

November 9, 2023 SHS SCHOOL BOARD MEETING

A. CALL TO ORDER

- a. Opening Prayer led by
- b. Meeting Chaired by - Chairperson, Jenelle Herkenhoff
- c. Roll Call – The following board members were in attendance:

B. APPROVALS

- a. Minutes
 - i. A motion was made by and seconded by. Motion carried.
- b. Agenda
 - i. A motion was made by and seconded by. Motion carried.

C. REPORTS

- a. Financial Report
 - i.
- b. Principal's Report
 - i. Catholic United Financial breakfast came in at \$6,611.30--last year we made about \$3,600
 - ii. Care-a thon went well, we raised \$17,422. Our goal was \$16,000.-Cotton Candy reward was held on Wednesday, Nov. 8th.
 - iii. CSCOE (Catholic Schools Center of Excellence) conference was outstanding..Great couple of days to listen to presenters and collaborate with other principals.
 - iv. We had school on Oct. 18th as our first weather day.
 - v. MEA break as enjoyed by all.
 - vi. The Vocab Parade was well attended and enjoyed by many.
 - vii. CSCOE offers a "Peace of Mind" program that focuses on mental health for the staff and for the students. This month I have been sharing the links to different talks with parents and teachers and have encouraged them to take time to watch these 1 hr. Long talks. Dr. Jules Nolan shares a lot of insight and offers suggestions for creating a more positive mental health in our families and school.
 - viii. We are signed up for "Believe and Read" through CSCOE as well. This program pays for LETRS training for our staff and for the Core5 license for our school for 2 years. By fall of 2027 all teachers in MN working with literacy will be required to hold a LETRS certificate. It is nice to be on the front end of this requirement and to know that we will have this requirement met.
- c. Pastor Report
 - i.

D. OLD BUSINESS

a.

E. NEW BUSINESS

a.

F. FUTURE AGENDA

a. Next meeting

G. ADJOURNMENT

a. A motion was made by and seconded by. Motion carried.

**Minutes submitted by