

October Advisory School Board Meeting

Tuesday, October 10, 2023

6:30 PM

Conference Room @ St. Mary's

A.) Call to Order. [Pete] 6:35p

1. Opening Prayer [Tanya]
2. Roll Call [Pete] Pete Boyle, Tanya Fischer, Megan Copeland, Mary Meachem, Suzie Maulfair, Fr. Todd, Nate Roy(zoom).
3. Guests (if any) Mrs. Henrich

B.) Recommended Action

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

C.) Unfinished Business

1. Cash Calendar Raffle - raffle permit submitted - Sell in October, turn in by October 27 - Drawing October 31, 2023 and money given in the Month of November
2. Shake Shack - waiting for invoice from Dairy Association
3. New Server discussion - server is completely covered under EANS I funds, almost \$7,000
4. Septemberfest Carnival - very successful, made over \$800
5. All School Trip - October 17, 2023 - Bell Museum and Allianz Field, leaving early 6:15p, buses are all set
6. Full Time Custodian Position - Justin started last Monday, things are going well, self-initiator, Father provided us a proposal for paying custodial wages, The church proposes they pay 75% of wages, and 100% of 7.6% retirement and health insurance, everyone agrees it is a generous proposal
7. Club's Choice Fundraiser - no numbers on the books yet, budgeted for \$6,000, but Tanya thinks it's close to \$7,000 profit
8. Substitute Teacher Pay discussion - we did raise to \$110/day

D.) New Business

1. Grandparent's Day - this Friday 10/13
2. Fire Prevention Week - Thursday-the fire dept. Will come and have lunch with the kids and do a presentation
3. Book Fair - Cherry Street books out of Alexandria, Emily will bring more stock and you can order if out of stock, set up this whole week through grandparents day
4. Dinner & Auction - Saturday February 10th
5. Pancake Breakfast - Oct. 29 grades 2 & 4

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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. Instructional coaching starts in November
2. Adding New PreK class considerations (Pete) - no update as of now
3. 3R Grant - CSCOE, we got it and we will use it
4. Prek Licensor Visit - they came on Homecoming day, we got written up for PreK sitting on folding chairs, had to buy new chairs, got written up for proper training logs, also water bottles and updating one evacuation plan

Dates to Remember

- Book Fair - Oct. 9-13
- Fire Prevention week - Oct. 9-13
- Grandparents Day - Oct. 13
- All School Tip - October 17
- Board of Ed - November 14, 2023

F.) Pastor Report - Shroud of Turin Presentation went well, Fr. was gone this past week, December 8th Friday - Immaculate Conception (mass), First Reconciliation January 6th Saturday, Confirmation retreat January 13th Saturday, Ash Wednesday February 14th, Confirmation March 3rd Sunday - Chokio, St. Patrick's day dinner Sunday March 17th, First Communion is Sunday May 5th, Senior Graduation Mass May 12th Sunday

G.) Committee Report

1. Recruitment & Public Relations/Social Media & Grants [Megan, Suzie, Mary] - Mentor Family Night went well at Tera's House, the language barrier was a little hard
2. Strategic Planning [Nate, Bryan, Pete] - No Report, group needs to meet again
3. Education Fund [Tanya, Bryan and Father Todd] - November 2nd Thursday 7:00p meeting at the parish office
4. Finance [Nate, Bryan, Mary] - No Report, budget planning for council February 20th, Tanya needs school budget proposal January 9th

H.) Staff: Henrich - Doing well, PreK is going well, Mrs. Rose is expecting the end of April, Mrs. Reidner might be able to sub for her maternity leave, Vanessa subbed for Spanish, she did a great job

I.) Adjournment [Pete] - 7:29p Motion to adjourn meeting made by Megan, 2nd by Mary, all in favor-motion carries.

J.) Closing Prayer [Fr. Todd] - 7 sorrows of Mary