

St. John School

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

School Board Minutes

Thursday, Mar. 5, 2020 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

6:05 Routine Business

- A. Call to order – Trixie
- B. Opening prayer/Faith Sharing - Jim
- C. Roll call/ Excused/unexcused – Excused Father Dave and Marnie Barnett.
- D. Approval of Agenda – Ameer made a motion to approve agenda. Matt seconded. (motion passed).
- E. Approval of minutes – Brad made a motion to approve minutes. Ameer seconded. (motion passed).
- F. Budget – Brad made a motion to approve budget. Matt seconded. (motion passed).

6:08 Guests – no guests

6:08 Board In-service: None

6:08 Old Business

- A. SHS
 - a. At SJS Mar. 19, shadowing
- B. Comm. Foundation Grant
 - a. Submitted 2/17, applied for fence \$5k.
- C. May Days – Day camp while public school still in session to help with childcare.
 - a. May 21, 22, 26, 27, 28, 29
 - i. Kate Grover has agreed to help
 - ii. Cost – Ameer made a motion to charge \$20 day (bring your own lunch). Matt seconded. (motion passed).

6:24 New Business

- A. K. Round-up – new family won \$500 drawing. 13 kids signed up so far.
- B. Interview for 5th grade opening
- C. ***I am very pleased to share that the STO Board Executive Committee has been able to secure one-time only funds to backfill the 20% shortfall for the 20-21 school year.***
 - a. The fundraising goal for 2020 is an additional \$800,000 due to an increase in available tax credits. To reach the 2020 goal of \$6.4 million.
- D. Form of Motion – “The St. John School approves all contracts as presented not to exceed the current total full-time equivalency. (January 2020 minutes).
- E. Strategic planning
 - a. Surveys – Trixie and Ameer to go through benchmarks/standards/goals.
- F. Subs in the building – Subs are to be coordinated through the office.
- G. Technology – Wifi through Aerohive. Having trouble getting any updates as we need to find access code.

6:55 Reports

- A. Principal’s Report
 - a. Conferences 3/12 & 3/13
 - b. The Mass by Ed Sri – teachers are reading and discussion on PD days.
 - c. Human Trafficking PD
 - d. Art Show – March 30th 3:30 – 6:30
 - e. Jim personal day 3/12
- B. Parish Council – Marnie – nothing to report

- C. Finance – Trixie – Final redecoration items, looking into cameras installed outside/inside church.
- D. PTO – Jim - \$5k in savings and \$12k in checking.
- E. Building and Grounds – Brad – no meeting
- F. SCRIP- Maggie - Total Sales Gross Profit for February 2020 \$2,060.59 is up from \$1962.09 in February 2019. YTD Sales Gross Profit 7/1/19-02/29/20 \$17,605.02 is down from \$17,695.03 7/1/18-2/28/19.

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

Next meeting: April 2, 2020 @ 6:00

- Arch Policies review: Done