

**Advisory School Board Meeting Minutes**

Tuesday, December 8, 2020

6:30 PM

Virtual Zoom Meeting

**December Advisory School Board Meeting**

A.) Call to Order. Bryan Meeting called to order at 6:40 pm.

1. Opening Prayer [Tanya]
2. Roll Call [Bryan] Present: Bryan, Tanya, Nate, Tera, Holly. Joined at 6:40 pm-Kitty, 6:45 pm-Fr. Todd 6:55 pm-Katie

B.) Guests (if any) Darla

C.) Recommended Action

1. Approve agenda. Motion to approve the agenda made by Tera, 2nd by Nate. All in favor.
2. Approve [November Meeting Minutes](#) Motion made to approve the minutes by Holly, 2nd by Nate. All in favor.
3. Finance Reports  
[school November budget](#). Motion made to approve the November budget by Tera, 2nd by Holly. All in favor.  
[Lunch Budget](#) Motion made to approve the Lunch budget by Fr. Todd, 2nd by Kitty. All in favor.

D.) Unfinished Business

1. Dinner Auction Will be completely online, there is a website setup. Committees are working to adjust.
2. Cash Calendar Raffle \$8150 profit. This may increase as some of the people that are winning are choosing to donate their winnings back to the school.
3. Lunch Program Getting reimbursement from the Federal Government program. Maria is getting more organized. One of her daughters needs to quarantine again, so Matt Lhotka is going to be helping out in the kitchen as he is able.
4. Online Clothing Store -Katie Will be adding this component to the online auction
5. Thanksgiving Service Project - Food Shelf - 175 pounds and \$50 dollars donated. WOW! Awesome! A big thank you to all our families!
6. Advisory board constitution-tabled for discussion in January

E.) New Business.

1. Christmas Service Project - 12 Days of Christmas giving- proceeds to benefit the wish tree and Christmas dinner meals for families in our community. The students and families have already been bringing in a very generous amount of donations to support this project.

F.) Principal Report

1. Technology Update - Chromebooks shipped week of Nov. 30. 5th graders super excited-"Christmas came early!!" New machines for 6th, 5th, 4th, and 2nd grades. 1st grade had theirs replaced with the

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older ones from the 4th grade. Transferring everything over for settings went seamlessly. Tanya was able to use some other Covid funds (ESSER/GEER) to pay for them without having to use all the county CARES money only on the computers.

2. FMLA - Tanya has updated our policy and board members are invited to review and let her know if there are any concerns or questions. Discussion held about pay for employees that need to quarantine or isolate due to COVID.
3. Donation Recent generous donation to be used as needed for student/classroom needs.
4. ESSER/GEER Funds
5. MNSAA accreditation concerns
6. Extra CARES money from Stevens county-\$4000 just awarded.

### Dates to Remember

- December 8 - Board of Ed Meeting
- Dec. 2, 9, 16 - Early Dismissal K-6
- Dec. 23 - Staff Development Day - No School
- Dec. 23 - Jan. 3 - Christmas/Winter Break
- Jan. 4, 2021 - Classes Resume
- Jan. 12, 2021- Board of Ed Meeting

### G.) Pastor Report

-Education fund donations are coming in

-4 Christmas masses planned and parishioners/visitors need to register to ensure proper social distancing, etc.

-Parish finance meeting-January 14, 2021

### 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]

I.) Staff [Darla Loher] No updates.

J.) Adjournment [ Bryan ] Motion made to adjourn the meeting at 8:13 pm by Katie, 2nd by Holly. All in favor.

K.) Closing Prayer [Fr. Todd]

Respectfully submitted,  
Kitty Mahoney



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