

May Advisory School Board Meeting

Monday, June 19, 2023

7:30 PM

Conference Room @ St. Mary's

A.) Call to Order. [Bryan]

1. Opening Prayer [Tanya]
2. Roll Call [Bryan]
3. Guests (if any)

B.) Recommended Action

1. Approve agenda.
2. Approve May [Minutes](#)
3. Finance Reports
School May budget - attached to the email
Lunch Budget May- attached to the email

C.) Unfinished Business

1. Wellness Policy - Triennial Assessment (Lunch Program Review) - Our plan was approved so we will continue to work on this -committee was sent the policy to start reviewing with a checklist
2. Cash Calendar Raffle -
3. 2023-2024 Staffing - We are fully staffed!
4. Vacation Bible School - June 5-9 - wrap-up
5. Summer School Program - Tues/Wed/Thur 8-11 only for students who would qualify because of low test scores (entering grades 1-5 or 2-5) - First week went well!
6. Building Maintenance - Steve Ricard will be painting 4th, 5th, 6th grade classrooms this summer
7. Board of Ed Elections - Nate Roy was re-elected and Mary Meacham elected to first term.
8. Family Fun Fair - May 11

D.) New Business

- 1.
- 2.

E.) Principal Report

1. EANS Funding - EANS III - Budget proposal is submitted. We will be working with Northshore Learning, Dr. Jessica Werner and her team. They will start with an inclusion assessment this spring already. This will help us know where we might be missing the mark on interventions, classroom management and student needs. This will lead into training and instructional coaching in the 23-24 school year.

Dates to Remember

- August 8, 2023- Board of Ed Meeting 6:30PM

F.) Pastor Report

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G.) Committee Report

1. Recruitment & Public Relations/Social Media & Grants [Megan, Suzie, Tera]
2. Strategic Planning [Nate, Bryan, Pete]
3. Education Fund [Tanya, Bryan and Father Todd]
4. Finance [Nate, Bryan, Tera]

H.) Staff: none

I.) Adjournment [Bryan]

J.) Closing Prayer [Fr. Todd]