

February 11, 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, Kristie Harren, and Father Dan

B. APPROVALS

- a. Minutes
 - i. January minutes were reviewed. A motion was made by Amy Wilwerding and seconded by Lisa Moscho to accept the minutes. Motion carried.
- b. Agenda
 - i. Motion was made by Tamara Welle and seconded by Lisa Moscho 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. **Catholic School's Week-** activities every day. Highlights are formal dinner and mini-courses. Great having the seniors back in the building and making a connection with them again. Mini- courses are fun because they bring many volunteers into the building who are willing to share their talents and passions.
 - ii. **Prime and Wine-** What an amazing event! Final numbers are trickling in--looking like \$85,000+
 - iii. Things flowed nicely, additional help was easy to find, parents put forth their best. Great community builder!
 - iv. **CUF tickets** are here and moving. Encouraging families to do their best.
 - v. **End of First semester-** Some students who earned a set # of A.R. points were awarded donuts with Fr. Dan. This was a huge hit and we had 30 students able to participate. Conferences will be next week.
 - vi. **4th- 6th gr. Server Training-** All students who are interested in being an altar server attended a training last week.
 - vii. **LLCC-** 6th graders are currently enjoying their time at Long Lake. Christie Zink is our staff member attending.
 - viii. Looking forward to **Willow Sweeney's** visit on March 30th. Her topic will be character development and building positive mental health.

c. Pastor Report

- i. None

D. OLD BUSINESS

1. Challenge Grant
 - a. Letters have been sent out.
 - b. Plan in place for potential shortage.
 - c. STEM Lab Project will be led by Angela Scherping
2. Annual Report
3. CUF Tickets
 - a. Fr. Dan suggested we tap into New Munich and St. Rose for CUF sales.
4. Maternity Leave
 - a. Laura Moening has accepted position which will be 12 weeks starting around March 1st.

E. NEW BUSINESS

1. Kitchen Staff Change – Cathy Sand has resigned, and Kim Wiechman has accepted the lead cook position. Cindy Heinen and Sam Viere have agreed to fill the assistant cook positions for the remainder of the year. Jan Bukowski will sub.
2. Open House – Will be held on Thursday March 10th Pre-K at 6:30 and Kindergarten at 7:00. A card will be sent out to prospective families.
3. Prime and Wine 2023
 - a. Clarifications regarding the signup – oldest child on family per leadership role.
4. Fundraising Recap
 - a. Purse Bingo set for March 19th
 - b. There are individuals willing to coordinate rummage sale this year
 - i. This is tabled until April meeting.
5. Conference Food Train
 - a. Amy Wilwerding to set up for A-K families for 2/17

F. FUTURE AGENDA

- a. Next meeting March 10th

G. ADJOURNMENT

- a. A motion was made by Lisa Moscho and seconded by Tamara Welle . Motion carried.

**Minutes submitted by Christie Zink