

September Advisory School Board Meeting

Tuesday, September 12, 2023

6:30 PM

Conference Room @ St. Mary's

A.) Call to Order. [Bryan] Opening Prayer [Tanya] 6:35p

1. Roll Call [Bryan] Nate Roy, Mary Meachem, Suzie Maulfair, Tanya Fischer, Megan Copeland, Bryan Herrmann, Pete Boyle, Fr. Todd
2. Guests (if any) Mrs. Hentges

B.) Recommended Action

1. Approve agenda. Motion to approve agenda made by Megan, 2nd by Nate, all in favor-motion carries.
2. Approve August [Minutes](#) Motion to approve minutes made by Nate, 2nd by Megan, all in favor-motion carries
3. Finance Reports
School August budget - attached to the email
Lunch Budget August- attached to the email: Have been getting some donations coming in the beginning of this school year. Budgets are looking good. Lunch budget will look different this year because breakfast was not in the proposed budget this year. Motion to approve school and lunch budgets made by Nate, 2nd by Mary, all in favor-motion carries.

C.) Unfinished Business

1. Cash Calendar Raffle - raffle permit submitted - Sell in October - Drawing October 31, 2023 and money given in the Month of November, Megan is waiting on paper to come in to print them but everything is ready to go.
2. Shake Shack - Numbers on the budget are not final yet, we haven't gotten all the bills.
3. Inclusion Assessment review-was talked about at the last meeting. The review is here for anyone to read through it.
4. New ESST requirements - new information was put in the Personnel Handbook. (Employee sick and safe time)
5. Lunch & Breakfast 2023-2024 - K-6 Free but preschool is not covered under this anymore. Trying to figure out some kinks still as far as ordering. A Riverview employee would like to donate fairlife milk every so often to promote it.
6. New Server discussion - I did tell Info-Link to get us a new one but haven't heard yet.

D.) New Business

1. Septemberfest Carnival- put on by the 6th graders
2. All School Trip - October 17, 2023 - Bell Museum and Allianz Field (Professional Soccer) paperwork will be out by next week, 2 buses for the field trip
3. Full Time Custodian Position- Facilities Maintenance Technician, Cory let us know last Wednesday that he is taking a position at Hancock Schools, his last day is September 20th, Pam is ok with just doing lunch and cleaning of the lunch room, she will decrease her hours. We would like to hire a full time custodian, ideal hours 7a-4p, with benefits. In the past the church has paid this position, school might have to share that responsibility going forward
4. Club's Choice Fundraiser - went home today

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5. Substitute Teacher Pay discussion - 2 years ago the sub pay was raised to \$100 per day, public school is \$140/\$150, discuss the idea of raising ours to \$110. Motion made to increase sub pay to \$110/day by Megan, 2nd by Pete, all in favor-motion carries.
6. Book Fair- October 9th-13th, Over Grandparents Day, set up October 8th, teachers can get perks just like scholastic
7. Grandparents Day- Friday October 13th, mass at 11:00, lunch at noon, concert at 1:15ish

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 in November
2. Adding New PreK class considerations (Pete)- a spot is open Tues/Thurs., want to fill with a 4 year old
3. 3R Grant - CSCOE, school got a \$10,000 grant: \$600-700 to revamp teachers lounge, the rest for teacher bonuses!

Dates to Remember

- October 10, 2023- Board of Ed Meeting 6:30PM

F.) Pastor Report- cable from church to the corner of the house was cut, think its a telephone cable or an old TV cable. Church project- (Walsh and Associates) feasibility study-interview 30 people to see what the community feeling is for a large project, will start sometime this fall. Septemberfest this Sunday, mass at 10am, roof material needs to be moved for Septemberfest, roof is near completion, Holy Shroud Presentation coming next week, mass Wed @8:35, then presentation for the kids and at night as well. Father will be leaving September 24th to October 1st

G.) Committee Report: Assignments-add Mary

1. Recruitment & Public Relations/Social Media & Grants [Megan, Suzie, Mary] Christina will not be doing social media this year because she is going back to work full time, Tanya is talking to another parent to fill this position
2. Strategic Planning [Nate, Bryan, Pete] Meeting tomorrow at 6p
3. Education Fund [Tanya, Bryan and Father Todd]
4. Finance [Nate, Bryan, Mary]

H.) Staff: Hentges-going well, breakfast is going well-timewise it's going fine, Science and Reading are new for older grades so some teachers a little overwhelmed but just trying to get used to the new programs, all the teachers are excited about it though

I.) Adjournment [Bryan] 7:42p Motion to adjourn made by Megan, 2nd by Mary, all in favor-motion carries.

J.) Closing Prayer [Fr. Todd]