

November Advisory School Board Meeting

Tuesday, November 9, 2021

6:30 PM

Conference Room @ St. Mary's

A.) Call to Order. Bryan @ 6:32

1. Opening Prayer [Tanya]
2. Roll Call [Bryan] Bryan Herrmann, Suzie Maulfair, Nathan Roy, Megan Copeland, Tanya Fischer, Tera Kleespie via Zoom & Katie Boyle absent.
3. Guests (if any) Eileen Albrecht

B.) Recommended Action

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

C.) Unfinished Business

1. Koch Foundation Grant Progress. Thinking things are finished, waiting for invoices.
2. Shake Shack - still waiting on ADA part of the bill before we can figure total amount raised
3. Plan for Auction Chair - Renee Holland has said she will take this on- Her and Erin Hallman are working together on this.
4. Teacher Salary Increase
5. Lunch Program Food Service Distributor Issues - contract with Cash-Wa ends November 1 - We have secured Reinhart out of Marshall as our new distributor.
6. All-School Trip - Country Blossom Farm October 19, 2021 - We had a beautiful day! It was so fun!
7. Steve Hoepfner - Schulze Family Foundation - I did get the questionnaire and emailed it out.
8. Sub committees
9. Dinner Auction - March 5, 2022
10. Cash Calendar Raffle - Tickets were sent home last week.
11. Club's Choice Fundraiser - don't have total yet but it was successful

D.) New Business

1. Thanksgiving Food Shelf Service Project
2. Christmas Service Project

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 -
3. Social Emotional Curriculum Update - Joe Beckman & Curt Slater

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Dates to Remember

- November 9, 2021 - Board of Education Meeting 6:30 PM
- November 11, 2021 - Parent Teacher Conferences - No School
- November 12, 2021 - NO SCHOOL
- November 19, 2021 - Thanksgiving Food Shelf Children's Mass
- November 22, 2021 - Early Dismissal
- November 23 & 24, 2021 - No School Thanksgiving Break
- November 29, 2021 - Advent Prayer Service - 2:35 PM Church
- December 6, 2021 - Advent Prayer Service - 2:35 PM Church & Pizza Ranch Tip Night for ELC 6th Grade.
- December 14, 2021 - Board of Education Meeting 6:30PM
- December 20, 2021 - Christmas Concert 7:00 PM

F.) Pastor Report

Server Training
Finance Meeting
Endowment Fund

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. Albrecht

I.) Adjournment [Bryan]

J.) Closing Prayer [Fr. Todd]