

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 8, 2016 6:00 pm – Library

Members: Julie Till -President, Joe Junk -V.P., Maggie McGarvey - Secretary, Bob Bainbridge, Cassie Schmitt, Trixie Reed, Karla Kleve and Father Plamondon

Absent Members: Karla Kleve

6:00 Routine Business

- A. Call to order/Julie
- B. Opening prayer/Faith Sharing - Father Don
- C. Roll call/ Excused/unexcused
- D. Approval of Agenda – Cassie motioned to approve the agenda with the addition of Band. Joe seconded. (motion passed).
- E. Approval of minutes – Cassie motioned to approve the minutes. Bob seconded. (motion passed).
- F. Budget – Bob motioned to approve the budget. Joe seconded. (motion passed).

6:07 Guests – Connie Weber

6:08 Board In-service

- A. Diocesan policy review (**Joe: 8400 - 8621**)

6:08 Old Business

- A. Driveway payment
 - a. \$3000 from Archery – paid this week. Maggie motioned to approve payment. Bob seconded. (motion passed).

6:10 New Business

- A. Iowa test scores – average improvement well over 10 percent.
- B. Ethics Violations Reporting
- C. Preschool Survey – survey to go home to measure effectiveness of our School Improvement Plan. Need to add space for name.
- D. Preschool 3-yr-old aide – January/Jane are working great.
- E. 2016 -2017 Budget – Cassie motioned to approve the 2016-2017 Budget. Joe seconded. (motion passed).
- F. Tuition Collection
 - a. School Board By-Laws
- G. Band – Discussion of having band at St. Johns. Will follow up with Howard.

6:44 Reports-

- A. Principal's Report
 - a. Programs
 - 1. Gospel Value is Honesty
 - 2. STO waivers donation – application fee will be waived for applicants.
 - 3. Ordered 20 t-shirts for Kindergarten round up (March 7th) blue/white.
 - 4. S.T.E.M.P. Fair – to present to mayor, police dept, fire dept, hospital staff, etc.
 - b. Technology - \$5000 to spend from Fall Bazaar.
- B. Parish Council – Joe – nothing to report
- C. Finance – Julie – next meeting Tuesday 2/9
- D. PTO – Karla – meeting cancelled due to weather
- E. Building and Grounds - Trixie – meeting cancelled due to weather
- F. SCRIP- Cassie – numbers still down

6:52 Cassie motioned to enter closed session. Trixie seconded. (motion passed).

7:08 Joe motioned to exit closed session. Maggie seconded. (motion passed).

7:08 Adjourn - Cassie motioned to adjourn meeting. Joe seconded. (motion passed).

Faith Formation/Committee Reports

Next meeting: March 14, 6:00 Library

Policy In-service assignment (Karla: 9000 - 9521)