

May Advisory School Board Meeting

Tuesday, May 11, 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] Present: Katie Boyle, Bryan Herrmann, Nathan Roy, Tera Kleespies, Tanya Fischer, Father Todd Schneider, Kitty Mahoney, Holly Giese

B.) Guests (if any) - Jess Huebner, Erin Hallman, Suzie Maulfair

C.) Recommended Action

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

D.) Unfinished Business

1. Dinner Auction - Jess Huebner, Erin Hallman Working with Bid Partners was a huge success-for the \$2500 fee they offered: constant support, building the professional looking website, the checkout/receipt process, statistical reports after the event, statistics of how families are participating (or NOT participating).
-The committee recommends using them again. Suggested dates for next years event: 1st choice-March 12, 2022 2nd choice-March 5, 2022 Old #1-catering and Bid Partners have already been contacted for next year.
-Much discussion about reorienting new families to St. Mary's in multiple capacities.
2. Elections-nominees have been contacted and are discerning. The drawing of names will happen at mass on May 30th.
3. Mrs. Riedner Retirement-gifts and plans are in the workings
4. Constitution Changes-review of changes, these will be updated and emailed to all Board members for final approval before being sent on to the Parish Pastoral Council.
5. Pizza Ranch Fundraiser-Went very well, it appears the school will benefit about \$4500 from this.

E.) New Business

1. Koch Foundation Grant Progress-Pete Boyle is working in conjunction with Jerome Stanek to find masons that can do the work. Father has obtained approval from the Vicar General for the acceptance and use of the \$30,000 grant.
2. Preschool Aide Position - We need to do interviews. There have been 3 applicants: they will be interviewed this Thursday afternoon
[Preschool Aide Job Description](#)

F.) Principal Report

1. EANS Funding (Emergency Assistance for Nonpublic Schools) - our application has been approved. We need to invest in SEL (social-emotional learning) curriculum and opportunities for students and

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staff. I am working with Joe Beckman, speaker, author and curriculum creator on this for staff and student training and workshops in the fall of 2021.

2. MNSAA - Report was given to them at the end of April on progress on Standard Alignment. They seem happy with the progress we have made this year on this. Next report is due on June 15, 2021 and will include a State of the School report.
3. Carpet and Paint Cycle Update - Assessment from Unger's-the carpets are in good condition, but it was recommended that they are professionally cleaned. 2 rooms will be freshly painted this summer.

Dates to Remember

- May 2-8 - Teacher Appreciation Week
- Tuesday, May 12 - Board of Ed Meeting
- May 21 - 6th grade-field trip
- May 25 - 6th grade vs. Senior Kickball game
- Wednesday, May 26 - 6th Grade Graduation Mass and Ceremony - 6PM
- Thursday, May 27 - PreK and Kindergarten Graduation 2PM
- Friday, May 28 - LAST day of School

G.) Pastor Report-

-Last 2 weekends-27 students received their 1st Holy Communion.

-Father will be gone on retreat May 21-23-Father Woesser will be covering masses.

-Septemberfest will be Sept. 19, 2021

-Due to the many unknowns still present at this time related to the pandemic, Assumption Church/St. Mary's School will not offer VBS this summer.

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] Katie discussed some of the plans for the upcoming Endowment St. Mary's Golf Tournament on June 25, 2021
6. Finance [Nate, Bryan, Tera]

I.) Staff [Amanda Henrich] The year has gone well, the preschoolers are handling all the challenges of this year well. She is looking forward to the increase in numbers for next year.



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J.) Adjournment [Bryan] Motion made to adjourn the meeting at 8:40 pm by Holly, 2nd by Katie. All in favor.

K.) Closing Prayer [Fr. Todd]

Respectfully submitted,

Kitty Mahoney