

March 11, 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, and secretary Christie Zink were in attendance.

B. APPROVALS

- a. Minutes
 - i. February minutes were reviewed. A motion was made by Emily Smith and seconded by Amy Wilwerding to accept the minutes. Motion carried.
- b. Agenda
 - i. Motion was made by Tamara Welle and seconded by Jamie Engelmeyer to accept the agenda as presented. Motion carried.

C. REPORTS

- a. Financial Report
 - i. Kristie made some clarifications on the Calendar Raffle and the Catholic United Financial Raffle numbers. Short discussion regarding fundraising budget and additional clarification.

Principal's Report

Last meeting was just a couple of weeks ago, but since then:

- students have started helping lead the Way of the Cross on both Wednesday and Friday mornings after mass.
- Open houses went well. We had three families who we did not expect. After discussions at Open House we decided to post our tuition rates very visibly on our website and on our Facebook page.
- 5th grade had a positive covid case, so they were distance learning for their 14 day duration--It was great to have them back in the building today.
- Serving lunch in the gym has been going well.
- The Annual Report is complete and will be shared via our website

Looking ahead

- 5th and 6th graders are preparing for their wax museum on the 19th
- 2nd graders are excited to receive their first holy communion at mass on the 21st
- We collected a total of \$832.35 for feed my starving children. Our goal is \$1,000.

- b. Pastor Report

- i. First Communion is coming up on the 21st.
- ii. Planning for Holy Week
- iii. Church Basement is on schedule.

D. OLD BUSINESS

1. Open House
 - a. Went well as indicated in Principal's Report.
2. Tuition / Salary
 - a. Finance Council has approved the salary increase to \$30,000
3. Scholarship
 - a. Finance Council has indicated that as a nonprofit, we are not legally able to "donate" funds, so the idea of a scholarship through the school is unfortunately not a possibility.

E. NEW BUSINESS

- i. Recruitment Team
 1. Amy Wiliwerding brought up the need for a group of people to put an emphasis on recruitment. This could potentially be discussed at next fall's fundraising meeting.
- ii. New Policies
 1. Policy 6132 Political Opinions on the Internet
 - a. Policy that states that no political thoughts and/or beliefs will not be shared on any school platform. Motion made to approve policy made by Jamie Engelmeyer and it was seconded by Emily Smith. Motion Carried
 2. Policy 6133 Downloading and adding Application to School Device and deleting installed program.
 - a. Policy that clarifies that devices and content are managed by It Department only. Tamara Welle made motion to approve policy, and it was seconded by Lisa Moscho. Motion Carried
- iii. Board Candidates
 1. Will do cast by lots again this year.
 2. Board members will get the word out to parents and the community and try to get folks interested.
- iv. Summer Opportunities
 1. Due to COVID, summer tutoring will be offered at a discounted price this year. Minimum of two days a week (up to three) at \$10 per one hour session.
 2. No other Summer programs will be offered so that the focus can be on the tutoring and getting kids caught up.
 3. ECC will be open this summer as well.

F. FUTURE AGENDA

- a. Next meeting April 8, 2021.
- b. Spring Fling

G. ADJOURNMENT

- a. A motion was made by Amy Wilwering and seconded by Jamie Engelmeyer. Motion carried.

**Minutes submitted by Christie Zink