

St. John School

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

School Board Minutes

Thursday, Mar. 4, 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 – Suzanne Gorman – excused.
- D. Approval of Agenda – Marnie made a motion to approve agenda with addition of H. Summer/Jane and I. Closed Session. Brad seconded. (motion passed).
- E. Approval of minutes – Ameer made a motion to approve minutes. Marnie seconded. (motion passed).
- F. Budget – Matt made a motion to approve budget. Ameer seconded. (motion passed).

6:09 Guests: None

6:09 Board In-service: ACSB policies **5111 – 5124 – Open Enrollment** – no discrimination. Priority to students of Catholic Faith. Limiting enrollment – order of acceptance. Parents/guardians primary educators, Homeschooling is permitted.

6:12 Old Business

- A. Bus barn update
 - a. Matt O’Loughlin is working on it
 - b. Y-Camp
- B. Boiler repair – doing more research on bill.
- C. Spring Fling donation – Fontana Cabin for the weekend

6:34 New Business

- A. Elections are held on or before the third week of May. Discernment Sunday is 4/25, Nomination Sunday is 5/2, and Election Sunday is 5/16.
- B. Motion - Board Approval for FTEs and Contracts - Full time Equivalency level – Matt made a motion to approve all 2021-2022 contracts as presented not to exceed the full time equivalency more than the current year. Marnie seconded. (motion passed). The motion was made to document St. John school board approval for signed 2021-2022 contracts to meet archdiocese requirements.
- C. 2021-22 Calendar – MLK Day off, January 3rd to resume classes, Holy Thursday off. Ameer made a motion to approve 2021-2022 calendar. Brad seconded. (motion passed).
- D. Music teacher – Had interview.
- E. Hearn Scholarships – sent to HS. Need to be turned in 1st of April.
- F. Sink in the DayCare room – DHS to grant up to \$6k for sink. Matt made a motion to go with Independence Plumbing & Heating for sink/water heater. Ameer seconded. (motion passed).
- G. BCHT grant
 - a. Water Bottle filling stations have arrived – will be installed over Easter break.
- H. Summer/Jane – Jane has offered to help cleaning if needed over the summer.

7:05 Maggie made a motion to enter closed session. Matt seconded. (motion passed).
Personnel Issue discussed.

7:08 Ameer made a motion to exit closed session. Matt seconded. (motion passed).

7:08 Reports

- A. Principal's Report
 - a. K Round up 3/5
 - a. Pennies for Patients 3/8 – 3/15. Two contests. \$3/student = dress down day. Pizza Ranch for winning cohort.
 - b. Conferences – optional, March 11 (1:30 – 7pm), March 12 (9am – 2 pm)
 - c. Living Stations – March 30 1:30 and 6pm
 - d. Adoration – every Thursday after Mass this month
 - e. Vaccinations March 12 @2:30
 - f. Reconciliation March 16 @9:15 grades 3 – 8
 - g. Computer Science Legislation HF2629 requires each public school district and nonpublic school to develop and implement a K-12 computer science plan by July 1, 2022.
 - h. Strategic planning update, SWOT plan – meeting 1st week of April
 - i. Last day of school is now May 25
 - j. HSB240 increases to tuition and textbook tax credit for parents along with most everything else in SF159. It passed through the education subcommittee yesterday.
 - k. HSB243 creates a Student First Scholarship program (Educational Savings Account) for students in 43 public schools which have been federally identified as needing comprehensive support. It has a subcommittee meeting on Tuesday at 12:00.
 - B. Parish Council – Marnie – nothing to report
 - C. Finance – Trixie – meet Tuesday
 - D. PTO – Jim - \$26k checking \$5k savings, Spring Fling masks recommended, not required.
 - E. Building and Grounds – Brad – nothing to report.
 - F. SCRIP- Maggie - Total Sales Gross Profit for February 2021 \$1,664.25 is down from \$2,041.59 in February 2019. YTD Sales Gross Profit 07/1/20-02/28/21 \$15,202.95 is down from \$17,586.02 07/1/19-02/28/20.

7:20 Adjourn – Maggie made a motion to adjourn meeting. Matt seconded. (motion passed).

Next meeting: April 8, 2021 @ 6:00pm