

February 15, 2024 SHS SCHOOL BOARD MEETING

A. CALL TO ORDER

- a. Opening Prayer led by Father Dan
- b. Meeting Chaired by – Vice Chairperson, Julie Job
- c. Roll Call – The following board members were in attendance: Jamie Engelmeyer, Lindsay Frieler, Tamara Welle, Kristie Harren, Jessica Renneker, Julie Job, Father Dan, and Christie Zink

B. APPROVALS

- a. Minutes
 - i. A motion was made to accept the minutes by Tamara Welle and seconded by Lindsay Frieler. Motion carried.
- b. Agenda
 - i. A motion was made to accept the agenda by Tamara Welle and was seconded by Julie Job. Motion carried.

C. REPORTS

- a. Financial Report
 - i. No discussion
- b. Principal's Report
 - Catholic Schools week went well. We enjoyed having the seniors back for lunch, mini-courses, and skiing.
 - Wine and Dine went extremely well --we made \$40,629.88 on the Grand Raffle--that was up about \$5,000 from last year.
 - Auction and Dinner came in at \$72,491.51--This is up about \$2,000 from last year.
 - Total profit for Wine & Dine is \$113,121.39
 - Plans for the Toddler Room are moving along nicely. It was put out on social media, and we have people interested in all areas.
 - LLCC was a lot of fun, and everyone was able to attend.
 - Great Theatre- Percy Jackson--enjoyed by all.
- c. Pastor Report in the afternoon, but the evening performance was full. We have 500 chairs for our guests, so it was great to see a full house.
 - i. Lent has begun.
 - ii. Stations on February 23rd and March 1st
 - iii. Spent last week at Long Lake, had a great experience.
 - iv. Easter and First Communion in March.

D. OLD BUSINESS

- i. Catholic Schools Week Social / Open House
 - 1. Pitchers of milk needed to keep up

E. NEW BUSINESS

- i. Review School Survey
 - 1. Of the 19 responses, 12 preferred a tuition increase, 6 would like addition fundraising and 1 had no opinion.
 - 2. Reviewed Salary options
 - 3. Discussed tuition increase options.
 - 4. Julie Job made a motion to increase teacher salaries by 5 percent in addition to the step increase. Lindsay Frieler seconded. Motion Carried.
 - 5. Julie Job made a motion to increase tuition by \$100 per student. Jamie Engelmeyer seconded; motion carried,
 - 6. Lindsay Frieler made a motion to suggest an increase to Catholic Education Investment by \$100. Julie Job seconded; motion carried.
- ii. Toddler Program
 - 1. There is a need in the community, and this is a great opportunity to help fill the childcare gap.
 - 2.
- iii. March 28th Holy Thursday
 - 1. District is not having school on Holy Thursday, discussion on whether to have school.
 - 2. Jessica Renneker made a motion to have Holy Thursday off. Jamie Engelmeyer seconded. One Nay vote made by Tamara Welle. Motion carried.

F. FUTURE AGENDA

- a. Next meeting March 14th

G. ADJOURNMENT

- a. A motion was made by Julie Job and seconded by Jamie Engelmeer. Motion carried.

**Minutes submitted by