

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

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

**Monday, November 10, 2014 6:00 pm – Teachers Lounge**

**Members:** Kate Miller -V.P., Cassie Schmitt - Secretary, Bob Bainbridge, Julie Till, Marnie Barnett, Joe Junk and Father Plamondon

**Absent Members:** Jason Kilby

**Guests:** Kim Hermsen

5:59 Routine Business

- A. Call to order/Kate
- B. Opening prayer/Faith Sharing-Father Don
- C. Roll call/ Excused/unexcused
- D. Approval of Agenda- Bob motioned to approve, Joe seconded the motion (Motion passed)
- E. Approval of minutes- Joe motioned to approve, Julie seconded the motion (Motion passed)
- F. Budget – Cassie motioned Julie seconded the motion (Motion passed)

6:05 Board In-service

- A. Diocesan policy review 4119 – 4119.4h (Cassie)
- B. Question #3 & 4 for Site Visit – Map data for next meeting

6:19 Guests- Kim Hermsen from the Diocese.

6:24 Old Business

- A. Phones – Jim has called Hawkeye about getting this moved on the schedule and they keep telling us it will be next week. Board encouraged Jim to continue to call to stay on top of scheduling, as we'd like to have this completed as soon as possible.
- B. Website – We have a listing of items needed in order to complete.
  - a. Hostmonster, \$360/yr. (VPS plan)
- C. Archery – Troy Bolton from the Wapsi Bow Hunters. Going thru VIRTUS training and also information to get the background checks. Materials and equipment will be picked up from Fontana on the 24<sup>th</sup>. This is offered for 6-8<sup>th</sup> graders. Planning on applying for grant.
- D. Radon Testing – Radon testing was completed during the preschool certification for DHS. When school addition the entire school was tested for Radon. Joe moved that we do not check for Radon at this time. Julie seconded the motion (Motion passed)
- E. Card keys – key cards have been distributed to the following:
  - a. Fire Dept.
  - b. Police Dept. – each police car has a key card

6:26 New Business-

- A. Goals for the year
  - a. Tech – new server- Mrs. Matheson has been in contact with Greg from AEG – guessing between around \$3,000. Marnie motioned to pursue looking into a new Server and get cost info to the Board. Bob seconded the motion (Motion passed)
  - b. Culture – Catholic Identity – helping students to listen and “hear” the Gospel and Homily. Wanting to begin to help this discussion with the community. Catholic Identity
  - c. Reading Curriculum – infuse the new Journeys program K-5th
  - d. Other –
  - e. Joe motioned that we focus on the above goals, Bob seconded the motion (Motion passed)
- B. Shillinglaw appreciation ceremony
  - a. Ribbon Cutting- looking at during something during Catholic schools week.
- C. Rug shampooer – Cassie motioned for the approval of spending money to purchase a rug shampooer. Julie seconded the motion (Motion passed)
- D. Sports teams – Girls basketball has started, as well as boys wrestling. Boys basketball will start after the first of the year. Archery will start practice December 8<sup>th</sup>.

- E. Nov. 24 & 25 vote – Cassie will motion, pending teacher’s approval, adjust the schedule on Nov 24<sup>th</sup> and 25<sup>th</sup>. Julie seconded the motion (Motion passed)
- F. Venue for Dec. 8 meeting – Cassie will call Bill’s and request the meeting room. Meeting will also be held on Thursday Nov 11<sup>th</sup>.

7:26 Reports-

- A. Principal’s Report – Reviewing upcoming events, Open House, and Goals. Walkie-talkies have arrived and are distributed. S.I.A.C committee will meet this Wed.
- B. Parish Council – Kate – Rosary all hot food catered, 2017 photo book every ten years
- C. Finance – Jason – nothing to report
- D. PTO – Julie – Trunk or Treat. Holiday ornaments will be sold at the Christmas Concert, looking for new prize chair for Spring Fling
- E. Building and Grounds- Marnie – nothing to report
- F. SCRIP- Cassie – Reviewed monthly reports. Joe will speak at the masses this weekend to try to encourage people to use scrip for their upcoming holiday shopping.

7:44 Cassie motioned to go into Closed Session. Julie seconded the motion. (Motion passed)

7:47 Cassie motioned out of Closed. Bob seconded (motion passed)

7:30 Adjourn – Joe motioned, Julie seconded (Motion passed)

**Faith Formation/Committee Reports**

**Next meeting: November, 2014- 6:00 Library**

**Policy In-service assignments/prayer**

**- Marnie is assigned 4119.4a – 4216.35**