [Bryan] Motion made to adjourn the meeting at 8:23 pm by Katie, 2nd by Tera. All in favor.

K.) Closing Prayer [Fr. Todd]

Respectfully submitted,
Kitty Mahoney