

St. John School
Parish of Independence

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

School Board Minutes

Thursday, October 4, 2018 6:00 pm – Library

Members: Father Beckman - Pastor, Trixie Reed -President, Amy Holle -V.P., Maggie McGarvey - Secretary, Joe Junk, Brad Kegler, Marnie Barnett, and Suzanne Gorman

6:22 Routine Business

- A. Call to order - Trixie
- B. Opening prayer/Faith Sharing - Father Dave
- C. Roll call/ Excused/unexcused – Joe Junk, excused
- D. Approval of Agenda – Brad made a motion to approve agenda with addition of F.) Homecoming Float to Old Business. Maggie seconded. (motion passed).
- E. Approval of minutes – Amy made a motion to approve minutes. Trixie seconded. (motion passed).
- F. Budget – Amy made a motion to approve budget. Marnie seconded. (motion passed).

6:23 Guests – no guests

6:23 Board In-service

Diocesan policy review (**9520 – 9540 Suzanne**) – tabled to next meeting.

6:30 Old Business

- A. Preschool
 - a. Orientation, tours led by Middle schoolers
 - b. Family Night out = Spark, Fontana, School – this will be hosted by SJS on 10/22 from 6-7pm.
- B. Baptismal communications
 - a. Vouchers (Trixie) – to present this to Finance Council along with CSW letter.
- C. Neon Sign (Trixie) – Finance Council does not want to proceed with sign.
- D. CSW ads – Will utilize free advertising on KQMG, Indytel, and current events of Bulletin Journal.
- E. SIAC Meeting topic suggestions – enforcing of dress code and blouse issue.
- F. Homecoming Float – positive experience for all involved!

6:55 New Business

- A. Fire drill
 - a. Observed by Indee Fire department – went well and orderly.
- B. Emergency Action Plan
 - a. Reviewed by Sheriff Wolgram – Intruder/Fire/Tornado Plans were reviewed. Rec'd good feedback on these.
- C. Trunk or Treat – October 28th 60-70 kids.
- D. Blackhawk Waste contract – Amy made a motion to approve 3 year Blackhawk Waste contract. Brad seconded. (motion passed).
- E. DayCare/LatchKey billing
 - a. Currently, by the hour.
 - b. Change to by the ½ hour – Maggie made a motion to approve billing by the half hour. Suzanne seconded. (motion passed).
 - c. \$3/hr. Notice that \$4/hr for drop-ins
- F. Iowa Testing
 - a. Loyd and Flaucher going for training

G. Christmas Concert (Suzanne) – exploring options.

7:27 Reports-

- A. Principal's Report
 - a. Mrs. Hare kidney stone surgery 10/4
 - b. Mrs. Loyd subbing for Mrs. Hare
 - c. Conferences 10/4 and 10/11
 - d. FAST testing is complete
 - e. Volleyball season ends
 - f. Girls Basketball will start soon coached by Emily Ownby. Archery coached by Troy Bolton.
- B. Parish Council – Marnie – nothing to report.
- C. Finance – Trixie – to vote on Don Bosco out of parish tuition assistance, Redecoration, School Board needing to address enrollment numbers.
- D. PTO – Amy – parades, bazaar volunteers
- E. Building and Grounds – Brad – nothing pertaining to school....will all of the recent rain no leaks present at school.
- F. SCRIP- Maggie - Total Sales Gross Profit for September 2018 \$2453.17 up from \$2272.76 in September 2017. YTD Total Sales gross profit 7/1/18 thru 9/30/18 \$6039.88 up from \$5910.24 7/1/17-9/30/17.

7:38 Adjourn – Marnie made a motion to adjourn meeting. Maggie seconded. (motion passed).

Next meeting: November 8, 2018 @ 6:00 In the Library

