

May Advisory School Board Meeting

Monday, June 19, 2023

7:30 PM

Conference Room @ St. Mary's

A.) Call to Order. [Bryan] 7:37

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

B.) Recommended Action

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

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 - Done, went well, \$11,600, paid out \$5,000. Will try to do the cash calendar in the fall next year, hopefully in October
3. 2023-2024 Staffing - We are fully staffed for teaching! But not the lunch position yet, assistant lunch and custodial. Part time
4. Vacation Bible School - June 5-9 - wrap-up, went well, may change the time of day and month maybe?
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! Some kids/parents said they were coming but are not coming now, and changed their mind. 7 kids this year, Meredith is doing most of it.
6. Building Maintenance - Steve Ricard will be painting 4th, 5th, 6th grade classrooms this summer, waiting for a rainy day for him to come paint
7. Board of Ed Elections - Nate Roy was re-selected and Mary Meacham selected to first term. Mary will meet with Maggie for orientation. Tera will be leaving but can still serve another term in the future.
8. Family Fun Fair - May 11: went well

D.) New Business

1. Custodial/assistant cook ad
2. School Calendar - add concerts, all school trips if possible
3. Selected for "Believe in Read" K-5, teachers will be training for this and get a bonus

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

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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.

2. MNSAA annual progress report approved.

Dates to Remember

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

F.) Pastor Report: July-start on the roof of the church, dates given for all meetings

G.) Committee Report

1. Recruitment & Public Relations/Social Media & Grants [Megan, Suzie, Tera]
2. Strategic Planning [Nate, Bryan, Pete] -strategic planning meeting a few weeks ago, Tanya will get a survey out to get another meeting together
3. Education Fund [Tanya, Bryan and Father Todd] - golf tournament in August
4. Finance [Nate, Bryan, Tera]

H.) Staff: none

I.) Adjournment [Bryan] 8:26 Motion to adjourn made by Pete, 2nd by Megan, all in favor-motion carries.

J.) Closing Prayer [Fr. Todd]