

December Advisory School Board Meeting

Tuesday, December 14, 2021

6:30 PM

Conference Room @ St. Mary's

A.) Call to Order. Bryan @ 6:39

1. Opening Prayer [Tanya]
2. Roll Call [Bryan] Bryan Hermann, Suzie Maulfair, Nathan Roy, Megan Copland, Tanya Fischer, Tera Kleespie, Katie Boyle, Father Todd, Nathan Roy
3. Guests if any: Darla Loher

B.) Recommended Action

1. Approve agenda. Motion made by Katie, 2nd by Megan. All in favor.
2. Approve November [Minutes](#) Motion made by Megan, 2nd by Suzie. All in favor
3. Finance Reports - Suzie Motion to approve 2nd by Tera. All in favor
school November budget - attached to the email
Lunch Budget - attached to the email

C.) Unfinished Business

1. Koch Foundation Grant Progress - I think we paid the window project. Stayed under budget.
2. Shake Shack - Profit of \$19,916.14 from all the Shake Events
3. Teacher Salary Increase - looking at raising to 72.5% (up from 70% of public school scale)
4. Lunch Program Food Service Distributor Issues - We have secured Reinhart out of Marshall as our new distributor. So far it is going well. They are a little more expensive than CashWa but we should be ok. We have had a few issues with milk going bad before the expiration date. I am talking with the distributor about it.
5. Schulze Family Foundation - Challenge Grant Opportunity. Will do matching funds for what we set up. Brainstorming on possible ideas. Motion made to get \$10,000 for scholarships, fundraising/marketing/recruitment \$5000, Gifted/talented teacher \$20,000, fully fund Spanish \$10,000 and \$5000 for strategic planning. Motion made by Katie, 2nd by Suzie. All in favor.
6. Subcommittees - See below. Katie made motion, 2nd by Nate.
7. Dinner Auction - March 5, 2022
8. Cash Calendar Raffle - Profit of \$8,595.44
9. Club's Choice Fundraiser - Profit of \$7,846.25
10. Thanksgiving Food Shelf Service Project - It was a big success and the Food Shelf was very thankful for the donations.
11. Christmas Service Project
12. Before School and Lunch Supervisors -have back door open

D.) New Business

1. Catholic Schools Week
2. 6th Grade trip to Wolf Ridge ELC Feb 14th-18th
3. Catholic United Financial Raffle - Ticket Kickoff/Can Begin Selling - Friday, January 14, 2022. Stop Selling Date - Sunday, February 27, 2022

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E.) Principal Report

1. EANS Funding - I continue to submit for reimbursements. We have started to receive some of the reimbursements. I have to have a detailed budget with all funds allocated to the State by Dec. 1, 2021
2. COVID-19 Update - grant given for Covid Testing
3. Social Emotional Curriculum Update - Joe Beckman & Curt Slater - We are seeing an increase in students who need more social-emotional support. I am encouraging teachers to find more time to use the Human Connection Hub for resources and lessons. I also am available to help and talk with students who might need it.
4. Christmas Teacher Appreciation

Dates to Remember

- December 13, 2021 - Advent Prayer Service - 2:35 PM Church
- December 14, 2021 - Board of Education Meeting 6:30PM
- December 20, 2021 - Advent Prayer Service - 2:35PM Church
- December 20, 2021 - St. Mary's Christmas Concert 7PM (6:30 Piano)
- December 22, 2021 - Early Dismissal
- December 23, 2021 - January 2, 2022 - Christmas Break
- January 3, 2022 - Classes Resume
- January 11, 2022 - Board of Education Meeting 6:30PM

F.) Pastor Report

December 21st will be a confession for the kids. Servers were trained.

G.) Committee Report

1. Recruitment & Public Relations/Social Media [and Katie,] combine with Fundraising Grants
2. Long Range/Priority Planning [& Nate] become strategic planning
3. Education Fund [Tanya, Bryan and Father Todd]
4. Repair/Maintenance [Tera and Katie] - eliminate
5. Fundraising/Grants [Katie and Tera] combine with recruitment & public relations/social media
6. Finance [Nate, Bryan, Tera]

H.) Staff: Darla announced this will be her last year. She will stay on until June 30th.

I.) Adjournment [Bryan] Katie motion, Megan 2nd to adjourn at 8:32.

J.) Closing Prayer [Fr. Todd]



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