

MINUTES October Advisory School Board Meeting

Tuesday, October 12, 2021

7:00 PM

Conference Room @ St. Mary's

A.) Call to Order. Bryan @ 7:03

1. Opening Prayer [Tanya]
2. Roll Call [Bryan] Father Todd Schneider, Tera Kleespie, Bryan Herrmann Katie Boyle, Suzie Maulfair, Tanya Fischer, via zoom Nathan Roy, Megan Copeland,
3. Guests (if any) Casey Sayles & Linda Hodgeson

Moved Covid discussion to top, motion by Brian, 2nd by Katie, all in favor

B.) Recommended Action

1. Approve agenda. Motion made to approve by Katie 2nd by Father, all in favor
2. Approve August [Meeting Minutes](#) & September [Sept.Meeting Minutes](#) Father motion to approve, Suzie 2nd, all in favor
3. Finance Reports motion to approve lunch and school budget made by Tera 2nd by Suzie, all in favor.
school August budget - attached to the email
Lunch Budget - attached to the email

1. COVID-19 Discussion/Concerns: 19 in quarantine. 5 positive cases. We are at/above the 5%. Motion made by Brian we will have a 2 week mask mandate and re-evaluate on the 26th of October effective October 13th for students K-6 and staff and any visitor with high recommendation for Pre-K if able, 2nd by Katie, all in favor.

C.) Unfinished Business

1. Koch Foundation Grant Progress - Moving forward, should be wrapped up soon.
2. Shake Shack - still waiting on the ADA part of the bill before we can figure the total amount raised.
3. Plan for Auction Chair - Renee Holland has said she will take this on.
4. Teacher Salary Increase
5. 6th Grade Carnival - \$847.37 is the profit we have right now...we may have more coming back from Women of Today for the Dunk Tank
6. All-School Trip - Country Blossom Farm October 19, 2021
7. Steve Hoepfner - Schulze Family Foundation - I did get the questionnaire and emailed it out.
8. Sub committees - will discuss in November

D.) New Business

2. Dinner Auction - March 5, 2022
3. Cash Calendar Raffle
4. Club's Choice Fundraiser - don't have total yet but it was successful
5. Lunch Program Food Service Distributor Issues - contract with Cash-Wa ends November 1
6. Summer Program Option - Tanya will check on any interest in running it with staff.

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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.
2. COVID-19 Update - It has been a tough two weeks. Public Health, Nurse Brooke Malek and David Fremo with the Diocese have been very helpful.
3. Social Emotional Curriculum Update - Joe Beckman & Curt Slater

Dates to Remember

- October 12, 2021 - Picture Retake Day & Board of Ed meeting 6:30 PM
- October 15, 2021 - Grandparent's Day
- October 19, 2021 - All School Trip to Country Blossom Farm - Alexandria
- October 20, 2021 - Early Dismissal - Curt Slater in for the afternoon for Staff Development
- Oct. 21 & 22 - NO SCHOOL
- November 4, 2021 - End of Quarter 1
- November 5, 2021 - NO School - Teacher Work Day
- November 9, 2021 - Board of Education Meeting 6:30 PM
- November 11, 2021 - Parent Teacher Conferences - No School
- November 12, 2021 - NO SCHOOL

F.) Pastor Report

October 30th- Parish Fall Clean Up 8:30 am

G.) Committee Report

1. Recruitment & Public Relations/Social Media [and Katie,]
2. Long Range/Priority Planning [& Nate]
3. Education Fund [Tanya, Bryan and Father Todd]
4. Repair/Maintenance [Tera and Katie]
5. Fundraising/Grants [Katie and Tera]
6. Finance [Nate, Bryan, Tera]

H.) Staff: Mrs. Sayles

I.) Adjournment [Bryan] Motion made by Katie, 2nd by Tera, all in favor

J.) Closing Prayer [Fr. Todd]

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K.) Held a Zoom meeting at 5:00 pm 10/26/21 to review mask mandate policy. In attendance was Katie, Bryan, Nate, Tera, Megan and Tanya. Father Todd voted via email and Suzie was absent. Vote was 6-0 in favor of removing the mandate as cases have fallen below the 5% threshold. Tanya will send out message to families still encouraging masks and stressing that if both infected person and close contact are properly wearing a mask, those close contacts will not need to be quarantined. Brian brought motion and Katie 2nd with all in favor.