

## **February Advisory School Board Meeting**

Tuesday, February 8, 2022

6:30 PM

Conference Room @ St. Mary's

### A.) Call to Order. Bryan @ 6:34

1. Opening Prayer [Tanya]
2. Roll Call [Bryan] Bryan Hermann, Suzie Maulfair via zoom, Nathan Roy, Megan Copeland, Tanya Fischer, Tera Kleespie and Father Todd. Katie Boyle was absent.
3. Guests (if any) Amber Hentges

### B.) Recommended Action

1. Approve agenda. Motion made by Nate, 2nd by Tera, all in favor.
2. Approve January [Minutes](#) Motion made to approve by Megan, 2nd by Bryan. All in favor.
3. Finance Reports - Holding on approving for new report.  
School January budget - attached to the email  
Lunch Budget - attached to the email. Holding on approval as well.

### C.) Unfinished Business

1. Koch Foundation Grant Progress - We did get approved to use the remaining fund for VBS. Building project is completed.
2. Teacher Salary Increase - looking at raising to 72.5% (up from 70% of public school scale) - Just heard public school is giving a 2% raise yet this year and then increasing by 3% next year. Motion to approve by Nate, 2nd by Nate. All in favor.
3. Schulze Family Foundation - Challenge Grant Application is in -We have been approved and we have about \$14,500 so far. Another \$3,000 has come in since the agenda.
4. Subcommittees -
5. Dinner Auction - March 5, 2022
6. Catholic Schools Week Wrap Up
7. 6th Grade trip to Wolf Ridge ELC - Feb. 14-18, 2022
8. Catholic United Financial Raffle - Ticket Kickoff/Can Begin Selling - Friday, January 14, 2022. Stop Selling Date - Sunday, February 27, 2022

### D.) New Business

1. Andes Ski Day - February 11, 2022.
2. Vacation Bible School - Will be in early June. Ms. Didier has agreed to head/organize this.
3. Kindergarten Round Up, March 16th.
4. Swimming Lessons - Working on setting dates
5. Advertising for Admin. Assistant
6. Fish Fry April 1, 2022

### E.) Principal Report

1. EANS Funding - I continue to submit for reimbursements. We have started to receive some of the reimbursements. Water fountains with bottle fill stations were put in on the top and bottom floor. EANS funding will cover this.

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2. COVID-19 Update - Current at 0%
3. Social Emotional Curriculum Update - Working on sharing goals.
4. Food Program - Lakes Country going direct to manufacturers for prices

Dates to Remember

- February 8, 2022 - Board of Education Meeting
- February 9, 2022 - Early Dismissal
- February 11 - Andes Ski Day
- February 21- 25 I love to read week
- March 5, 2022 - Dinner Auction
- March 8, 2022 - Board of Education Meeting 6:30 PM
- March 16, 2022 - Early Dismissal - Kindergarten Round Up

F.) Pastor Report

Father Lucho will be here March 5-6

Ash Wednesday March 2nd

G.) Committee Report

1. Recruitment & Public Relations/Social Media & Grants [Katie, Suzie, Tera]
2. Strategic Planning [Nate, Bryan, Megan]
3. Education Fund [Tanya, Bryan and Father Todd]
4. Finance [Nate, Bryan, Tera]

H.) Staff: Hentges - Would like Father to come back into the rooms.

I.) Adjournment [ Bryan ] Motion to adjourn @ 7:27 by Tera 2nd by Megan.

J.) Closing Prayer [Fr. Todd]