

# St. John School Parish of Independence

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

## School Board Minutes

**Monday, December 12, 2016 6:00 pm – Okoboji Grill**

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

**Absent Members:** Joe Junk and Father Beckman

6:12 Routine Business

- A. Call to order/Karla
- B. Opening prayer/Faith Sharing
- C. Roll call/ Excused/unexcused
- D. Approval of Agenda – Trixie motioned to approve the agenda. Brad seconded. (motion passed).
- E. Approval of minutes – Amy motioned to approve the minutes. Brad seconded. (motion passed).
- F. Budget – Marnie motioned to approve the budget. Maggie seconded. (motion passed).

6:17 Guests – no guests.

6:18 Board In-service

- A. Diocesan policy review **2471 – 2515.11 (Marnie):** Needs assessment every 5 years, Long/short term goals, polls/opinions/surveys-gathering info, copyrighting laws, internet policies, warranty and ownership policies of technology equipment, sexual harassment and harassment policies and procedures.

6:30 Old Business

- A. Commercial – 1<sup>st</sup> edit this week, 15 second commercial to be done before Christmas.
- B. Meeting w/John Howard – Planning to meet with St. John parents in February with an itinerary and contact info on how things should be going.
- C. School Improvement Plan
  - a. Approval – Brad made a motion to approve current plan based on Iowa Test this year and to put off approval of Smarter Balance and Fast testing until next year. Trixie seconded. (motion passed).

7:00 New Business

- A. 2017/18 Budget – Cassie, Maggie, and Brad to meet in January to start going over the budget.
- B. LatchKey security cameras – 3 devices are fading out. One in ceiling as you walk in and one inside and one outside. Hawkeye Alarm has given us a \$1000 bid to get these fixed. Trixie made a motion to take from Bazaar Catholic Forester match. Amy seconded. (motion passed).
- C. Rise Up & Sing Hymnals – Are in bad shape \$9/pc for 100 ea. Of New Edition. Marnie motioned to use earmarked Shillinglaw to pay for. We will have a stamp inside the cover saying Donated by Richard Shillinglaw. Trixie seconded. (motion passed).
- D. Preschool pre-registration Jan.9 @ 6pm
- E. Kindergarten Round-up, March 6 @ 9:30am

7:15 Reports-

- A. Principal's Report
  - a. Archery Tournament – Largest so far. \$1300 in concessions, \$4800 in admissions, \$750 to athletic fund.
  - b. Bazaar initial numbers are around \$10,000.
  - c. Giving Tree (Kaylee Kares) – will be in the gym at the Christmas Concert.
  - d. Bosco Night 6-8<sup>th</sup> grades to visit the school.
  - e. National Catholic Standards – 6 Standards to be implemented in board meetings.
  - f. IOWA test results (January meeting) – have met goals.
- B. Parish Council – Trixie – Walk through for redecoration project in early 2017, Communion will not be offered in the back of church after January meeting with Eucharistic ministers, Lenten Lunch March 30<sup>th</sup>.
- C. Finance – Karla no December meeting.
- D. PTO – Amy no December meeting.
- E. Building and Grounds – Brad – no December meeting

F. SCRIP- Maggie - \$25k in sales this week, teacher/staff gifts totaled \$3,500.

7:28 Adjourn - Maggie motioned to adjourn meeting. Brad seconded. (motion passed).

**Next meeting: January 9, 2017 6:00 Library**  
**Policy In-service assignment (Trixie 3000 - 3280)**