

St. John School

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

School Board Minutes

Thursday, Jan. 9, 2019 6:00 pm – Library

Members: Father Beckman - Pastor, Trixie Reed -President, Brad Kegler -V.P., Maggie McGarvey - Secretary, Ameer Freidhof, Marnie Barnett, Suzanne Gorman, and Matt Frye

6:02 Routine Business

- A. Call to order - Trixie
- B. Opening prayer/Faith Sharing - Father Dave
- C. Roll call/ Excused/unexcused – Excused Brad Kegler
- D. Approval of Agenda – Matt made a motion to approve agenda. Suzanne seconded. (motion passed).
- E. Approval of minutes – Ameer made a motion to approve minutes. Marnie seconded. (motion passed).
- F. Budget – Matt made a motion to approve budget. Marnie seconded. (motion passed).

6:06 Guests – no guests

6:06 Board In-service: Arch Policies review: Marnie 3100 – 3420: Overview of policies on Budgets for every parish board, Tuition, Education Grants, Acceptance of Gifts, Management of Education Funds, System of Accounts.

6:11 Old Business

- A. Politician visit – Johnson on board with STO, Berringer no response, archdiocese made aware. No visit.
- B. Strat. Plan Motto
 - a. *Opening hearts to Christ, minds to learning, and service to others.*

6:15 New Business

- A. Kindergarten position – Ameer made a motion for use of sick bank time. Maggie seconded. (motion passed).
- B. CSW parish bulletin insert – Add dates 1/26-1/31, and add Sunday Mass
- C. Spring Play – Mrs. Reck working on the possibility of a Spring Concert.
- D. 20-21 Budget proposal – Ameer made a motion to approve proposal with \$125 Tuition increase, 2% raises. Marnie seconded. (motion passed).
- E. Motion - Board Approval for FTEs and Contracts - Full time Equivalency level – Marnie made a motion to approve all 2020-2021 contracts as presented not to exceed the full time equivalency more than the current year. Maggie seconded. (motion passed). The motion was made to document St. John school board approval for signed 2020-2021 contracts to meet archdiocese requirements.
- F. Plan if SHS closes – Will wait to hear Fr. Atwood's decision (possibly 1/11?)
 - a. Communication/Presentation plan
 - b. What will be the financial obligation
 - i. Transportation reduction

6:55 Reports

- A. Principal's Report
 - a. Quarter ends January 17th, Report Cards to go home January 31.
 - b. NED Mindset Assembly – Positive, can-do mindset. Grow. Learn. Succeed. Yo-yo's for purchase. Trixie made a motion to use \$100 from Athletics to purchase yo-yo's for Haiti Raffle. Suzanne seconded. (motion passed).
 - c. CSW schedule
Sunday: Student led Mass at 10am (Logan Schmitt – speaker), Open House 11-12

Monday: Pajama & Movie Day

Tuesday: SJS Dress down day, Teachers vs. Student volleyball

Wednesday: Favorite Team Dress Down Day, Minute-to-win-it competition

Thursday: Field Trips for all students

Friday: Student Mass, lunch with parents, Talent Show, Haiti Raffle

d. Four Great Things: 1) Academic Excellence, 2) Service, 3) Faith Formation, 4) Welcoming Family Environment.

e. Dairy Queen Customer Appreciation Event 1/13, all items 50% off.

B. Parish Council – Marnie – no December meeting

C. Finance – Trixie – no December meeting

D. PTO – Jim – Bazaar profit \$10k, SF Black and White Theme, \$1500 to CSW Field Trips, helping with the cost of fixing sidewalks near Church, purchasing Bob a new floor scrubber up to \$2k.

E. Building and Grounds – Brad – per Jim IWS coming to check out the wall.

F. SCRIP- Maggie – Total Sales Gross Profit for December 2019 \$4,055.22 up from \$3,276.62 in December 2018. YTD Sales Gross Profit 7/1/18 – 12/31/19 \$13,889.67 down from \$13,983.99 in 7/1/18 – 12/31/18.

7:25 Adjourn – Matt made a motion to adjourn meeting. Suzanne seconded. (motion passed).

Next meeting: February 6, 2020 @ 6:00

- Arch Policies review: Done