

## February 18, 2021 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, Amy Wilwerding, Father Dan, Abbie Harren as an observer, 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 Tamara Welle to accept the minutes as changed. Motion carried.
- b. Agenda
  - i. Motion was made by Emily Smith and seconded by Rick Goebel to accept the agenda as presented. Motion carried.

### C. REPORTS

- a. Financial Report
  - i. Emily brought up Amazon Smile, not necessarily regarding the numbers, but more so putting it out there and giving it more exposure.
- b. Principal's Report
  - Catholic School's week was a blast. The students loved all the activities. Beach day, roller skating and mini courses seemed to be their favorites. The 3rd-6th graders were able to go skiing and that went well.
  - Prime and Wine- AMAZING! \$91,707.83 was the grand total. The committee has been collecting ideas for next year. They sent out a survey and got a lot of positive feedback.
  - CUF tickets are out and are selling well.
  - Cookbooks- This is in the process and it appears as though we should easily sell around 200 of them. Promoting this as more of a keepsake than an additional fundraiser
  - One-School/ One book-- we ended with a school wide movie and treat.
  - CCC Camp is happening this week. We rescheduled it from last week to this week because of the cold temps.

Looking ahead and starting to make plans for registration, open houses and our summer program.

- c. Pastor Report
  - i. Lent began this week.
  - ii. Have been getting into the classrooms and kids have a lot of questions.
  - iii. Looking forward to things loosening up for Holy Week.

#### D. OLD BUSINESS

1. Prime and Wine
  - a. Emily provided an overview of the event and feedback received from parents. Everything mostly positive. Still looking for help next year.
2. School Apparel
  - a. Designs are being made and samples will be put together.

#### E. NEW BUSINESS

- i. Open House
  1. Sunday February 28<sup>th</sup> after mass 9:00 – 11:00 am and Friday March 5<sup>th</sup> from 3:30-6:30pm
- ii. Scholarship
  1. Last spring it was brought up to offer a scholarship to SHS Alumni graduates.
  2. Amy Wilwerding made a motion that we suggest to the finance council two \$500 scholarships for 2021 graduating class. Emily Smith seconded; motion carried.
  3. Amy Wilwerding will draft the criteria.
- iii. Social Studies
  1. Concerns have been brought up regarding the new Social Studies standards. There is a shift from MN & US History to antiracism, social justice, and acceptance. We will still be able to teach what the Catholic Church teaches.
- iv. Teacher Contracts/Salaries/Budget/Tuition
  1. Board reviewed 2021-2022 Payscale options. Mrs. Harren is looking for recommendations.
  2. Review of current tuition.
  3. Discussion was held regarding what to propose to the finance council.
  4. Rick Goebel made a motion to increase the teacher base to \$30,000 with a 2% maintenance, (Split on tuition increase), and a proposed fundraising budget of \$125, 000. Tamara Welle seconded; motion carried.
- v. Conference Week Meal
  1. Will be done by the board rather than school parents.

#### F. FUTURE AGENDA

- a. Next meeting February 11, 2021.

#### G. ADJOURNMENT

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

\*\*Minutes submitted by Christie Zink