

March Advisory School Board Meeting

Tuesday, March 14, 2023

6:30 PM

Conference Room @ St. Mary's

A.) Call to Order. [Bryan] 6:34 pm

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

B.) Recommended Action

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

C.) Unfinished Business

1. Dinner Auction - Feb. 11, 2023, had a wrap up meeting at Evinks. Keep the auction in February, start selling playhouse and dinner tickets in November.
2. Catholic United Raffle - \$4,530 was what we made
3. Swimming Lessons - End of April, forms went home already.
4. ERate Funding - InfoLink is who we are going with.
5. 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
6. Cash Calendar Raffle - Sell tickets in March...drawing for the month of April, tickets are out now, last week we had 90 tickets left.
7. 2023-2024 Staffing, Mrs. Boyd as of now is the only one planning on leaving, we have interviews for a teaching position next week.
8. Truancy Policy - It was finalized and was sent out to families on March 7, 2023 through email, good for parents to know the state statute
9. Fish Fry - had about 400 meals sold, made a couple thousand
10. Kindergarten Round Up - March 13, 2023, had 7 families there, good turn out, looking 11-12 right now, maybe 13-14 with a potential family
11. Seder meal - Wednesday, April 5, 2023, forms are out for reservations

D.) New Business

1. Vacation Bible School - In early June - Mrs. Boyd will lead, Tanya will be snack person
2. Thoughts on Summer School Program - Tues/Wed/Thur 9-noon only for students who would qualify because of low test scores (entering grades 1-5 or 2-5), June and August, nothing in July, Tanya will get teacher recommendations on which students would benefit from it, maybe 10-12 students, Tanya will also look at budgets

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3. Building Maintenance - do we want to have a few classrooms painted this summer?, last year the halls were painted, the school didn't spend as much on this so we could look into painting classrooms as some of them really need it
4. School Store Fundraising Option - Certain stores will give a portion of their proceeds from their online sales to the school, some stores will do up to 50%
5. Student Council for 2023-2024 - an idea of doing 2-6 kids, talk to representatives from each grade, they would meet once a month over lunch and plan Catholic schools week, learn to read week, etc, students will make flyers, probably don't want the kids to vote because we don't want it to be popularity contest, teachers are willing to help with meetings
6. Snow Days/Make Up Days? Teachers are wondering about continuing with E Learning/Making Up Days, upper classes are really far behind so it would be beneficial for them to continue with curriculum they are missing, discussed making up a day by coming to school Easter Monday

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.

Dates to Remember

- March 14, 2023 - Board of Ed Meeting
- March 15 - Early Dismissal
- March 23 - End of Quarter 3
- March 24 - No School/Teacher Work Day
- April 5 - Seder Meal
- April 6, 7, 10 - No School (Holy Thursday, Good Friday, Easter Monday)
- April 12 - Early Dismissal
- 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 - roof is being replaced, confessions were today, lenten speaker tomorrow - Professor Ben Durham, the whole parish is invited, all faith formation classes are going

G.) Committee Report

1. Recruitment & Public Relations/Social Media & Grants [Megan, Suzie, Tera] pamphlet made by Christina, looks great!, they were in the Kindergarten round up packets, can send some to the Chamber to put into packets for new families that move to town
2. Strategic Planning [Nate, Bryan, Pete] No report

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3. Education Fund [Tanya, Bryan and Father Todd] No report
4. Finance [Nate, Bryan, Tera] No report

H.) Staff: Boyd: just wondering about the snow days and e-learning but nothing else, everything going well

I.) Adjournment [Bryan] 8:05 pm

J.) Closing Prayer [Fr. Todd]