

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

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

**School Board Minutes**

**Thursday, June 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

**Excused Absent Members:** Joe Junk

6:04 Routine Business

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

6:09 Guests -

- A. Athena Simpson (Wood River Energy) – Athena let us know that 10 months in the guaranteed savings program we have saved just under \$500. Suzanne made a motion to sign 3 year contract with fixed rate of 4.09. Marnie seconded. (motion passed).
- B. Jason Davis (Edward Jones Marion, IA) – Jason presented options for our Hearn Trust money. He brought 3 different risk portfolio options to the table along with managing options. Brad made a motion to use Edward Jones Balanced Growth & Income Portfolio and Edward Jones Transactional Accounts which have the smallest fees.

6:53 Board In-service – no in-service.

6:53 Old Business

- A. Office Camera & Panic button installed
- B. Hearn Trust – Jim met with the Hearn Family and toured the school. The Trust money will be invested with Edward Jones – Jason Davis. Our scholarship committee will consist of the following board members: Trixie Reed, Suzanne Gorman, and Marnie Barnett.

7:33 New Business

- A. Thank you Amy Holle & Welcome new member Matt Frye
  - a. New V.P. Brad Kegler – Amy made a motion to nominate Brad Kegler as Vice President of School Board. Marnie seconded. (motion passed).
- B. STO, 27 families = \$32,662 – up \$4k but also helped an additional 5 families.
- C. Kitchen – water damage to the floor. Waiting on plumber to see where water is coming from. This will need to be taken care of before installation of new stove/oven and flooring.
- D. Sell bleachers? 4 sets on the stage, 1 set in the MPR – Maggie made a motion to sell 2 of the bleachers. Amy seconded. (motion passed).
- E. Chamber of Commerce membership – Suzanne made a motion to decline membership of the Chamber as St. John Church is already a member. Maggie seconded. (motion passed).
- F. Emergency Management Plan review – Suzanne made a motion to approve Emergency Management Plan. Maggie seconded. (motion passed).
- G. Cars 4 Classrooms (PTO fundraiser)
  - a. July 20, 8am – noon – St. John receives \$10/car test drive.

H. Strategic planning – Marnie made a motion to commit to 4 year plan. Suzanne seconded. (motion passed).

7:59 Amy made a motion to enter executive session. Maggie seconded. (motion passed).

8:05 Amy made a motion to exit executive session. Suzanne seconded. (motion passed).

Suzanne made a motion to approve Emergency Management Plan. Maggie seconded. (motion passed).

8:38 Reports

A. Principal's Report

a. Jim vacation June 30 – July 6

b. Waterloo Bucks game July 20 Jim to throw first pitch.

c. First grade room to get new carpeting.

d. New Math books for grades 2, 3, & 4.

e. New risers have been ordered.

f. Cleaning priority this summer = bathrooms.

g. August Events: 13<sup>th</sup> New Teacher Professional Development; 14<sup>th</sup> Speakers at Bosco; 20-22 Teacher In-service; 25<sup>th</sup> Open House & Ice Cream social; 26<sup>th</sup> First Day of School.

B. Parish Council – Marnie – VBS, Rosary Society feedback, Funeral Dinners off site with redecoration.

C. Finance – Trixie – Redecoration, Taylor Simmons presented lawn/snow tractor for the church, New Finance Members.

D. PTO – Amy – no meeting

E. Building and Grounds – Brad – to meet tomorrow 6/5.

F. SCRIP- Maggie - Total Sales Gross Profit for May 2019 \$2117.92 down from \$2352.27 in May of 2018. YTD Sales Gross Profit 7/1/18 – 05/31/19 \$24,827.96 down from \$24,924.05 in 7/1/17 – 05/31/18.

8:48 Adjourn – Marnie made a motion to adjourn meeting. Amy seconded. (motion passed).

**Next meeting: August 8, 2019 @ 6:00**