

**September Advisory School Board Meeting**

Tuesday, September 13, 2022

6:30 PM

Conference Room @ St. Mary's

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

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

B.) Recommended Action

1. Approve agenda: Motion made to approve by Fr. Todd, 2nd by Megan, all in favor-motion carries
2. Approve August [Minutes](#): Motion made to approve by Pete, 2nd by Megan, all in favor-motion carries
3. Finance Reports  
School August budget - attached to the email  
Lunch Budgets August- attached to the email: Motion made to approve School & Lunch Budgets by Tera, 2nd by Megan, all in favor-motion carries

C.) Unfinished Business

1. Koch Foundation Grant Progress : used last funds for vacation bible school, ready to close out, all money spent
2. Board of Ed Elections - Officers and committees: Megan will move to Recruitment/Public Relations Committee, Pete will join the Strategic Planning Committee
3. Marketing/Recruiting/Fundraising Position - Christina Pederson has accepted the position and started last week. She will be helping with things on the website, send info to the newspaper etc. She also took over the volunteer list, update the pamphlet and will post on social media
4. Strategic Planning: Waiting for an update from Nate
5. Shake Shack: Final numbers should be here by October meeting. We have 1 more outstanding bill.

D.) New Business

1. All School Trip - Walnut Grove (Laura Ingalls Wilder Museum, Tours & Reflection Sculpture Garden) Tuesday, October 18, school was last there in 2014, buses are lined up-higher cost this year. Leave at 7:00 am and coming back around 5:00 pm
2. 6th Grade Carnival: kids are very excited, Mrs. Boyd and the 6th graders have everything organized, games ready, dunk tank lined up, etc.

E.) Principal Report

1. EANS Funding - ordered more ChromeBooks. A third round is coming out but waiting for more info to see if Tayna will apply for it.
2. Enrollment Numbers - We are currently at 97 students PreK-6th Grade, Pre-school is completely full but could take on more K-6th

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Dates to Remember

- Sept. 13, 2022 - Board of Ed Meeting
- Sept. 14 - Picture Day
- October 7 - MAHS Homecoming
- October 11, 2022 - Board of Ed Meeting 6:30PM
- October 14, 2022 - Grandparents Day, Program will be in the afternoon

F.) Pastor Report: Fr. Todd met with Bishop - waiting for new Bishop, working on storm damage on the church roof from May storm-hoping for resolution soon, looking into painting the interior of church, Eucharistic Revival from June 2022 until July 2024, September 2023 is going to have a Eucharistic Congress, Women's Conference Saturday in Alexandria 8:30 am - 4:30 pm, Faith Formation starts 9/21

G.) Committee Report

1. Recruitment & Public Relations/Social Media & Grants [Katie, Suzie, Tera]: Katie off, add Megan
2. Strategic Planning [Nate, Bryan, Megan]: Megan off, add Pete: Nate reached out to Christa again about our \$5,000 budget.
3. Education Fund [Tanya, Bryan and Father Todd]: Successful Golf Tournament, next year trying to set date the Friday after the fair, Josh will head up Alumni page on Facebook
4. Finance [Nate, Bryan, Tera]

H.) Staff: Amanda Henrich: Year is off to a good start, Pre-K is going well- it's beneficial to have the same Para everyday, it was fun to get all the grades together outside for the first day of school, New teachers seem to be adjusting well. All the teachers get along. Grades 1-4 are together on the playground and Pre-k, K, 5th & 6th are together-all is going well, older kids help the younger ones.

I.) Adjournment [Bryan] Motion made to adjourn by Tera, 2nd by Megan, all in favor-motion carries.

J.) Closing Prayer [Fr. Todd]