

March Advisory School Board Meeting

Tuesday, March 8, 2022 6:30 PM

Conference Room @ St. Mary's

A.) Call to Order. Bryan @ 6:31

- 1. Opening Prayer [Tanya]
- 2. Roll Call [Bryan] Bryan Hermann, Nathan Roy, Megan Copeland, Tanya Fischer, Tera Kleespie, Katie Boyle, Suzie Maulfair absent.
- 3. Guests (if any) Kari Didier

B.) Recommended Action

- 1. Approve agenda. Motion made by Katie to Approve, 2nd by Megan, all in favor.
- 2. Approve February Minutes Motion made by Megan to approve, 2nd by Nate
- 3. Finance Reports

School January & February budget - attached to the email. Katie made a motion to approve lunch and finance budgets, 2nd by Tera. All in favor.

Lunch Budgets (Jan & Feb) - attached to the email

C.) Unfinished Business

- 1. Koch Foundation Grant Progress We did get approved to use the remaining fund for VBS
- 2. Teacher Salary Increase 2.5% figured into budget for 2022-2023 school year
- 3. Schulze Family Foundation Challenge Grant Application is in We have been approved and we have about \$20,500 so far I do have to figure out to make sure what is considered new/increased so it might be a little off. Update- we have made it.
- 4. Subcommittees Finished, have been determined.
- 5. Dinner Auction March 5, 2022
- 6. 6th Grade trip to Wolf Ridge ELC Feb. 14-18, 2022
- 7. Catholic United Financial Raffle Wrap Up \$2,800
- 8. Andes Ski Day March 18, 2022
- 9. Kindergarten Round Up March 16, 2022
- 10. Vacation Bible School Will be in early June. Ms. Didier has agreed to head/organize this. June 6-10.
- 11. Swimming Lessons Working on setting dates. K-6 April 25th- May 6th. 9-9:50 K,1,2 10-10:50 3-6.
- 12. Advertising for Admin. Assistant.
- 13. Fish Fry April 1, 2022

D.) New Business

- 1. Teacher Hiring for 2022-2023
- 2. Preschool Para Hiring for 2022-2023

E.) Principal Report

- 1. EANS Funding I continue to submit for reimbursements. We have started to receive some of the reimbursements. COVID-19 Update -
- 2. Social Emotional Curriculum Update -



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Dates to Remember

- March 8, 2022 Board of Education Meeting 6:30 PM
- March 16, 2022 Early Dismissal & Kindergarten Round Up
- March 24, 2022 End of Quarter 3
- March 25, 2022 NO School/Teacher Work Day
- April 12, 2022 School Board Meeting
- April 13, 2022 Early Dismissal & Seder Meal
- April 14-18, 2022 Easter Break

F.) Pastor Report

Finance Committee, subsidy will be the same. Stations of the Cross at 2:20 on Fridays except on Ski Day. Also at 5:30 on Fridays. Endowment meeting 7:00 PM April 5th. Confessions for the kids on April 5th & 6th.

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] Golf Tournament- September 9th
- 4. Finance [Nate, Bryan, Tera] Budget went to Finance Committee
- H.) Staff: Ms. Didier
- I.) Adjournment [Bryan] Nate motion to adjourn @ 7:58, 2nd by Katie. All in favor.
- J.) Closing Prayer [Fr. Todd]