

## March 10, 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, Kristie Harren, Father Dan, and secretary Christie Zink

### B. APPROVALS

- a. Minutes
  - i. February minutes were reviewed. A motion was made by Amy Wilwerding and seconded by Jamie Engelmeyer 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. Clarification was made with regard to the calendar raffle balances.
  - ii. Clarification made regarding the coffee fundraiser account. Request was made to give parents a reminder that this was still available. Will put in newsletter and bulletin.
  - iii. Short discussion regarding the fundraising budget.
- b. Principal's Report
  - i. The 6th graders had a great experience at LLCC. Great time for students to connect with St. Mary's students and peers they will be going to school with next year.
  - ii. Conferences went well, teachers and parents communicated that they appreciated them being optional.
  - iii. Jan. 24th, Feb. 25th and March 7th were additional days where SHS was able to hold school that the district wasn't in person. Things went well these days. We hired subs for the specialists which helped keep everyone in routine. Parents were asked to bring and pick up students on the 25th and that also didn't seem to be an issue. Parents seemed to appreciate their children being in school.
  - iv. Lent has begun. We are collecting for the Heifer Project- Week one we collected \$293.63
  - v. Katie Berg started her maternity leave on March 1st- Mrs. Moening and the second graders have found their new routine.
  - vi. We welcomed Miles and Oliver Atkinson and their parents, Chris and Lisa back to SHS. Oliver is in 2nd grade and Miles is in 5th grade.
  - vii. Looking forward to **Willow Sweeney's** visit on March 30th. Her topic will be character development and building positive mental health.
  - viii. First Communion on April 3rd and Shadow Stations April 6th & 7th.
- c. Pastor Report
  - i. Reconciliation will be held for all classes prior to Easter.
  - ii. First Communion will be held in Freeport on April 3<sup>rd</sup>.

#### D. OLD BUSINESS

1. Challenge Grant
  - a. Current amount raised is \$23, 605.
  - b. Will put in the bulletin to get the final dollars in.
2. Catholic United Financial Tickets
  - a. Raised a total of \$7965 of the \$11,000 goal.
3. Open House
  - a. Invites were sent out (32 for prospective kindergarteners and 49 for preschool). Good turn out

#### E. NEW BUSINESS

1. Fundraising 2022-2023
  - a. Concerns raised about potential burnout from too much fundraising.
    - i. Number of things that need to be sold
    - ii. Number of events that parents need to work
  - b. Are there fundraisers that are not necessary? It would be ideal narrow it down to three core fundraisers:
    - i. Care A Thon
    - ii. Calendar Raffle
    - iii. Prime and Wine
2. Tuition
  - a. Currently \$1825 for first child, \$1625 for second, \$1425 for third child and free will for the fourth and more.
  - b. Projected to have 21 kindergarten students, 18 for sure.
  - c. Budget projections reviewed and discussed
  - d. A motion was made by Amy Wilwerding to recommend to the finance council a salary increase of 6% with a \$25 increase in tuition. Motion was seconded by Jamie Engelmeyer. Motion carried.
3. Board Candidates
  - a. Need a candidate from Freeport and one from outside.
  - b. Will put in bulletin.
  - c. Will be cast by lot.

#### F. FUTURE AGENDA

- a. Next meeting April 7th

#### G. ADJOURNMENT

- a. A motion was made by Tamara Welle and seconded by Jamie Engelmeyer. Motion carried.

\*\*Minutes submitted by Christie Zink