

Minutes August Advisory School Board Meeting

Tuesday, August 9, 2022

6:30 PM

Conference Room @ St. Mary's

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

1. Opening Prayer [Tanya]
2. Roll Call [Bryan] Megan Copeland, Tanya Fischer, Tera Kleespie, Peter Boyle, Bryan Herrmann, Suzie Maulfair, Nathan Roy & Father Todd
3. Guests (if any)

B.) Recommended Action

1. Approve agenda. Motion made by Nate to approve, 2nd by Megan
2. Approve June [Minutes](#) Motion made to approve by Megan, 2nd by Tera, all in favor.
3. Finance Reports
School June/July budget - attached to the email
Lunch Budgets June/July - attached to the email Motion made by Tera to approve lunch & school budget, 2nd by Suzie, all in favor.

C.) Unfinished Business

1. Koch Foundation Grant Progress -
2. Teacher Hiring for 2022-2023 -Kari Boyd (Didier) moved to 6th grade, Britt Rose is taking 5th Grade and Laura Anderson is taking 1st grade
3. Preschool Para Hiring for 2022-2023 - We hired ViAnn Larson
4. Board of Ed Elections- Motion made to have Bryan remain as Chair by Father Todd, 2nd by Suzie all in favor. Tera was nominated as Vice Chair by Bryan and 2nd by Megan, all in favor. Suzie nominated as Clerk, 2nd by Bryan, all in favor.
5. Summer Cleaning and Painting Update
6. Marketing/Recruiting/Fundraising Position - will discuss after the meeting.
7. Strategic Planning - Nate will follow up.

D.) New Business

1. CSCOE- Catholic School Center of Excellent
2. New Photographer for school pictures - Paula Kill
3. Personnel Handbook Updates - Motion made to approve by Nate, 2nd by Megan, all in favor.
4. Parent/Student Handbook Updates - Motion made to approve by Megan to approve the parent/student handbook & enrollment, 2nd by Pete, all in favor.
5. Enrollment Agreement
6. 2022-2023 Lunch Prices - \$3.25
7. Safe Routes

E.) Principal Report

1. EANS Funding - I continue to submit for reimbursements. We continue to receive some of the reimbursements. Last year it can be used.
2. MNSAA - I received notification that our Annual Report was all approved

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Dates to Remember

- August 9, 2022 - Board of Ed Meeting
- Aug. 23-25 - Teacher Workshops
- Aug. 25 - Open House 5-6:30 PM
- Sept. 6 - First Day of School
- Sept. 14 - Picture Day

F.) Pastor Report

Gave out dates of meetings for 2022-2023

Eucharistic Revival next 3 years, ideas for St. Mary's to get involved

Mass regular time on Wednesdays for the school

Adoration twice a year

Septemberfest 18th

Women's Conference in Alexandria for Catholic Women on September 17th

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: None

I.) Adjournment [Bryan] Motion made by Father Todd @ 8:06, 2nd by Megan, all in favor

J.) Closing Prayer [Fr. Todd]