

Advisory School Board Meeting

Tuesday, November 10, 2020

6:30 PM

Assumption Church Basement

November Advisory School Board Meeting

A.) Call to Order. Bryan @ 6:37 pm

1. Opening Prayer [Tanya]
2. Roll Call [Bryan] All Present: Tera, Bryan, Nathan, Katie, Holly, Kitty, Tanya, Father Todd

B.) Guests (if any)

Amber Hentges (3rd grade teacher)

C.) Recommended Action

1. Approve agenda. Motion made to approve agenda by Holly, 2nd by Tera. All in favor.
2. Approve [October Meeting Minutes](#)
3. Finance Reports Motion made to approve the finance report by Nathan, 2nd by Tera. All in favor.
[school October budget](#)
Lunch Budget - emailed out

D.) Unfinished Business

1. Dinner Auction-the committee is meeting tonight to move forward on a virtual event to be held March 13. Will hire the Bid Partner group to assist with running the online auction event. Discussion in the works to enable a curbside pickup for supper. The playhouse plans are underway-watch for building dates.
2. Cash Calendar Raffle - Went home first week of November. Keep selling!
3. Childcare Funding Through the State of MN Update (Pre-K) Reimbursement check for October for \$8500 already received, will get another one for November, December, and January-March. Even if there is a shut down-the pre-K should be able to stay open. The money just needs to be used to assist in keeping the pre-K up and running.
4. Club's Choice Fundraiser- Profit of \$7561
5. Pancake breakfast that was held at Old #1- Profit/donations of \$859
6. School Board Constitution (if time permits)

E.) New Business.

1. Lunch Program-parent volunteers helping Tanya and Norma while Maria has been out during her children's quarantine time. Working on updating trainings and streamlining order process/understanding.
2. Online Clothing Store - Katie has a contact through work that could help set up an online store periodically throughout the year. Tanya will contact Joe about the current links that are on the website.

F.) Principal Report

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1. Technology Update - Chromebooks-the new ones that were ordered have not arrived yet, there is an option to get a more expensive alternative that can be shipped next week. We have not spent all of the money from the County CARES award yet, so the board agreed that it should be spent on the extra cost of the chromebooks. St. Mary's also received a \$500 grant for technology from Catholic United.
2. FMLA - got the template...will work on making it right for St. Mary's
3. Thanksgiving Service Project - Food Shelf drive-Tanya will contact the food shelf to find out what items are most needed and send out a list for each class.
4. Christmas Service Project-Each grade will have a different focus

Dates to Remember

- November 5 - End of Quarter 1
- November 10 - Board of Ed Meeting 6:30PM
- November 11 & 12 - Conferences
- November 25 - Early Dismissal
- November 26 -Thanksgiving
- November 27 - No School
- December 8 - Board of Ed Meeting

G.) Pastor Report-parish food shelf drive this Sunday. Women of Today sponsoring wish tree items.

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] Annual letters being sent out tomorrow to alumni and parishioner list.
4. Repair/Maintenance [Tera and Katie]
5. Fundraising/Grants [Kitty, Katie and Tera]
6. Finance [Nate, Bryan, Tera]

I.) Staff [Amber Hentges] Question from the teacher group re: distance learning plan, Gov. Walz recommendation of extra 30 minutes of prep time, game plan for changes to school day

J.) Adjournment [Bryan] Motion made to adjourn the meeting @ 7:56 by Katie, 2nd by Kitty. All in favor.

K.) Closing Prayer [Fr. Todd]

Respectfully submitted,
Kitty Mahoney