

### March Advisory School Board Meeting

Tuesday, March 9, 2021

6:30 PM

Church Basement

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

1. Opening Prayer [Tanya]
2. Roll Call [Bryan] Present: Bryan Herrmann , Nathan Roy, Kitty Mahoney , Tera Kleespie , Katie Boyle , Tanya Fischer , Father Todd Schneider Absent: Holly Giese

B.) Guests (if any) Mrs. Hentges-3rd grade

C.) Recommended Action

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

D.) Unfinished Business

1. **Dinner Auction** Bidding opens on the website at 7 pm on Thursday night (3/11). St. Mary's swag (clothing) is available on the website. There are order options available for food at Pizza Ranch and Old No.1 There will be some live facebook videos on Saturday night as well as a live video of the playhouse drawing at 9 pm. All items need to be picked up at the school between 1-4 pm on Sunday, 3/14
2. **Read Across America Week Wrap Up** It was a very fun week! Mystery readers were enjoyed by all!
3. **Advertising for 2021-2022 School Year Teaching Positions** Positions are posted on EdPost and Hand Shake sites. As applicants come in, Tanya and the board will review materials and schedule interviews. -Tanya testified today for the Senate committee to support Higher Education Finance and Policy meeting for nonpublic schools that is being backed by Senator Westrom.
4. **Endowment Fund** Committee met last week to discuss financial planning, the possibility of a capital campaign project. Katie Boyle was elected in as an official member of the committee. Eric Meichsner and Mechams are organizing an Alumni Golf Tournament at the Pomme de Terre Golf Club-to be held Friday, June 25 to support the Endowment Fund.
5. **Fish fry** Event happening this Friday, March 12, at the American Legion starting at 4:30 pm until gone. Chair families- Herrmanns and Staples. Still need volunteers to prepare meals for take out and delivery. See signup genius sent out in email.
6. **Constitution** The board will meet at 7 pm on Thursday, April 15 in the church basement.

E.) New Business

1. **Student Cell Phone/IPod/Gizmo Device Use policy.** Motion made by Tera to approve the new electronic device use policy, 2nd by Katie. All in favor.
2. **Heater in 4th Grade Classroom** Has had some issues over the winter, has been temporarily fixed. The estimate for replacement is around \$11,000. Need to be aware of adding this to our maintenance budget in the future.

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3. **Elections.** Kitty and Holly will be going off the board this year. We will review the constitution at our next meeting to decide how this will be run this year. This will stay on old business for next month.

#### F.) Principal Report

1. **Living the Promise Grant \$1,700** - application almost ready (Chromebooks)
2. **Preschool Numbers for 2021-2022** - We are almost full...looking at going to 15 students and hiring a para. The change in license form will be effective starting August 1st, 2021.
3. **New Rounds of COVID Relief Money** - 2 choices - Small Business PPP or apply and wait for news on education end. EANS Preliminary Allotments were sent out to us.
4. **Kindergarten Round Up** - Wednesday, March 10 @ 1:30 at school. About 30 fliers were sent out. 2 families registered at this time, a third interested but is unable to attend tomorrow.

#### Dates to Remember

- March 9 - Board of Ed Meeting (election plan of new members to begin)
- March 10 - NO School Staff Professional Development Day & Kindergarten Round Up
- March 11-13 - Auction
- March 12 - St. Mary's Fish Fry (TO GO)
- March 17 - Early Dismissal
- March 25 - End of Quarter 3
- March 26 - No School Teacher Work Day
- March 31 - Early Dismissal
- April 1-5 - Easter Break

#### G.) Pastor Report March 19-Feast day of St. Joseph/Solemnity of St. Joseph

-Liturgy changes from the Bishop surrounding the celebration of Easter. Check the church facebook site for updates.

#### H.) Committee Report

1. Recruitment & Public Relations/Social Media [Kitty and Katie, Holly]
2. Long Range/Priority Planning [Holly & Nate]  
What are the expectations of our committee? How can we best serve? Are we crossing over with what other groups are already meeting about and working on? Should we be combined with others instead of having our own group?
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 [Amber Hentges] No concerns from staff at this time. Kids and staff are all doing well, excited about the nice weather.



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J.) Adjournment [ Bryan ] Meeting adjourned at 8:30 pm.

K.) Closing Prayer [Fr. Todd]

Respectfully submitted,

Kitty Mahoney