

February Advisory School Board Meeting

Tuesday, February 9, 2021

6:30 PM

Church Basement

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

1. Opening Prayer [Tanya]
2. Roll Call [Bryan] Members present: Bryan, Tanya, Tera, Katie, Holly, Kitty, Father Todd, Nathan (via zoom)

B.) Guests (if any) Hannah Kirwin-6th Grade

C.) Recommended Action

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

D.) Unfinished Business

1. Dinner Auction-Playhouse tickets are selling well, families asked to please turn in all sold tickets, there are a few left to sell at church this weekend. Updates from Tera and Katie from the committee. Advertising is in full swing, the website should be up by this weekend. The biggest need is for families to sign up for businesses that haven't been contacted yet. The signup links are posted on facebook. Tera is working on the teacher wish wall. Once the website is up and running, families are asked to please share the links to get the word out and include alumni, grandparents, family, etc.

2. MNSAA Strategic Plan and Narrative-Tanya is updating this as goals are being met during staff professional development days.

3. 2021-2022 Proposed Budget - Staff Salaries. Discussion. Motion made by Katie to add \$32,500 to the budget for school year 2021-22 to go directly to staff salaries, 2nd by Tera. All in favor.

-Ideas brought up to more deeply explore options for a Pizza Ranch fundraiser (Tera will contact Rob & Mel Lucas to discuss this) and an alumni golf tournament

4. Catholic Schools Week Wrap Up. Went well, only missed Snow Olympics due to the cold temperatures. Students really enjoyed the "Fancy Lunch".

E.) New Business.

1. Advertising for 2021-2022 School Year Teaching Positions-Tanya will begin advertising for the open positions on Ed Post in the next few weeks. Preschool enrollment for next fall is overfull, so Tanya will be looking at contacting the state to increase our license and advertise for a para.

2. Endowment Fund. Discussion from board members regarding this fund and spending more time developing a strategic plan for education surrounding options for this fund.

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F.) Principal Report

1. Chromebooks - looking ahead to next year - need 5 more - Grants already applied for-Catholic United Technology Grant, Living the Promise Grant
2. I Love to Read Month Activities-Read across America Week in March
3. Preschool Numbers for 2021-2022 - We are almost full...looking at going to 15 students and hiring a para.
4. New Rounds of COVID Relief Money - 2 choices - Small Business PPP or apply and wait for news on education end.
5. EntreLeadership Training-Personal and Professional development and leadership training, work/life/spiritual balance that has been sponsored for our school/parish staff.
6. Kindergarten RoundUp-For families that are new to St. Mary's-March 10, 1:30-2:30 pm

Dates to Remember

- February 3, 17, 24 - Early Dismissals
- February 9 - Board of Ed Meeting
- February 10 - No School Professional Development Day
- February 17 - Ash Wednesday
- February 24 - Early Dismissal
- March 9 - Board of Ed Meeting (election plan of new members to begin)

G.) Pastor Report

-PPP loan of \$128,590 has been forgiven.

-Slight change in the distribution of ashes this year due to Covid precautions-1 blessing over the whole parish and sprinkling of the ashes rather than the cross on the forehead.

-Reminder of the year of St. Joseph-the 150th year of St. Joseph being elevated as the patron saint of the universal church.

-The Bishop's Annual Appeal is this upcoming Sunday

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] Updates from Katie:
6. Finance [Nate, Bryan, Tera]

I.) Staff [Hannah Kirwan] Lots of activities going on in February, fundraising for ELC, 100th day of school coming up, classrooms are working on their auction projects.

J.) Adjournment [Bryan] Meeting adjourned at 8:55 pm.

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K.) Closing Prayer [Fr. Todd] Prayer to St. Joseph

Respectfully Submitted,
Kitty Mahoney