

**St. John School**  
**Parish of Independence**

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

**School Board Minutes**

**Thursday, Oct. 10, 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

**Excused Members:** Ameer Freidhof and Brad Kegler

6:03 Routine Business

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

6:13 Guests - none

6:13 Board In-service: Arch Policies review 2121.1 – 2463.1 – Suzanne – Overview of School Administration Recruitment/Selection processes, consolidation agreement with parish, withdrawal procedures, and student record/retention.

6:18 Old Business

- A. Hearn scholarship application
- B. Trunk or Treat – 10/27
- C. Catechetical Plan – Emphasis on Mass

6:35 New Business

- A. Fall Bazaar – November 23 Co-chairs Amy Holle and Jenah Corkery
- B. Preschool Recruiting Calendar – discussed calls to be made, Kindergarten Roundup, etc.
- C. Brochure – Updating brochure. Will continue working on this.
- D. Strategic Planning
  - a. Assumptions, Mission & Vision – Brainstorming new ideas for mission/vision statements. Will discuss further at next meeting.
- E. New Event – Knights of Columbus/Catholic Daughters to host Valentines Dance for those with special needs to be held in the multi-purpose room 2/14/20.

7:30 Reports

- A. Principal's Report
  - a. Living History Farms field trip was a success, two students interviewed were Jackie and Katie Finnegan.
  - b. DQ Fundraiser 10/16 5-8pm 10% proceeds to SJS.
  - c. ISASP testing results to be distributed 10/22.
  - d. Book fair to begin 10/24.
  - e. Cy & Charleys – has graciously donated parts and labor to repair van brakes/rotors/tires.
- B. Parish Council – Marnie – Valentine Dance, Redecoration on track, giving down. Munson for electrical and Home Indeed to work on doors 10/21.
- C. Finance – Trixie – Fall Festival, tour of church, new members to Finance Committee are Andy Hauber and Tim Reed.
- D. PTO – Jim – Eagle Sticker to be made for businesses to display that support SJS.
- E. Building and Grounds – Brad – absent.

F. SCRIP- Maggie - Total Sales Gross Profit for September 2019 \$1,957.30 down from \$2,447.17 in September of 2018. YTD Sales Gross Profit 7/1/18 – 09/30/19 \$5,205.32 down from \$6,033.88 in 7/1/17 – 09/30/18.

8:08 Adjourn – Maggie made a motion to adjourn meeting. Matt seconded. (motion passed).

**Next meeting: November 7, 2019 @ 6:00**

- Arch Policies review: 2470 – 2515.11 - Brad