

November Advisory School Board Meeting

Tuesday, November 14, 2023 6:30 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 October Minutes
- 3. Finance Reports

School October budget - attached to the email Lunch Budget October- attached to the email

C.) Unfinished Business

- 1. Cash Calendar Raffle raffle permit submitted Sell in October Drawing October 31, 2023 and money given in the Month of November
- 2. Shake Shack -
- 3. All School Trip October 17, 2023 Bell Museum and Allianz Field
- 4. Club's Choice Fundraiser -
- 5. Grandparent's Day
- 6. Fire Prevention Week
- 7. Book Fair
- 8. Dinner & Auction Fe. 10, 2024
- 9. Pancake Breakfast Oct. 29 grades 2 & 4

D.) New Business

- 1. Food Shelf Service Project Thanksgiving
- 2. Christmas Service project

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.
- 2. Adding New PreK class considerations (Pete)
- 3. 3R Grant CSCOE
- 4. Prek Licensor Visit Everything has been submitted and approved as far as citations and fixes.

Dates to Remember

- Board of Ed -December 12, 2023
- Christmas Concert December 20 at 7PM

F.) Pastor Report



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- G.) Committee Report
 - 1. Recruitment & Public Relations/Social Media & Grants [Megan, Suzie, Mary]
 - 2. Strategic Planning [Nate, Bryan, Pete]
 - 3. Education Fund [Tanya, Bryan and Father Todd]
 - 4. Finance [Nate, Bryan, Mary]
- H.) Staff: Anderson
- I.) Adjournment [Bryan]
- J.) Closing Prayer [Fr. Todd]