

**St. John School**  
**Parish of Independence**

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

**School Board Minutes**

**Thursday, March 7, 2019 6:00 pm – Library**

**Members:** Father Beckman - Pastor, Trixie Reed -President, Amy Holle -V.P., Maggie McGarvey - Secretary, Joe Junk, Brad Kegler, Marnie Barnett and Suzanne Gorman

6:06 Routine Business

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

6:15 Guests – no guests

6:15 Board In-service (none)

6:15 Old Business

- A. Camera in office
  - a. Panic button, add \$450 – obtaining more info.
- B. Hearn Trust – Jim contacting Executer of Estate
- C. Calendar
  - a. As of today, we are scheduled for 1080.25 hours, May 31, 10:30 dismissal
  - b. 3/18 (Teacher In-Service) – No School
  - c. 4/17 (E.D. Make-up for public) Full Day of School
  - d. 4/18 (N.S., Holy Thursday, Make-up for public) Full Day of School
  - e. 4/19 (N.S. Good Friday) No School
  - f. 4/22 (N.S. Easter Monday) No School
  - g. 4/23 (N.S. public schools in session) Full Day of School

Amy made a motion to approve adding full school days on 4/17, 4/18, and 4/23. Maggie seconded. (motion passed).

6:45 New Business

- A. K-Round-up
  - a. 19 families signed up, 15 families showed up
- B. Spring Fling Donation – ½ of a ½ of beef (Joe & Jason Junk) + cash credit for processing from the board.
- C. Gutter – damaged from the ice. Will need to be replaced.
- D. 2019-20 Calendar – Suzanne made a motion to approve calendar with time change and updates. Brad seconded. (motion passed).
- E. Contracts
  - a. Going out April 1, to be returned by April 15

7:15 Reports

- A. Principal's Report
  - a. Archery – Pep rally Friday, March 8 @ 1:30. Team shooting on Sunday, March 10<sup>th</sup> in State Tournament.

- B. Parish Council – Marnie – no meeting
- C. Finance – Trixie – no meeting
- D. PTO – Amy – Bazaar \$12k, PTO positions to fill, PTO to pay for St. John t-shirts for incoming Kindergarteners, Spring Fling.
- E. Building and Grounds – Brad –nothing to report.
- F. SCRIP- Maggie – Total Sales Gross Profit for February 2019 \$1962.09 up from \$1626.31 in February of 2018. YTD Sales Gross Profit 7/1/18 – 2/28/19 \$17,695.03 down from \$18,704.82 in 7/1/17 – 2/28/18.

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

**Next meeting: April 4, 2019 @ 6:00**