

**St. John School
Parish of Independence**

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

School Board Minutes

Thursday, April 4, 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

6:03 Routine Business

Call to order - Trixie

Opening prayer/Faith Sharing - Father Dave

Roll call/ Excused/unexcused

Approval of Agenda – Joe made a motion to approve the agenda with addition of F. New Hire to New Business. Brad seconded. (motion passed).

Approval of minutes – Amy made a motion to approve the minutes. Suzanne seconded. (motion passed).

Budget – Marnie made a motion to approve the budget. Joe seconded. (motion passed).

6:07 Guests – no guests

6:07 Board In-service (none)

6:07 Old Business

Hearn Trust – waiting on funds, have contact info, and letter prepared to send to family.

Calendar

4/17 Full Day, + 2hrs

4/18 Full Day, + 6.5hrs

4/23 Full day, + 6.5hrs

As of today, we are scheduled for 1085.25 hours, May 30, 9:00 Mass, 10:30 dismissal

6:12 New Business

New Computer needed in office for Scrip – Joe made a motion to spend up to \$500 from technology on computer. Amy seconded. (motion passed).

Elections – Amy Holle’s term ending. 1 open spot.

Road Construction – to begin April 11...traffic rerouted from 150 to 3rd Street NE (prek-4).

Suggested parents park in back parking lot and use back door for drop off.

Sexual Morality seminar May 3 – Shelly Reck

Summer School – Math – Mrs. Bussan; Reading – Ms. Loyd.

6:29 Reports

Principal’s Report

a. Pennies for Patients – students raised over \$1,100.

b. Printer contract up in July – proposals coming this month. 3 bids to view in May meeting.

c. School Calendar – Iowa testing through April 26, Living Stations April 15, NCEA Convention April 23 – 25, First Communion April 28, Archery Nationals May 9-10, Grandparents Day May 16, Field Day May 24, Last Day of School May 30.

d. Beckman High School has switched to LED lights, they have donated 500 light bulbs to St. John.

Parish Council – Marnie – Fall Festival details (no multi-purpose room due to renovation).

Finance – Trixie – Redecoration

PTO – Amy – no meeting.

Building and Grounds – Brad – gutter to be fixed, Klever wall quote \$67k wall, \$14k storm sewer
SCRIP- Maggie - Total Sales Gross Profit for March 2019 \$2806.56 up from \$1813.30 in March
of 2018. YTD Sales Gross Profit 7/1/18 – 03/31/19 \$20,501.59 down from \$20,518.12 in 7/1/17 –
03/31/18.

6:53 Adjourn – Amy made a motion to adjourn meeting. Joe seconded. (motion passed).

Next meeting: May 2, 2019 @ 6:00