

# St. John School Parish of Independence

**Mission:** To promote life-long learning and faith formation in the Catholic Christian tradition.

## School Board Minutes

**Monday, January 18, 2016 6:00 pm – Library**

**Members:** Julie Till - President, Joe Junk - V.P., Maggie McGarvey - Secretary, Bob Bainbridge, Cassie Schmitt, Trixie Reed, Karla Kleve, and Father Plamondon

**Absent Members:** Bob Bainbridge, Joe Junk

6:02 Routine Business

- A. Call to order/Julie
- B. Opening prayer/Faith Sharing-Father Don
- C. Roll call/ Excused/unexcused
- D. Approval of Agenda - Cassie motioned to approve the agenda with addition of two items: sick bank and cake auction. Karla seconded. (motion passed).
- E. Approval of minutes – Cassie motioned to approve the minutes. Trixie seconded. (motion passed).
- F. Budget
  - a. Sold the Green van for \$1400
    - i. Sale of Equipment, line item
  - b. STO increase from last year to this year
    - i. More than doubled
  - c. \$4,045 Kucera grant

6:06 Guests - Teacher Rep. (salary increase request) – Susan Harper presented request to the board.

6:08 Board In-service

- A. Diocesan policy review (**Joe: 8400 - 8621**) tabled to next meeting.

6:09 Old Business

- A. CSW 1/31 – 2/6
  - a. Student Mass (K-8<sup>th</sup> graders) 1/31 – Diesburg girls to speak at mass. Logan Schmitt will speak at city council meeting on 1/25, what Catholic Schools mean to him.
    - i. Open House afterwards, until 11:45. Pancake breakfast as well put on by 7<sup>th</sup> and 8<sup>th</sup> graders, proceeds for Y-Camp.
- B. Preschool Information Night – PK3 MWF class full for 2016-2017. 4yr old morning preschool full as well.
- C. Middle School Sports – don't have the numbers to have our own teams.
- D. Budget Meeting – still working on 1<sup>st</sup> draft this week.
- E. Driveway payment – PTO paid \$6k. School will pay \$1500 out of earmarked fund and \$1400 from van sale. Karla motioned to approve \$2900 payment, Trixie seconded. (motion passed).

6:23 New Business

- A. Handicap parking spot – at the top of the hill for gym entrance.
- B. \$180 for 3 speakers – intruder drills/announcements previously not heard in music, 3 year old preschool room, and gym. Speakers purchased for those rooms.
- C. Public School use of Gym
- D. Sound System in the Gym – needs to be improved. Looking into grants to fund this project.
- E. Archery Tournaments – next tournament is February 6<sup>th</sup>.
- F. School Messenger – tabled.
- G. Leak in the Library – this needs to be looked at in the Spring.
- H. Sick Bank – need to get policy and procedure of this in writing.
- I. Cake Auction – pays for supplies, lighting, and sound for play. Cassie motioned to keep the cake auction, Maggie seconded. (motion passed).

6:55 Reports-

- A. Principal's Report
  - a. Programs
    1. January Gospel Value is Honesty

2. Coding Professional Development – 4 hr has moved
  3. 1<sup>st</sup> semester ends 1/15, Report cards to go home 1/29.
  4. FAST testing – great for progress/monitoring students. Windows 1/18-2/12 & 4/18-5/13, 2 forms the Iowa & Map. 3 first grade Title I students are currently reading at grade level.
- b. Improvements -
1. Maggie Barnett has returned to First Grade.
  2. Jim's Shoulder – next appointment 1/26.
- c. Technology - \$5000 to spend from Fall Bazaar.

- B. Parish Council – Joe – nothing to report.
- C. Finance – Julie – nothing to report.
- D. PTO – Karla – Driveway payment approved.
- E. Building and Grounds - Trixie – No salt to be put on new driveway.
- F. SCRIP- Cassie – more families using scrip, but numbers are still down.

7:16 Adjourn - Cassie motioned to adjourn the meeting. Maggie seconded. (motion passed).

**Faith Formation/Committee Reports**

**Next meeting: Feb 8, 6:00 Library**

**Policy In-service assignment (Karla: 9000 - 9521)**