

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 8, 2017 6:00 pm – Library

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

Excused Members – Joe Junk

6:01 Routine Business

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

6:07 Guests – no guests.

6:07 Board In-service

- A. Diocesan policy review (none today)

6:07 Old Business

- A. Classroom Doors - \$525 per door includes tax and delivery. 11 Doors. Ordered 1 door to make sure we can install.
 - a. PTO commits \$3000 – Brad made a motion to approve using up to \$3000 from Cashen Fund for remaining 10 doors; after PTO's \$3000, pending installation of Door 1. Trixie seconded. (motion passed).
- B. Bleachers – have been installed and 2 coats of the polyurethane have been applied.
- C. Hearn Trust update – Talked to Lawyer and case has been resolved in St. Johns favor pending the death of Hearn.
- D. Summer program
 - a. Updated numbers – 10 students in Math program, 11 students in Reading program, and 10 students in Summer camp.
- E. Chromebooks – have arrived. Sent Netbooks to Nebraska company to recycle.

6:19 New Business

- A. SJS By-Laws – need to be reviewed and updated.
 - a. Review presented by Jim
- B. Thursday meetings – Next meeting will be Thursday, August 17. Amy made a motion to move meetings to first Thursday of the month starting in September. Marnie seconded. (motion passed).

6:30 Reports-

- A. Principal's Report
 - a. Jim vacation 7/14-7/19 and 7/25-7/28
 - b. STO \$44k this year.
- B. Parish Council – Trixie – Fr.'s celebration.
- C. Finance – Karla – nothing to report.
- D. PTO – Amy – no meeting.
- E. Building and Grounds – Brad – discussed bleacher project, taking out ramp at church, fixing walls, lime delivery for softball field.
- F. SCRIP- Maggie – nothing to report.

6:41 Adjourn - Amy made a motion to adjourn meeting. Trixie seconded. (motion passed).

**Next meeting: August 17, 2017 6:00 Library
Policy In-service assignment (7000 – 7551 Jim)**