

## **May Advisory School Board Meeting**

Tuesday, May 9, 2023

6:30 PM

Conference Room @ St. Mary's

A.) Call to Order. [Bryan] 6:35p Tanya Fischer, Nate Roy, Megan Copeland, Tera Kleespie, Suzie Maulfair, Fr. Todd, Pete Boyle, Bryan Herrmann

1. Opening Prayer [Tanya]
2. Roll Call [Bryan]
3. Guests (if any) (Welcome and Board of Ed Nominees)

### B.) Recommended Action

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

### C.) Unfinished Business

1. Swimming Lessons - Went very well. Pool was done on time, try to get swimming lessons earlier next year
2. 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 need to see it next, then a meeting to sign off on it
3. Cash Calendar Raffle - Sell tickets in March...drawing for month of April - move to fall next year
4. 2023-2024 Staffing - We are still searching for a teacher for 6th grade. 2 applicants in the last week from the Philippines, both seem qualified, can schedule zoom meeting
5. Vacation Bible School - June 5-9 - Mrs. Boyd will lead 2:45-5:15pm - later this year
6. 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) - Information has been sent out to families who have students who have been recommended by teachers. 7-8 kids are signed up as of now, also have teachers lined up
7. Building Maintenance - Steve Ricard will stop and give us a quote on painting some classrooms
8. School Store Fundraising Option - I asked other principals - it is not what it seems. We will not be doing this. Teachers have to buy everything from the school store place
9. Student Council for 2023-2024 - will get it going in the fall of next school year
10. Lunch Program - Free Lunch Requirements Discussion - we have to provide breakfast for our kids in order to qualify for free lunch, staying with the current distributor, working on getting another milk cooler through an equipment grant, there are certain requirements that have to be met as far as the food served for breakfast. Norma applied to be a para at the public school so she may not be back next year
11. Knowledge Bowl for 6th grade in 2023-2024 - it's a go, ordered equipment
12. Board of Ed selections - Mary Meachem said yes, Tera Kleespie and Nate Roy are willing to serve again, some said not ready yet, 2 names will be drawn at the end of May

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**D.) New Business**

1. Family Fun Fair - Thursday May 11
2. New Speaker System - Septemberfest meeting it got brought up, could then be used at the armory potentially?

**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 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. Letters training - reading intervention but not an extracurricular, gives diagnostics, Catholic Schools Center for Excellence will pay for it, it is for K-5, intense training \$2,000/teacher will be paid for and teacher will get a bonus, will give teachers feedback right away and teachers know what level intervention needed or if any, after 2 years we would have to pay for the subscription, seems better than Foundations which the public schools use, teachers are looking into a 3-6 reading curriculum right now because super kids only goes to 2nd grade, could potentially add an enrichment typing class or technology class

**Dates to Remember**

- May 5 - Joe Beckman here for the afternoon
- May 9 - Board of Ed Meeting
- May 17 - Early Dismissal
- May 18 - Spring Concert 7pm
- May 23 - 6th Grade vs. Senior Kickball 1pm
- May 24 - 6th Grade Graduation 6PM mass & ceremony
- May 25 - Preschool & Kindergarten Graduation 2:15pm
- May 26 - mass 10:30am, lunch, green river park for field day

F.) Pastor Report - First Holy Communion on Sunday, 31 attended, church was full, Fr. will be gone next weekend, Fr. Stan will be here covering, the weekend of 5/21 will be mass for graduating seniors - 4 St. Mary's grads, Early July - roofing project will start, don't park near the church

**G.) Committee Report**

1. Recruitment & Public Relations/Social Media & Grants [Megan, Suzie, Tera]
2. Strategic Planning [Nate, Bryan, Pete] - we know where we're at, we need to figure out where we're going, we need recruitment before a large capital campaign. Need to set a date for a follow up meeting
3. Education Fund [Tanya, Bryan and Father Todd]
4. Finance [Nate, Bryan, Tera]

H.) Staff: Henriksen - nothing from the rest of the staff, a little stress with getting everything in before the end of school with all the snow days.

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I.) Adjournment [Bryan] 8:22 Motion to adjourn made by Nate, 2nd by Megan, all in favor-motion carries.

J.) Closing Prayer [Fr. Todd]