

St. John School
Parish of Independence

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

School Board Minutes

Thursday, Sept. 5, 2019 6:00 pm – Library

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 - Father Dave
- C. Roll call/ Excused/unexcused – Excused Marnie Barnett
- D. Approval of Agenda – Brad made a motion to approve agenda with addition of E. Homecoming Parade. (F. Executive Session). Maggie seconded. (motion passed).
- E. Approval of minutes – Brad made a motion to approve minutes. Matt seconded. (motion passed).
- F. Budget – Brad made a motion to approve budget. Suzanne seconded. (motion passed).

6:08 Guests – no guests.

6:08 Board In-service: Arch Policies review 1100 – 1312 – Jim: Overview of the following policies: Public Relations Program, Board approves clubs/associations formed also approves annual budgets for these groups. Tobacco free campus, public conduct at events, speakers at school events, and complaints concerning educational material.

6:14 Old Business

- A. Catechetical Plan – tabled until October.
- B. Hearn money investment vote
 - a. Trust title/name & purpose – Suzanne made a motion to name trust “Hearn Family Scholarship Fund” Ameer seconded. (motion passed). Ameer made a motion to approve the purpose of the trust as to meet the needs of post secondary scholarships of graduates of St. John School, Independence, IA and educational needs of St. John School, Independence, Iowa. Matt seconded. (motion passed).
- C. Library staffing
 - a. Tue: DayCare, Prek3, (15 min ea.) Prek4 & 1st (30 min ea.)
 - b. Wed: 3rd, 4th, 6th & 8th (45 min ea.)
 - c. Th: 5th & 7th (45 min ea.)
 - d. Fri: 2nd (30 min)
 - i. 8 total hours + random book check-in/out. – Will continue discussion on this in October and the following months.

6:30 New Business

- A. New Day Care Director approval – Brad made a motion to approve Katie Schellhorn as New Day Care Director. Matt seconded. (motion passed).
- B. Change schedule to reflect 8am start time – Matt made a motion to approve school start time as 8am to begin next week. Brad seconded. (motion passed).
- C. Parking Lot stripes – Thank you to PTO for funding this project.
- D. Financial Aid (\$66,288/17% of the tuition budget)
 - a. STO = 30 families, \$36,988
 - b. Kucera = 21 families, \$12,500
 - c. Local = 19 families, \$16,800
- E. Executive Session

Maggie made a motion to enter Executive Session. Matt seconded. (motion passed).

Board made aware of two items.

Matt made a motion to exit closed session. Brad seconded. (motion passed).

7:05 Reports

- A. Principal's Report
 - a. School Pics September 10 & 11
 - b. FAST Testing to begin 9/9, Math and Reading, grades K-6.
 - c. Bleachers have been picked up, money will go to PTO.
 - d. Computers being updated to Windows 10.
 - e. Held Intruder, Fire, and Tornado drills this week.
 - f. New Basketball Coach – Emily Ryan
 - g. One van repaired muffler & AC unit- \$300. Other van's AC repair will be roughly \$600. \$400 parts, \$200 labor. Thank you to PTO for taking care of this expense.
 - h. Food Chain Committee – Mrs. Hosch, Mrs. Wilson, and Mrs. Hilliard. (collection of food to the food bank). Monday or Tuesday before Thanksgiving... 18th?
 - i. Grades 5-8 to attend Saint Pope John Paul II Exhibit at Living History Farms to commemorate the 40th anniversary of the Pope coming to Iowa. – Thanks to PTO for funding this awesome field trip!
- B. Parish Council – Redecoration
- C. Finance – Trixie - Redecoration
- D. PTO – Jim – PTO funding parking lot line painting, van repair, and upcoming field trip.
- E. Building and Grounds – Brad –East gutter has been repaired. Smoke stack on school to be replaced in October by Rick Johnson.
- F. SCRIP- Maggie -Total Sales Gross Profit for August 2019 \$1,497.98 down from \$1614.12 in August of 2018. YTD Sales Gross Profit 7/1/18 – 08/31/19 \$3,248.02 down from \$3,586.71 in 7/1/17 – 08/31/18.

7:20 Adjourn – Anee made a motion to adjourn meeting. Matt seconded. (motion passed).

Next meeting: October 10, 2019 @ 6:00

- Arch Policies review: 2121.1 – 2463.1 - Suzanne