

January 13, 2022 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: Amy Wilwerding, Tamara Welle, Emily Smith, Lisa Moscho, Jamie Engelmeyer, Nick Shaw, Kristie Harren, Father Dan, and Christie Zink

B. APPROVALS

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

C. REPORTS

- a. Financial Report
 - i. Clarification was made as to the negative balance in the Extracurriculars.
 - ii. Clarification made regarding Supplemental donation.
- b. Principal's Report
 - i. Elevate (formerly Birthline) of Waite Park
 - ii. 2nd graders made their first confession on Dec. 15th. Students 3-6 had a penance service on Dec. 17th.
 - iii. Christmas program went very well. It was well attended and had many positive comments about how ours "stands out." Huge thanks to the 6th graders, Sr. Janine and the other staff for all they do to make it such a huge success.
 - iv. We sold all the calendar raffles. Winners have been drawn and will be announced accordingly
 - v. Return to the new year has gone well. Feeling blessed to have very few positive cases.
 - vi. One-School-one book has been going well. Love all the posts on Facebook of families reading together
 - vii. Abby Herkenhoff represented SHS at the district spelling bee. She did well.
 - viii. Looking forward to Catholic Schools Week and Prime and Wine
- c. Pastor Report
 - i. Altar server training is being planned.
 - ii. First Communion is approaching on April 3rd
 - iii. Looking forward to Catholic Schools week.

D. OLD BUSINESS

- a. ITEM
 1. Challenge Grant
 - a. Submitted additional information and awaiting a response.
 2. Jan 24th District Calendar Change
 - a. Sacred Heart School will have school this day despite the public school now having a day off.

- b. Discussion took place on when we would have snow days vs. E-Learning days etc. Snow days will remain snow days provided there are legitimate weather conditions. SHS Will continue to keep snow days as snow days.

E. NEW BUSINESS

a. Item

- i. Catholic School's Week / Teacher Appreciation
 1. Kick off with Mass on Sunday the 16th
 2. Monday - Volleyball Teachers vs Students
 3. Tuesday - Awards / Teacher appreciation
Formal Dinner / Senior Dinner
 4. Wednesday – Mini Courses
Wear Predators / Prey
 5. Thursday – Movie reward
- ii. Catholic United Financial Tickets
 1. Tickets are in the office currently; however, we still have Prime and Wine dinner and raffle tickets that need to be sold. Historically we have not sold these tickets before the Prime and Wine.
- iii. Annual Report – In progress and should be done by end of the month.
- iv. March Conferences
 1. Teachers have asked if conferences can be by request for all grade as opposed to all students being required to have a conference. A motion was made by Amy Wilwerding to change this conference to a by request conference. Motion was seconded by Tamara Welle. Motion carried.
- v. Maternity Leave
 1. Leave will be 12 weeks, and the potential long-term sub unfortunately has fallen through.
 - a. Discussion took place regarding potential options.

F. FUTURE AGENDA

- a. Next meeting February 10th

G. ADJOURNMENT

- a. A motion was made by Jamie Engelmeyer and seconded by Lisa Moscho. Motion carried.

**Minutes submitted by Christie Zink