

January Advisory School Board Meeting

Tuesday, January 11, 2022

6:30 PM

Conference Room @ St. Mary's

A.) Call to Order. Bryan @ 6:35

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

B.) Recommended Action

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

C.) Unfinished Business

1. Koch Foundation Grant Progress - Have not heard back regarding letter sent to use remaining funds.
2. Teacher Salary Increase - looking at raising to 72.5% (up from 70% of public school scale).
3. Schulze Family Foundation - Challenge Grant Application is in - waiting to hear back if we are approved for it. Over break got a letter to make adjustments to application. Heard yesterday, we have been approved.
4. Subcommittees - see below
5. Dinner Auction - March 5, 2022
6. Catholic Schools Week - Jan. 30- Feb. 5, teachers meeting to finalize.
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
9. We Are Blessed Christmas Service Project Wrap-Up - We donated many items to the Wish Tree and had enough donations to provide 8 meals to families in need.

D.) New Business

1. Andes Ski Day - February 11, 2022
2. 2022-2023 Proposed Budget. Motion made by Katie, 2nd by Megan, all in favor.
3. 2022-2023 School Year Calendar
4. Pre-K License

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 - No new cases this week.
3. Social Emotional Curriculum Update - Curt Slater will be here Jan 19th.

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Dates to Remember

- January 11, 2022 - Board of Education Meeting 6:30 PM
- January 19 - Early Dismissal
- Jan 30-Feb. 5 - Catholic Schools Week
- February 8, 2022 - Board of Education Meeting
- February 11 - Andes Ski Day

F.) Pastor Report

Feb 9th finance committee meeting. Present new budget.

Formed - so many options for families.

Playhouse/Catholic United Financial ticket selling in the back of church

G.) Committee Report

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

H.) Staff: Morgan

I.) Adjournment [Bryan] Katie, motion to adjourn at 8:07 pm, 2nd by Tera, all in favor.

J.) Closing Prayer [Fr. Todd]