

**St. John School  
Parish of Independence**

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

**School Board Minutes**

**Tuesday, February 13, 2016 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:** Father Beckman, Maggie McGarvey

**Notes taken by:** Trixie Reed **Typed by:** Maggie McGarvey

6:02 Routine Business

- A. Call to Order/Karla
- B. Opening Prayer/Faith Sharing
- C. Roll call/Excused/unexcused
- D. Approval of Agenda – Marnie motioned to approve agenda. Joe seconded. (motion passed).
- E. Approval of Minutes – Trixie motioned to approve minutes. Brad seconded. (motion passed).
- F. Budget – Joe motioned to approve budget. Amy seconded. (motion passed).
  - a. ACA fee \$649/yr – St. John employees on it – they look at it and report on it.
    - i. Admin line item

6:38 Guests – none

6:39 Board In-service

- A. Diocesan policy review (Maggie 3400-3420) – Next Month

6:39 Old Business

- A. ESA Update – Johnson- Vice Chair- Senate
- B. 2017/18 Budget – non-Catholic tuition \$12000 difference next year (increase), lowered scrip, change salaries and income for summer school \$1500 difference.
  - a. Marnie motioned to approve 2017/18 Budget. Trixie seconded. (motion passed).

6:41 New Business

- A. MARCO
  - a. ACCESS – not right now – add \$100 to get out of contract.
- B. Iowa Test scores – very good numbers for math, science, and reading.
- C. Desk Audit – Good – no issues
- D. Snow Day guidelines – we have choices if go past Memorial Day – right now last day Wednesday before Memorial Day.
- E. Buchanan County Community Foundation grant ideas?
  - a. Playground benches, picnic tables, equipment, limestone for ball field, riser, stage platforms, stage pull-down screen, ball field, fencing. Also can use Julie Jack Memorial monies for playground.
- F. Letters to R.E. – sent 36 letters for public school students to spend the day at SJS – 8 kids participated.
  - a. Friday, February 17
- G. Operational Vitality – improved website, more in newspaper, we are at 71% capacity, enrollment steady.
- H. National Catholic Standards
  - a. 3 & 4
- I. Musical – no – every other year.
- J. Archery – Asking Troy why on Sunday.

7:42 Reports

- A. Principal's Report
  - a. Catholic Schools Week – Archbishop was very impressed with the school.
  - b. Buchanan County Leadership program – Amy made a motion for Jim to attend. Joe seconded. (motion passed).
- B. Parish Council – Trixie – 4<sup>th</sup> Sunday collection, Confirmation is 4/4, redecoration committee meets 1/31.
- C. Finance – Karla – no report – meeting 2/14.
- D. PTO – Amy – Spring Fling, March 25<sup>th</sup>
- E. Building and Grounds – Brad – Floor is done, open house – church redecorate, SW corner of Gym towards street – cement is falling apart/crumbling.
- F. SCRIP – Cassie- \$5000 deposit this month

8:01 Adjourn – Marnie made a motion to adjourn meeting. Brad seconded. (motion passed).

**Next meeting: March 13, 2017 6:00 Library  
Policy In-service assignment (finished)**