

# St. John School Parish of Independence

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

## School Board Minutes

**Monday, June 13, 2016 6:00 pm – Library**

**Members:** Julie Till -President, Joe Junk -V.P., Maggie McGarvey - Secretary, Bob Bainbridge, Cassie Schmitt, Trixie Reed, Karla Kleve and Father Plamondon

**Absent Members:** Father Plamondon, Bob Bainbridge

6:00 Routine Business

- A. Call to order/Julie
- B. Opening prayer/Faith Sharing
- C. Roll call/ Excused/unexcused
- D. Approval of Agenda – Cassie motioned to approve agenda with the addition of lunches to new business. Joe seconded. (motion passed).
- E. Approval of minutes – Cassie motioned to approve minutes. Karla seconded. (motion passed).
- F. Budget – Cassie motioned to approve the budget. Karla seconded. (motion passed).
  - a. Concessions
    - i. \$750 to Y-Camp – Boone-2 nights/3 days; 7<sup>th</sup> & 8<sup>th</sup> graders bused there and back.
    - ii. add to line item? – Cassie motioned to take \$1k from concessions for bus fee/rental. Trixie seconded. (motion passed).
  - b. Musical
    - i. Every other year
  - c. Athletics
    - i. Pay refs and coaches
  - d. Collections
    - i. General School acc't – 9 certified letters sent to those who have left St. John's totaling \$9k in owed tuition. Respond by 6/13 – no responses.
      1. \$85/document, \$50/delivery charge – going to try this on the larger debt accounts first.

6:30 Guests – Connie Weber and Amy Holle

6:30 New Business

- A. Hearn Estate – Richard Hearn graduated from St. John in 1952. More info to follow after speaking with attorney.
- B. New Board President – Cassie nominated Karla as President, Joe nominated Trixie as VP, Cassie nominated Maggie as Secretary. All agreed to these positions. The following board members will attend the following meetings: Buildings and Grounds – Brad Keger; PTO, Amy Holle; Finance – Karla; Parish Council – Trixie.
- C. Form of Motion – “The St. John School Board authorizes the Executive Committee to take action on resignations/contract approvals as needed until the August school board meeting.” Cassie motioned to approve the form of motion. Maggie seconded. (motion passed).
- D. Lunches – Breakfast costs to go from \$1.35 to \$1.40. Lunch from \$1.90 to \$2.05. Trixie motioned to approve these changes. Karla seconded. (motion passed).

6:38 Board In-service

- A. Diocesan policy review (**finished**)

6:39 Old Business

- A. Summer Programs will end June 30.
  - a. 5 & 6 Camp: 9 kids
  - b. Reading: 13
  - c. Math: 14

6:40 Reports-

- A. Principal's Report
  - a. Improvements – Bob is painting the bleachers, sound equipment has been ordered, Lyle has begun shampooing carpets, water bottle fountain has been installed, windows are being prepped for painting, and

brackets for the computer CPUs will be installed.

b. Vacation – Jim out from June 18-27 CT & OH and July 9-16 WI.

B. Parish Council – Joe – nothing to report

C. Finance – Julie – happy with budgeting and numbers.

D. PTO – Karla – no meeting.

E. Building and Grounds - Trixie – painting, new rock and dirt by Pat Mahoney, and new pipe in boiler at the church.

F. SCRIP- Cassie – nothing to report.

6:50 Adjourn - Joe motioned to adjourn meeting. Maggie seconded. (motion passed).

**Next meeting: August 8, 6:00 Library**