

**May Advisory School Board Meeting Minutes**

Tuesday, May 10, 2022

6:30 PM

Conference Room @ St. Mary's

A.) Call to Order. Bryan @ 6:33

1. Opening Prayer [Tanya]
2. Roll Call [Bryan] Megan Copeland, Tanya Fischer, Tera Kleespie, Katie Boyle, Suzie Maulfair, Brian Herrmann via zoom, Nate Roy, Father Todd
3. Guests (if any) Mrs. Henriksen, Peter Boyle

B.) Recommended Action

1. Approve agenda. Megan made motion to approve, 2nd by Katie, all in favor
2. Approve April [Minutes](#) Megan made a motion to approve, 2nd by Katie, all in favor.
3. Finance Reports  
School April budget - attached to the email  
Lunch Budgets April - attached to the email. Suzie made a motion to approve both budgets, 2nd by Megan. 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 - Will be in early June (June 6-10, 2022).
3. Fish Fry April 1, 2022
4. Teacher Hiring for 2022-2023. Positions filled.
5. Swimming Lessons Discussion
6. Preschool Para Hiring for 2022-2023
7. Board of Ed Elections
8. Baby Shower gift for Mrs. Henrich and Bridal Shower gift for Ms. Didier from Board of Education

D.) New Business

1. Summer Cleaning and Painting Update
2. Marketing/Recruiting/Fundraising Position
3. Strategic Planning
4. Therapy Dog
5. Assistant Cook/Custodian position 25 hrs/week

E.) Principal Report

1. EANS Funding - I continue to submit for reimbursements. We continue to receive some of the reimbursements.
2. Social Emotional Curriculum Update - Last day of the year will be May 11 - All staff will take Clifton Strengths Assessment and we will work on how our strengths fit in to helping us all move forward with more support for our students.
3. MNSAA - Report - I am working on this Annual Report. Also, I will be getting the State of the School/Stakeholder Report out by the end of the school year as well.
4. Go Guardian

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Dates to Remember

- May 10, 2022 - Board of Education meeting
- May 11, 2022 - Early Dismissal
- May 19, 2022 - Spring Concert
- May 23, 2022 - Senior Vs 6th Grade kickball at 1:15PM
- May 25, 2022 - 6th Grade Graduation Mass and Ceremony 6:30 PM
- May 26, 2022 - Preschool and Kindergarten Graduation at 2:15 PM
- May 27 - Last day of School

F.) Pastor Report

Thanks to the kids and teachers for cleaning up Parish grounds.

Eucharistic Revival starts June 19th for 3 years.

Septemberfest September 18th

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: Mrs. Henriksen

I.) Adjournment [ Bryan ] Motion made by Katie to adjourn at 7:55, 2nd by Suzie, all in favor

J.) Closing Prayer [Fr. Todd]