

St. John School

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

School Board Minutes

Thursday, May 7, 2020 - Zoom

Members: Father Beckman - Pastor, Trixie Reed -President, Brad Kegler -V.P., Maggie McGarvey - Secretary, Ameer Freidhof, Marnie Barnett, Suzanne Gorman and Matt Frye

6:02 Routine Business

- A. Call to order – Trixie
- B. Opening prayer/Faith Sharing – Jim
- C. Roll call/ Excused/unexcused – Excused Father Beckman
- D. Approval of Agenda – Maggie made a motion to approve agenda with addition of J. Fr. Beckman’s mother’s memorial to New Business. Ameer seconded. (motion passed).
- E. Approval of minutes – Ameer made a motion to approve minutes. Matt seconded. (motion passed).
- F. Budget – Ameer made a motion to approve budget. Suzanne seconded. (motion passed).

6:09 Guests – Beth Hilliard

6:09 Board In-service: None

6:09 Old Business

- A. 20-21 Calendar – tabled to June meeting
- B. STO applications update
 - a. 39 applications – 32 last year

6:15 New Business

- A. Last Day of School – Ameer made a motion for last day of school to be May 22. Brad seconded. (motion passed).
- B. 8th grade graduation – PTO has purchased garden flags for students.
 - a. May 30, June 20, July 18 (10am) – All Saturdays.
- C. Summer School
 - a. July 6 – 31 Reading – Mrs. Loyd and Mrs. Grover. Math - Mrs. Bussan and Mrs. Yearous. 1 hour sessions with 2 sessions.
 - b. Cost – Ameer made a motion to charge \$100 per session or \$150 for both sessions. Marnie seconded. (motion passed).
- D. First Day of School 2020-21 - tabled
- E. Ability grouping in grades 3, 4, & 5
- F. Hearn Scholarships – Will be awarded to Ally Jo Zieser, Logan Schmitt, and Abby Kleve.
- G. School Board elections – 3 open spots next year. 1 this year. (Ameer’s spot covering for Joe Junk).
- H. Lunch increase \$.10 – mandatory increase.
- I. Tuition Collection – Matt made a motion to retain a lawyer for Affidavit of Balance due notice. Suzanne seconded. (motion passed).
- J. Fr Beckman’s mothers memorial – Donations for Mary garden addition.

7:00 Reports

- A. Principal’s Report –
 - a. Sacred Heart materials
- B. Parish Council – Marnie – no meeting
- C. Finance – Trixie – Amish will come fix steeple, Sharon Z. gave report on pledges, gifts delivered by Father to volunteers.
- D. PTO – Jim
 - a. Officers – Secretary and Treasurer opening \$12k checking \$5k savings.
 - b. SF – next meeting 5/27
- E. Building and Grounds – no meeting. Flag pole up.

F. Scrip – Maggie - Total Sales Gross Profit for April 2020 \$947.64 is down from \$2,209.95 in April 2019. YTD Sales Gross Profit 7/1/19-04/30/20 \$20,125.87 is down from \$22,710.04 7/1/18-4/30/19.

7:24 Adjourn – Anee made a motion to adjourn meeting. Brad seconded. (motion passed)

Next meeting: June 4, 2020 @6:00

- Arch Policies review: Done