

**October Advisory School Board Meeting**

Tuesday, October 11, 2022

7:00 PM

Conference Room @ St. Mary's

A.) Call to Order. [Tera] 7:02p

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

B.) Recommended Action

1. Approve agenda. Motion made to approve by Fr, Todd, 2nd by Megan, all in favor-motion carries
2. Approve September [Minutes](#) Motion made to approve by Megan, 2nd by Pete all in favor-motion carries
3. Finance Reports  
School September budget - attached to the email  
Lunch Budget September- attached to the email: Motion to approve School & Lunch Budgets made by Nate, 2nd by Fr. Todd, all in favor-motion carries

C.) Unfinished Business

1. Shake Shack - Still awaiting ADA invoice: Last bill has not come yet, do not have a fina number yet
2. All School Trip - Walnut Grove (Laura Ingalls Wilder Museum, Tours & Reflection Sculpture Garden): schedule came in for trip, will be sent out to parents. Charter buses were expensive this year.
3. 6th Grade Carnival - It was successful! The 6th graders raised \$1,300 for the ELC account: Great fundraiser. Also running school store to help raise money for their trip (\$279/student to go). Other fundraisers: Pancake breakfast, Pizza Ranch tip night, volunteer @ humane society October event
4. Grandparents Day: Practice going well, kids are ready. There are 129 guests signed up. Mea will be chicken and gravy over mashed potatoes. Families bring in cookies and bars for reception.

D.) New Business

1. Club's Choice Fundraiser - Successful, over \$12,000
2. Book Fair - Dec. 5-9, 2022, pancake breakfast that Sunday before, hopefully it will be ready for Sunday mass
3. Dinner Auction - Feb. 11, 2023: Everyone has assignments, committee had a zoom meeting.

E.) Principal Report

1. EANS Funding - EANS III application is open. I did submit an application. Looking at more SEL options, possibly curriculum if we get approved or more training for staff: New round of EANS funding, deadline October 15, Tanya submitted application.
2. Extra Intervention Time/Scheduling STEM or Accelerated Learning Time: Mr. Tolls working with students, working out well, especially for older grades.

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Dates to Remember

- October 11, 2022 - Board of Ed Meeting
- October 14 - Grandparent's Day
- October 17 - All School Trip
- October 19, Early Dismissal
- October 20 & 21 - No School
- November 3 - End of Quarter 1
- November 4 - No School/Teacher Work Day
- November 8 - Board of Ed Meeting
- November 10 - Parent/Teacher Conferences
- November 11 - No School

F.) Pastor Report

Walk to cemetery?? Tuesday 10/18?

Spring Clean-up is this Saturday 10/15, students may help this Thursday 10/13

G.) Committee Report

1. Recruitment & Public Relations/Social Media & Grants [Megan, Suzie, Tera]
2. Strategic Planning [Nate, Bryan, Pete]: Nate emailed Krista, booked the rest of 2022, but could help in the new year. Nate will follow up on further understanding on what her services entail for \$5,000.
3. Education Fund [Tanya, Bryan and Father Todd]: Nov 3rd mtg. @7p
4. Finance [Nate, Bryan, Tera]

H.) Staff: Mrs. Sayles: Good start, good class. On task, maybe a little ahead. New teachers are doing really well.

I.) Adjournment [Tera] Motion to approve to adjourn made by Megan, 2nd by Pete, all in favor-motion carries.  
8:03p

J.) Closing Prayer [Fr. Todd]