

January 18, 2024 SHS SCHOOL BOARD MEETING

A. CALL TO ORDER

- a. Opening Prayer led by Father Dan
- b. Meeting Chaired by - Chairperson, Jenelle Herkenhoff
- c. Roll Call – The following board members were in attendance: Jamie Engelmeyer, Lindsay Frieler, Tamara Welle, Jenelle Herkenhoff, 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
 - i. The Christmas program went well. There were seats available 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.
 - ii. 2nd, 5th and 6th graders brought the nativity scene to the Melrose nursing home on January 5th – enjoyed by many.
 - iii. Zoey Herkenhoff represented SHS at the spelling bee in Melrose this past week, she did well. SHS Alumni Isaiah Job took second.
 - iv. Teachers are bus with Fast testing and preparing for the end of the quarter next week.
 - v. Read for Catholic Schools Week and Wine & Dine
 - vi. Getting plans set for Long Lake – another great group of parents going with:
 1. Janelle Herkehoff
 2. Care Herzog
 3. Tiffany Dingman/Klaphake
 4. Sam Viere
 5. Ashley Fedewerd
 6. Jamie Engelmeyer
 7. Tracy Linm
 8. Curt Tschida
- 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. Nothing to report.

D. OLD BUSINESS

- a. Calendar Raffle
 - i. Raffle went well, were all sold out.
 - ii. Still a struggle to get calendars back in time.
 - iii. Discussed potential solutions for next year. Lindsay Frieler suggested to move deadline up.
- b. Wine and Dine Donation
 - i. Evening went well, there was some food left over at the end.
 - ii. Jenelle will get notes to secretary for reference.
- c. Santa Days
 - i. Feedback is that the evening went very smoothly.
 - ii. Alumni and prospective families toured.
- d. All School and ECC Survey
 - i. Would like to discuss tuition etc next meeting. Currently \$1900 for the first child.
 - ii. Will also discuss several responses next month.
- e. Board Expectations
 - i. Nick Shaw as resigned from his board position and Jess Renneker has filled his spot.

E. NEW BUSINESS

- a. CSW Social after mass
 - i. Discussed schedule etc.
- b. Open House
 - i. Feb 22nd for prospective families.
- c. Snow Day Make Up
 - i. Julie Job made a motion to change February 16th to a no school day. Motion was seconded by Jamie Engelmeyer.

F. FUTURE AGENDA

- a. Next meeting February 15th

G. ADJOURNMENT

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

**Minutes submitted by