

January 14, 2020 SHS SCHOOL BOARD MEETING

A. CALL TO ORDER

- a. Opening Prayer led by Father Dan
- b. Meeting Chaired by - Chairperson, Rick Goebel
- c. Roll Call – The following board members were in attendance – Kristie Harren, Rick Goebel, Emily Smith, Jamie Engelmeyer, Tamara Welle, Lisa Moscho, Father Dan, and secretary Christie Zink were in attendance.

B. APPROVALS

- a. Minutes
 - i. November minutes were reviewed. A motion was made by Jamie Engelmeyer and seconded by Rick Goebel to accept the minutes as changed. Motion carried.
- b. Agenda
 - i. Motion was made by Jamie Engelmeyer and seconded by Tamara Welle to accept the agenda as presented. Motion carried.

C. REPORTS

- a. Financial Report
 - i. Current budget income and expense number is showing up incorrectly, should be \$498,600 for both.
- b. Principal's Report

Going Back to November -

 - Calendar Raffle – Sold over 915 calendars, profit was up slightly. Will revisit number of calendars to sell next year.
 - Advent project - We collected items for the Ana Maria house. Items were brought to the house on Dec. 11th. We had a suburban full of donations.
 - First Reconciliation for the 2nd graders went well on Dec. 9th. Parents were able to attend and be a part of this important event in their child's faith journey
 - All school reconciliation service was held on the 10th. Fr. and two additional priests heard confessions.
 - "C days" Dec. 11th and Jan 8th- Teachers were extremely thankful for both days. It allows them to connect with those who are struggling and need that additional one-on-one time.
 - COVID around Christmas time- as you all know we closed two additional days prior to Christmas Break--since returning we had one student finish out a quarantine, otherwise we have had no one miss due to Covid.
 - The Christmas Program was on Jan. 7th was amazing for the students and the parents--parents commented how the kids' year has been fairly normal but their year has not been.

Looking ahead

 - Prime and Wine--January 23rd--things are looking great! Total raised to date \$14,170.
 - CCC camp--February 10th, 11th and 12th, to be held at Lake Maria.

Looking forward to:

 - Give to the Max
 - Calendar Raffles being sent home and Thanksgiving break
- c. Pastor Report
 - i. Catholic Schools week begins with Mass on Sunday.

D. OLD BUSINESS

1. Replacing Policies
 - a. 6130 – Use of Internet Technology by Students
 - i. Jamie Engelmeyer made a motion to accept as written, Lisa Moscho seconded, motion carried.
 - b. 6131 – Use of Internet Technology by Staff
 - i. Tamara Welle made a motion to accept as written, Emily Smith seconded, motion carried.
 - c. 9000 By Laws
 - i. Emily Smith made a motion to accept as written, Jamie Engelmeyer seconded, motion carried.
2. COVID Planning
 - a. District has built in “C” days to allow teachers the additional time that has been mandated by the Governor. SHS followed this schedule in January.
 - b. District has scheduled three “C” days in February and two in March. Staff has requested February 12th as a “C” day only since we have everyone here. Board is in favor of this.

E. NEW BUSINESS

- i. Fundraising update
 1. Prime and Wine – Website is up, raffle tickets are coming in, dinner tickets are moving now that restaurants are open again.
 2. CUF Tickets will be available right after Prime and Wine
- ii. Annual Report – currently working on.
- iii. Marketing/Recruitment –
 1. Received an anonymous donation to add a little extra to our fundraisers and events.
 2. Emily Smith and Lisa Moscho will start a marketing committee to come up with some ideas.

F. FUTURE AGENDA

- a. Next meeting February 18, 2021.

G. ADJOURNMENT

- a. A motion was made by Jamie Engelmeyer and seconded by Emily Smith. Motion carried.

**Minutes submitted by Christie Zink