

# St. John School Parish of Independence

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

## School Board Minutes

**Monday, February 12, 2018 6:00 pm – Library**

**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, Father Beckman

6:04 Routine Business

- A. Call to order - Karla
- B. Opening prayer/Faith Sharing - Karla
- C. Roll call/ Excused/unexcused – Joe Junk and Father Beckman
- D. Approval of Agenda – Trixie made a motion to approve the agenda with the addition of F. Archery and G. Website. Brad seconded. (motion passed).
- E. Approval of minutes – Amy made a motion to approve the minutes. Marnie seconded. (motion passed).
- F. Budget – Marnie made a motion to approve the budget. Amy seconded. (motion passed).

6:17 Guests – no guests

6:17 Board In-service

- A. Diocesan policy review (**5111 – 5124 Trixie**) – Summary of open enrollment – no discrimination, must be aware of mission statement, recruitment, Kindergarten age must be 5 by 9/15, Preschool/extended care – Early childhood program, if you are a church with no school you must promote Catholic Education, Divorced parents must have a copy of divorce records in child’s file and access to personal information.

6:20 Old Business

- A. Lighting – Boxes are in. Rick is in contact with John Gorman – making sure right bulbs. Forming a team to install. Talking to Tim Tudor for rebate information.

6:22 New Business

- A. Kucera Grant
  - a. \$11,622 distributed to 22 students (14 families)
  - b. Free and Reduced
  - c. Reduced tuition obligation of those families from 16,365 to \$4743
- B. Kindergarten Round-up
  - a. Monday, March 5
  - b. Maggie & Katie agreed to speak
- C. Last day of School, so far May 24 = 1083.5 hours
- D. Y-Camp – 36 students
  - a. \$96/student + \$500 (Bosco bus) = ~ \$4000
  - b. \$500 in the account after CSW breakfast
  - c. \$1500 from concessions
  - d. Ask PTO for \$1000
  - e. \$435 Joe Greiner memorial – Earmarked in Joe Greiner Memorial
- E. Marco vs. Access – still investigating cost comparisons.
- F. Archery – Workmans comp – Troy injured shoulder moving stage extenders for archery tournament.
- G. Website – Needs major work and updating.

7:01 Reports-

- A. Principal’s Report -
  - a. CSW raised \$3500 for Haiti
  - b. Biggest Loser contest starting up again between staff.
  - c. Retreat for Teachers – Next Monday with Father Beckman
  - d. Influenza B – really running through 1<sup>st</sup> and 5<sup>th</sup> grades
  - e. Special Thank you to Darrell and Sharon Stortz for making 204 handmade crosses for all St. John students.
- B. Parish Council – Trixie – Retreat this weekend open to all parishes, Stations of the Cross schedule.
- C. Finance – Karla – meeting 2/13
- D. PTO – Amy – Kindergarten Roundup, Meal for teachers for conferences, SF 3/24, Chidi, Open Positions.

- E. Building and Grounds – Brad – Lighting, New roof by 2020 to gather estimates in the Spring.
- F. SCRIP- Maggie – Gross Profit for Jan 2018 \$1800, down \$300 from December. YTD Sales Gross Profit \$17k, up \$300 from last year.

7:11 Adjourn - Trixie made a motion to adjourn meeting. Brad seconded. (motion passed).

**Next meeting: March 8, 2018 @ 6:00 In the Library**  
**Policy In-service assignment (5125 – 5141 Marnie)**