

August 25, 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, Nick Shaw, Jamie Engelmeyer, Janelle Herkenhoff, Kristie Harren, Father Dan, and secretary, Christie Zink

B. APPROVALS

- a. Minutes
 - i. March minutes were reviewed. A motion was made by Amy Wilwerding and seconded by Nick Shaw 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. A budget for the school year was added to the report since it is the beginning of the school year.
- b. Principal's Report
 - i. STEM Lab is almost complete- waiting to get the sink installed and the flat panel TV hooked up.
 - ii. Library update is complete. Excited for the new fun atmosphere the change will bring to this area
 - iii. Teachers' Lounge- Love it and the staff has greatly appreciated it! A beautiful area for them to relax and unwind. Also, a great space to hold smaller meetings
 - iv. Plumbing Pipes throughout the basement were updated as we updated the water heating system in the building as well.
 - v. Teaching Training-
 1. All teachers were trained in the trauma informed classroom developed by Heather Forbes. Awareness of students' and staff's mental health will be a large focus this year.
 - vi. Bridges Math series will be implemented this year. We were supposed to have training today for this series, the presenter had a family emergency so we will now have this training on Sept. 12th--it is a Monday. We and St. Mary's will not have school on this day.
 - vii. School News:
 1. Excited to have 64 families enrolled and 106 students with 26 in pre-k and 10 families enrolled in our Pre-K program that do not have siblings in SHS yet.
 2. Excited to implement our new STEM program and classes for grades K-6.
 3. Ecstatic about all the extra-curricular activities/ opportunities we will be offering our students:
 - a. Bible Study, Sprinters, Card Club, SHS Strings, Guitar Lessons, Board Games Club, Volleyball, Basketball, Movin" and Groovin" Technology/Yearbook, Book Club, Chess and Cribbage Cooking Club, Robotics 1 and Robotics 2 and three teachers willing to tutor. We are so blessed!! Thankful for a full staff with additional willing to help out where needed.

- viii. Hiring a marketing/recruiting person and a part-time/sub custodian to help Rich when and where he needs it.

D.

- a. Pastor Report
 - i. Looking forward to the start of the school year.

E. OLD BUSINESS

- a. Summer Projects
 - i. Stem Lab is complete and looks great! This project was project was made possible by the Challenge Grant from the Schultz Foundation.
 - ii. Library / Computer lab update was done in conjunction with the STEM lab.
 - iii. Teacher's lounge looks amazing and was made possible by a generous donor in appreciation of our staff.
 - iv. A statue of Jesus has been donated and a shelf is being built for it to be displayed in the front entrance of the school.

F. NEW BUSINESS

- a. Installation of new members and Election of New Officers
 - i. Chair: Jaime Engelmeyer accepted nomination
 - ii. Vice-Chair: Nick Shaw accepted nomination
- b. Overview of strategic plan – plan distributed to board members.
 - i. Teachers will be trained in The Trauma Informed Classroom, First Aid, CPR, and Bridges math program.
 - ii. Our Faith Formation as a staff this year will focus on different religious pieces of art.
 - iii. This year our subject of study is religion. Looking to partner with parish to purchase Hallow as an additional resource.
- c. Parent Fundraising meeting/forum (9/12)
 - i. Maintain focus on three fundraisers – Care-A-Thon, Raffle Calendar, and Prime and Wine
 - ii. If fundraising goal is met, we have the option of using their Catholic United Financial ticket sales towards their tuition fees or general account. – detailed discussion took place.
- d. 1K/5K – September 24th
 - i. This has been posted already and we will be asking for a couple of people to plan and organize our hot dog food stand. Jamie Engelmeyer has volunteered.
- e. Wine and Dine (formerly Prime & Wine) Raffle amount
 - i. Discussion was held regarding whether or not to charge \$50 or \$100 for raffle tickets. Vote 4/2 in favor of \$100 tickets.

G. FUTURE AGENDA

- a. Next meeting September 8th

H. ADJOURNMENT

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

**Minutes submitted by Christie Zink