

St. John School

Mission: Opening hearts to Christ, minds to learning, and hands to service

School Board Minutes

Thursday, Feb. 11, 2021 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

6:03 Routine Business

- A. Call to order - Trixie
- B. Opening prayer/Faith Sharing - Father Dave
- C. Roll call/ Excused/unexcused – Excused Brad Kegler
- D. Approval of Agenda – Ameer made a motion to approve agenda taking out In Service (due to weather) and adding I. Calendar . Marnie seconded. (motion passed).
- E. Approval of minutes – Ameer made a motion to approve minutes. Marnie seconded. (motion passed).
- F. Budget – Suzanne made a motion to approve budget. Matt seconded. (motion passed).

6:09 Guests: None

6:09 Board In-service: ACSB policies **4119.6a – 4216.35** Ameer – tabled to next meeting.

6:09 Old Business

- A. Budget approved by Parish finance committee
- B. We do not qualify for PPP this round

6:10 New Business

- A. Ideas for the Buchanan County Foundation Grant – March 15 deadline – “playground renovation.”
- B. Bus invoice – Working w/school board members on this.
- C. BCHD vaccine webinar – 10 staff members getting vaccine 2/12, remaining 3/12 and 4/9.
- D. Boiler gasket replacement
 - a. Awaiting State certification (pressure test)
- E. Strategic Planning – Jim meeting 2/18 with committee
- F. Preschool Registration – Feb 11
- G. Kindergarten Round-up – Mar 5th 9-10am
 - a. Phone calls – Board calling parents of 4 yr old preschoolers
- H. Spring Fling donation
- I. Calendar - 26.5 hours of built in. Currently at 19 hours. Leaving Easter week as is and adding days to end of year if needed.

Ameer made a motion to enter closed session. Suzanne seconded. (motion passed).

Personnel issues discussed.

Matt made a motion to exit closed session. Marnie seconded. (motion passed).

7:07 Reports

- J. Principal’s Report
 - a. CSW – successful 3 days due to weather
 - b. Preschool registration 2/11
 - c. Kindergarten Roundup 3/15
- K. Parish Council – Marnie – no PPP, need 2 people for Finance Committee, great December collection. February Catholic Charities mail/bulletin insert, \$1000 send to local charity, 2/17 Ash Wednesday 8:30am mass, 3:45 RE, 5:00 St Pats, 6:45 Word and Ash Service.
- L. Finance – Trixie – Pledges still coming in, part of the organ still due, landscaping around church.

- M. PTO – Jim – Catholic Order of Foresters \$1500 check, SF
- N. Building and Grounds – Brad – nothing to report
- O. SCRIP- Maggie - Total Sales Gross Profit for January 2021 \$1,312.29 is down from \$1,654.76 in January 2019. YTD Sales Gross Profit 07/1/20-1/31/2 \$13,538.70 is down from \$15,544.43 07/1/19-1/31/20.

7:17 Adjourn – Suzanne made a motion to adjourn meeting. Matt seconded. (motion passed).

Next meeting: March 4, 2021 @ 6:00 In-service ACSB policies 5111 - 5124