

November Advisory School Board Meeting

Tuesday, November 8, 2022

6:30 PM

Conference Room @ St. Mary's

A.) Call to Order. [Bryan] 6:32p Fr. Todd, Bryan Herrmann, Tanya Fischer, Nate Roy, Megan Copeland, Tera Kleespie, Suzie Maulfair, Pete Boyle

1. Opening Prayer [Tanya]
2. Roll Call [Bryan]
3. Guests (if any)

B.) Recommended Action

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

C.) Unfinished Business

1. Shake Shack - Still awaiting ADA invoice
2. Club's Choice Fundraiser - do not have final total
3. Book Fair - Dec. 5-9, 2022 - Delivered by the Friday before 12/2, Pancake Breakfast on 12/4, advertise the book fair open after church and breakfast.
4. Dinner Auction - Feb. 11, 2023 - Sign-up to call businesses is out in email, playhouse tickets are out.

D.) New Business

1. Thanksgiving Food Shelf Service Project - letters went home last Thursday, Tanya will send an email out as well. Most needed items are in bold.
2. Christmas Service Project - collect items for the wish tree, collect items for families through social services

E.) Principal Report

1. EANS Funding - EANS III application is open. I did submit an application. Looking at more SEL options, possibly curriculum. We did get approved for around \$35,000. We are also looking into some academic intervention curriculums. Everything has to go through class wallet
2. Extra Intervention Time/Scheduling STEM or Accelerated Learning Time - Mr. Tolls time slots are filling up. Sally still comes, our title funding was messed up but they can't change her hours at the public school at this point.
3. CSCOE Impact Grant - these come up a couple of times a year, apply for up to \$10,000, can use them for different things, can use funds for staff stipends, just have to explain how it will impact the excellence of our school. Motion was made for Tanya to fill out the impact grant by Pete, 2nd by Tera, all in favor-motion carries.
4. St. Mary's will not be participating in the parade of lights this year. There are not enough people to participate and no one to chair.

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Dates to Remember

- November 8 - Board of Ed Meeting
- November 10 - Parent/Teacher Conferences
- November 11 - No School
- Nov. 23 - Early Dismissal
- Nov. 24 & 25 - NO SCHOOL
- Dec. 13 - Board of Ed Meeting

F.) Pastor Report - hat and mitten tree will be up soon in the church. Set up times for Advent Confession for the kids.

G.) Committee Report

1. Recruitment & Public Relations/Social Media & Grants [Megan, Suzie, Tera] - Tera reached out to Christina and said we are here to help when needed.
2. Strategic Planning [Nate, Bryan, Pete] - Nate reached out to Tera's sister, waiting for reply
3. Education Fund [Tanya, Bryan and Father Todd] - Golf Tournament went well, alumni appeal letter will go out as well to try and generate funds for the education fund.
4. Finance [Nate, Bryan, Tera] - Meet in December.

H.) Staff: Mrs. Anderson - Cari said the 6th grader made \$300 just in tips at the Pizza Ranch tip night. GOing well in 1st grade, other staff members are very helpful.

I.) Adjournment [Bryan] Motion to approve adjournment made by Tera, 2nd by Nate, all in favor-motion carries.

J.) Closing Prayer [Fr. Todd] 7:32p