

December 9, 2021 SHS SCHOOL BOARD MEETING

A. CALL TO ORDER

- a. Opening Prayer led by Father Dan
- b. Meeting Chaired by - Chairperson, Emily Smith
- c. Roll Call – The following board members were in attendance: Nick Shaw, Amy Wilwerding, Tamara Welle, Emily Smith, Lisa Moscho, Kristie Harren, and Christie Zink ****Father Dan, Tom Middendorf, Jim Hemker, Ed Atkinson and Joe Hennen from the finance counsel met with board in a discussion regarding recruitment.****

B. APPROVALS

- a. Minutes
 - i. October minutes were reviewed. A motion was made by Tamara Welle and seconded by Nick Shaw to accept the minutes as changed. Motion carried.
- b. Agenda
 - i. Motion was made by Amy Wilwerding and seconded by Lisa Moscho to accept the agenda as presented. Motion carried.

C. REPORTS

- a. Financial Report
 - i. Johnny Holm was very successful with a profit of \$22, 089
- b. Principal's Report

NOVEMBER 2021

 - October flew by with MEA break. We ended up closing the ECC for two days prior to break due to a positive covid test and other sick students.
 - We met with Amy Notch, the district assessment and curriculum director for a training on our FastBridge testing that we administer three times a year. She talked to us about appropriate ways to use the data to best serve our students.
 - The Vocabulary Parade was a blast. We allowed two guests per family to keep it limited. Always so much fun to see the creativity that goes into the costumes.
 - Purse raffle went well, they drew winners on the 28th and the winners got to come and choose their purse on the 30th. So much fun. Profit at this point is looking to be about \$7,645.01
 - Meat Raffle/Horse Races was busy and a huge success.
 - Mini fall photos went well. Great weather, well organized and amazing photos! Profit at this point is looking to be about \$2,250.
 - Last Friday, we had a staff in-service day. We discussed plans for promoting a positive mental health for our students and staff. We will be using the book, *The Way I Feel*, for the month of November. This book encourages students to talk about their feelings and to use accurate words when discussing their feelings. For lunch, a donor met the staff at Pooch's and shared their appreciation for all our staff does for Catholic Education and our children in general.
 - Veterans' Day was celebrated with a prayer service at the church. The students sang songs, said prayers for, and thanked our veterans. We were honored to have so many guests here to celebrate these individuals with us.

DECEMBER 2021

- Conferences went well, all parents attended. Show amazing support for our students.
- Johnny Holm fundraiser went extremely well, best year yet! Great to see former SHS parents there continuing to support our school.
- Dec. 3rd we had a staff retreat day. We took time to discuss and learn about the 7 gifts of the Holy Spirit. We talked about how these gifts are freely given to use and are there for us to retrieve and use. Great staff bonding day.
- Parents came to help decorate the gym for the Christmas program--the teachers greatly appreciate not having to give up a Sunday afternoon to complete this task.
- Extra-curricular activities are going very well. Students and teachers really seem to be enjoying these activities
- Looking forward to the Christmas program on the 21st at 1:00 and 7:00 and a relaxing Christmas break.

c. Pastor Report

- i. N/A

D. OLD BUSINESS

a. ITEM

i. Board Visions

1. Amy Wilwerding would like to see more with staying connected with students once they graduate from SHS.
2. How can we enhance what we currently have – additional programs like robotics and STEM.
3. Possibility of an Endowment.

ii. Give to the Max raised roughly \$2500

E. NEW BUSINESS

a. Item

i. Prime and Wine Donation

1. VIP seating has been organized for the 2021 program.
2. Amy Wilwerding made a motion to make this donation for the 2022 Christmas program. Nick Shaw seconded motion. Motion Carried.

ii. Calendar Raffle- Calendars are selling well.

iii. School on February 25th – District has planned an e-learning day so they can host a wrestling tournament. Lisa Moscho made a motion that SHS have in person learning this day with parents bringing kids to school. Amy Wilwerding seconded motion. Motion carried.

iv. Challenge Grant – Grant has been offered to our school for \$25,000 with the understanding that SHS will have to raise \$25,000 in new funding for a project that will enhance our school experience and increasing enrollment. Board needs to come up with a project for this grant. Discussed the possibilities of what we can do to enhance the school. Lisa Moscho made a motion that the challenge grant be designated to the remodel of the basement of the school to create a STEM/Robotics Lab and enhance the library. In addition, a part-time one-year position will be added for recruitment. Amy Willwerding seconded the motion. Motion carried.

F. FUTURE AGENDA

- a. Next meeting January 13th

G. ADJOURNMENT

- a. A motion was made by Nick Shaw and seconded by Tamara Welle. Motion carried.

**Minutes submitted by Christie Zink