

**Minutes March Advisory School Board Meeting**

Tuesday, April 11, 2023

6:30 PM

Conference Room @ St. Mary's

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

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

B.) Recommended Action

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

C.) Unfinished Business

1. Swimming Lessons - End of April, Starting next week, K, 4 & 6 will go together, then 1, 3 & 5 will go together and no bigger than 8 kids in a group.
2. Wellness Policy - Triennial Assessment (Lunch Program Review) - Our plan was approved so we will continue to work on this - those who volunteered to be on the committee will read it over
3. Cash Calendar Raffle - Sell tickets in March...drawing for month of April, did not sell out this year
4. 2023-2024 Staffing - We are still searching for a teacher for 6th grade, please reach out if know of anyone looking for a teaching position
5. Fish Fry - good turn out, do not have final numbers yet
6. Kindergarten Round Up - March 13, 2023, no new families but good turn out from pre-k families
7. Seder meal - Wednesday, April 5, 2023 - Canceled due to weather
8. Vacation Bible School - In early June - Mrs. Boyd will lead, probably first full week of June because Public school still in session the first part of June, maybe try an afternoon Vacation Bible School
9. Thoughts in Summer School Program - Tues/Wed/Thur 9-noon only for students who would qualify because of low test scores (entering grades 1-5), about 17 students right now that would qualify, summer school would be June and August
10. Building Maintenance - Steve Ricard will stop and give us a quote on painting some classrooms
11. School Store Fundraising Option - will revisit next month, info was sent to the board
12. Student Council for 2023-2024 - the board agreed it was a good thing to move forward with
13. Snow Days/Make Up Days? Teachers are wondering about continuing with E Learning/Making Up Days - hopefully we don't have to worry about this anymore

D.) New Business

1. Board of Ed Elections - Tera and Nate are up this year, nominations on Sunday April 30th, selection will take place on May 28th

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2. Lunch Program - Free Lunch Requirements Discussion - as a private school in order to qualify for the free lunch requirements, we have to serve breakfast, that will mean more hours for our lunch workers, option to make an agreement with the public school but we want to try and avoid that if possible, a decision has to be made by June 30th, 3 food items required for breakfast, still looking into it, still need to find out the federal reimbursement and then the state
3. Knowledge Bowl for 6th grade in 23-24? - Mr. Tolles would like to have a knowledge bowl team, only 6th grade can participate

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 - classroom procedures, interviewing teachers, going into the classrooms. 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

- April 11 - Board of Ed Meeting
- April 12 4PM-8:30PM - Strategic Planning with Casey Breen
- April 28 - Joe Beckman here for the afternoon
- May 9 - Board of Ed Meeting
- May 10 - Early Dismissal
- May 18 - Spring Concert
- May 23 - 6th Grade vs. Senior Kickball
- May 24 - 6th Grade Graduation 6PM
- May 25 - Preschool & Kindergarten Graduation 2:15PM

F.) Pastor Report - Servers appreciation on Sunday April 15th, they are going bowling, April 25th - endowment meeting at 7:00p, May 3rd - Septemberfest Meeting in church basement, May 7th Sunday First Holy Communion, Senior High mass at 9am

G.) Committee Report

1. Recruitment & Public Relations/Social Media & Grants [Megan, Suzie, Tera]
2. Strategic Planning [Nate, Bryan, Pete] - Meeting with Casey Breen tomorrow
3. Education Fund [Tanya, Bryan and Father Todd] - Golf Tournament scheduled
4. Finance [Nate, Bryan, Tera]

H.) Staff: Rose - teachers are tired of snow days like everything else but appreciate e-learning days, looking over science curriculum options, looking into ELA curriculum for 3-6



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I.) Adjournment [ Bryan ] 7:51p, Motion to adjourn made by Megan, 2nd by Tera, all in favor-motion carries.

J.) Closing Prayer [Fr. Todd]