

December Advisory School Board Meeting

Tuesday, December 13, 2022

6:30 PM

Conference Room @ St. Mary's

A.) Call to Order. [Bryan] 6:33p

1. Opening Prayer [Tanya]
2. Roll Call [Bryan] Tayna Fischer, Suzie Maulfair, Bryan Herrmann, Tera Kleespie, Nate Roy, Megan Copeland, Pete Boyle, Fr. Todd
3. Guests (if any)

B.) Recommended Action

1. Approve agenda. Motion made to approve agenda by Tera, 2nd by Nate, all in favor-motion carries.
2. Approve November [Minutes](#) Motion made to approve Nov. minutes made by Tera, 2nd by Suzie, all in favor-motion carries.
3. Finance Reports
School November budget - attached to the email
Lunch Budget November- attached to the email Motion made to approve school & lunch budgets made by Megan, 2nd by Tera, all in favor-motion carries.

C.) Unfinished Business

1. Shake Shack - invoice just over \$3,000
2. Club's Choice Fundraiser - Final invoice came, we owed \$14 - final profit should be \$6,890
3. Book Fair - Dec. 5-9, 2022 - went well even though not over Grandparents Day, trying to get on the list for Grandparents Day next year, may look into another book sale that Fr. Todd had mentioned last meeting
4. Dinner Auction - Feb. 11, 2023, Christina working on marketing side of it, Sam Meachem was calling about donations last Friday, donations are coming into the office
5. Thanksgiving Food Shelf Service Project - went well, food shelf was thankful, some cash donations came in as well
6. Christmas Service Project - 5th & 6th graders are going to help with the wish tree project on Thursday, adopt the family items/donations need to come in by Dec. 20th
7. Give to the Max Day Total - \$1,251.00, not as much as last year

D.) New Business

1. Catholic Schools Week - Jan 29th - Feb 3rd, all school ski trip is Thursday Feb 2nd, No Bullying Magician show coming Wed Feb 1st, Family Fun Night as well
2. Wolf Ridge ELC Trip - 6th Grade - Feb. 13-17, 2023, fundraising going well, may not cost students anything, extra money will go to next year's students
3. Catholice United Raffle - Can start selling Jan. 13 - last FedEx pick up date is Mar. 1, there's a hang up, we were approved for it but financial workshop needs to be set up, may raise ticket prices next year, Tanya looking into this
4. CSCOE - we received \$500 to do something for the staff for the Holidays. And we did get the Impact Grant. I will give staff some bonuses in their Dec. paycheck from the impact grant funds, Holiday party will be after Christmas, should set up a committee with a chair

December Advisory School Board Meeting

Tuesday, December 13, 2022

6:30 PM

Conference Room @ St. Mary's

5. Wind Chill - keep kids indoors - revisit our current policy - if wind chill is at or below 0, kids stay in, other schools have different policies, most are 5 to 10 below, state of MN Health Dept. say 15 below.
6. Proposed Budget - Proposed budget is negative, but are trying not to overextend on certain fundraisers in case something unforeseen happens. The board agrees that teacher salary increase is priority.

E.) Principal Report

1. EANS Funding - EANS III application is open. I did submit an application. Looking at more SEL options, possibly curriculum. We did get approved for around \$35,000. We are also looking into some academic intervention curriculums.

Dates to Remember

- Dec. 13 - Board of Ed Meeting
- Early Dismissal - Dec. 14
- Christmas Concert - Dec. 20 Piano 6:30 Concert 7PM
- Christmas Break - Dec. 23-Jan. 2
- Classes Resume January 3, 2023
- Board of Ed Meeting - January 10, 2023

F.) Pastor Report - Planning on decorating the Church so the kids can see the church and pray in the church

G.) Committee Report

1. Recruitment & Public Relations/Social Media & Grants [Megan, Suzie, Tera] - no report
2. Strategic Planning [Nate, Bryan, Pete] - Tera's sister is willing to help, sub-committee needs to meet sometime
3. Education Fund [Tanya, Bryan and Father Todd] - no report
4. Finance [Nate, Bryan, Tera] - sub committee has met and worked on budget

H.) Staff: Jessica - Year is going well so far for her, Lunch review was scary but turned out good

I.) Adjournment [Bryan] 8:05p Motion to approve adjournment made by Fr. Todd, 2nd by Megan, all in favor-motion carries.

J.) Closing Prayer [Fr. Todd]