

Minutes June Advisory School Board Meeting

Tuesday, June 14, 2022

6:30 PM

Conference Room @ St. Mary's

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

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

B.) Recommended Action

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

C.) Unfinished Business

1. Koch Foundation Grant Progress - We did get approved to use the remaining fund for VBS
2. Vacation Bible School - Was June 6-10, 2022
3. Teacher Hiring for 2022-2023 - need to hire for 6th and 1st grade
4. Preschool Para Hiring for 2022-2023 -
5. Board of Ed Elections: Bryan Herrmann & Peter Boyle
6. Summer Cleaning and Painting Update
7. Marketing/Recruiting/Fundraising Position - Job Description
8. Strategic Planning

D.) New Business

1. Professional Development Plan

E.) Principal Report

1. EANS Funding - I continue to submit for reimbursements. We continue to receive some of the reimbursements.
2. MNSAA - Report - It was put in the bulletin and emailed out.

Dates to Remember

- June 14, 2022 - Board of Ed Meeting
- August 9, 2022 - Board of Ed Meeting

F.) Pastor Report

September Fest 18th of September

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More consistency with Mass for the kids. Go back to Wednesdays, and will check on times that work best 8:45 or 11:00 depending on the Phy Ed schedule.

Eucharistic Revival starts this weekend.

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 to adjourn at 8:25 by Megan, 2nd by Nate, all in favor

J.) Closing Prayer [Fr. Todd]