

June Advisory School Board Meeting

Tuesday, June 8, 2021

6:30 PM

Church Basement

A.) Call to Order. Bryan Meeting called to order at 6:35 pm

1. Opening Prayer [Tanya]
2. Roll Call [Bryan] All members present: Father Todd Schneider, Tera Kleespies, Nathan Roy, New board member-Megan Copeland, Bryan Herrmann , Holly Giese , Katie Boyle, Kitty Mahoney

B.) Guests (if any)- none

C.) Recommended Action

1. Approve agenda. Motion made for approval of the June agenda by Holly, 2nd by Nate, All in favor.
2. Approve May [Meeting Minutes](#) Motion made for approval of the May meeting minutes by Tera, 2nd by Katie. All in favor.
3. Finance Reports-Motion made to approve the May school budget and the current lunch budget by Katie, 2nd by Holly. All in favor.
 - school May budget
 - Lunch Budget- Meetings Tanya has been at sound like there will be free lunches through the government programs again for next school year.

D.) Unfinished Business

1. Elections - Welcome Suzie Maulfair and Megan Copeland
2. Constitution Changes- Detailed reading for final proofing of the constitution prior to presentation of the updated constitution to the Parish Pastoral Council. Bryan will finish the final corrections and send them to Father. Motion made to accept the updated proofs of the constitution by Father Todd, 2nd by Katie. All in favor.
3. Preschool Aide Position - We hired Laura Anderson
4. Koch Foundation Grant Progress The contractor for the mason work backed out. Pete and Katie Boyle are working on trying to find someone new to keep this project moving.

E.) New Business

1. Security System Update - Quote for new camera system from Heartland Security. The current security system is 8 years old and the recorder box is obsolete and has not been working for over a year. The quote for the new box and equipment is ~\$2000. We have some covid money left that can be put towards this update. All on the board agreed this needs to be a priority. Tanya will contact the sales rep and will get on the schedule.
2. Fair Shake Shack-Kaley Thoennes and Amy Swanson are chairing this event and are working on the application for the Stevens County Fair.
3. Asst. Cook/Custodian Position Tanya will do some more advertising in hopes of getting some interest from qualified people. Norma will step in as the head cook and is working on getting her food service certification.

F.) Principal Report

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1. EANS Funding - our application has been approved. We need to invest in SEL curriculum and opportunities for students and staff. I am working with Joe Beckman, speaker, author and curriculum creator on this. Further discussion and suggestions from the Board offered to use the allotment of funding.
2. MNSAA - Working on the annual report - Due June 15th. Was sent in today.
3. Carpet and Paint Cycle Update - Main floor carpets will be professionally cleaned this summer. 2 top floor classrooms will be painted this summer.
4. EntreLeadership Training - Staff did this the first week in June. All 3 new staff members attended as well.

Dates to Remember

- August 10 - Board of Ed Meeting 6:30 PM
- August 24-26, 2021 - Teacher Workshops
- August 26, 2021 - School Open House 4-6:30PM
- September 7, 2021 - First Day of School

G.) Pastor Report Septemberfest: Sunday, Sept 19

H.) Committee Report

1. Recruitment & Public Relations/Social Media [Kitty and Katie, Holly] There are 4 teams signed up for the Endowment golf tournament at this point. There is \$4500 in sponsorship so far.
 - a. Need for a group to work on consolidation of the multiple alumni lists.
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] Katie submitted an OCP grant for the audio system at church. Will hear later this summer. Katie planning to open the SMS clothing store in July.
6. Finance [Nate, Bryan, Tera]

I.) Staff None

J.) Adjournment [Bryan] Motion made to adjourn the meeting at 8:20 pm by Katie, 2nd by Tera. All in favor.

K.) Closing Prayer [Fr. Todd]

Respectfully submitted,
Kitty Mahoney