

MINUTES January Advisory School Board Meeting

Tuesday, January 10, 2023

6:30 PM

Conference Room @ St. Mary's

A.) Call to Order. [Bryan] 6:31p

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

B.) Recommended Action

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

C.) Unfinished Business

1. Shake Shack - all invoices paid - profit of \$19,323.39, another successful year at the fair
2. Dinner Auction - Feb. 11, 2023, Megan said we are right on track, ½ way to silent auction, figuring out live auction as well, wanting ideas for items to buy, experiences always do well
3. Christmas Service Project - Was very successful - it was a great way to 'give back' during the holiday season.
4. Wind Chill - keep kids indoors - revisit our current policy - We did change to -5 (was 0)
5. Catholic Schools Week - all activities are planned, Family Fun Night is Wednesday at the RFC, no bully magic and puppet show on Wednesday afternoon, Ski day is Feb. 2nd on Thursday of this week
6. Wolf Ridge ELC Trip - 6th Grade - Feb. 13-17, 2023, leave at 4am Monday after the Auction and Super Bowl, parent meeting in the next 2 weeks
7. Catholic United Raffle - Can start selling Jan. 13 - last FedEx pick up date is Mar. 1, they arrived at the office, we will start selling right away, tickets are \$5
8. CSCOE - we received \$500 to do something for the staff for the Holidays. Party for staff was Jan. 6, 2023. Thank you card from the staff was passed around, everyone had a good time.
9. Proposed Budget - Need to approve. Tuition will increase by \$100 to get our teachers up to 75% of public school salaries. Motion to approve Proposed Budget and increase tuition by \$100 made by Tera, 2nd by Pete, all in favor-motion carries.

D.) New Business

1. Anonymous Donation (\$25,000) - To help cover Intervention Position for 23-24 school year and help cover some of the cost for more Wireless Access points.
2. Cash Calendar Raffle - Sell tickets in March...drawing for the month of April, Renee has the template from last year, gambling permit is in the works. Tickets are \$20 each.

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3. ERate Funding - discuss options, ERate pays 50% and school pays 50%, internal \$8,500 plus another \$13,800 for new cabling through InfoLink. Acira (Federated) came and will get Tanya a quote as well. Internet provider will still be Federated. These quotes are for the hardware.
4. Wellness Policy - Triennial Assessment (Lunch Program Review), needs updating-Wellness committee needs to review the Wellness Policy every 3 years. After review it needs to be submitted to the state. A wellness committee needs to be put together (staff member-Meredith, parent-Pete)
5. 2023-2024 School Year Calendar, 1 less student day and 1 more teacher day next school year Motion to approve next year's school calendar by Tera, 2nd by Megan, all in favor-motion carries.
6. Heat Unit in 4th Grade Classroom, Bulletproof came out and gave a quote for a new custom coil that needs to be made to replace the old because it's such an old unit, it'll be about \$4,500. Should have more than 1 fabricated in case another coil goes out for the old systems.
7. February Board meeting - need to reschedule...Mrs. Fischer will be at Wolf Ridge (or I can try to join via zoom?)
8. Swimming Lesson Discussion - teachers are getting frustrated having the kids pulled from school so much. Years ago swim lessons became optional for families and now many families opt out. Good idea to keep lessons for younger grades, maybe get rid of them for 5 and 6 grades

E.) Principal Report

1. EANS Funding - EANS III - Budget proposal is submitted. We will be working more on SEL training for staff...some instructional coaching as well. Also some curriculum pieces as well.
1. Peace of Mind - Catholic Schools Center of Excellence is bringing to all the Catholic Schools in MN for educators and parents, webinars 7-8p on a handful of dates, available afterwards for 30 days

Dates to Remember

- Classes Resume January 3, 2023
- Board of Ed Meeting - January 10, 2023
- Early Dismissal January 18, 2023
- January 20, 2023 - End of Q2
- No School January 23 - Teacher Work Day
- January 29-Feb. 4, 2023 - Catholic Schools Week
- February 11, 2023 - Dinner Auction
- February 13-17, 2023 - 6th Grade to Wolf Ridge ELC

F.) Pastor Report - Endowment meeting coming up in January, Funeral on Jan 19th, will come to visit classrooms and bless doors

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G.) Committee Report

1. Recruitment & Public Relations/Social Media & Grants [Megan, Suzie, Tera] - No report
2. Strategic Planning [Nate, Bryan, Pete] - mtg next week to meet about strategic planning
3. Education Fund [Tanya, Bryan and Father Todd] - No report
4. Finance [Nate, Bryan, Tera] - No report

H.) Staff: Lhotka - working on Auction classroom projects, her first year is going great, it's been an amazing change, no concerns

I.) Adjournment [Bryan] 7:56p Motion to approve adjournment made by, 2nd by, all in favor-motion carries.

J.) Closing Prayer [Fr. Todd]