

September 8, 2022 SHS SCHOOL BOARD MEETING

A. CALL TO ORDER

- a. Opening Prayer led by Father Dan
- b. Meeting Chaired by - Chairperson, Jamie Engelmeyer
- c. Roll Call – The following board members were in attendance: Tamara Welle, Julie Job, Lisa Moscho, Nick Shaw, Jamie Engelmeyer, Janelle Herkenhoff, and Kristie Harren

B. APPROVALS

- a. Minutes
 - i. March 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 Jenelle Herkenhoff and seconded by Julie Job to accept the agenda as presented. Motion carried.

C. REPORTS

- a. Financial Report
 - i. Report was reviewed with no questions.
- b. Principal's Report
 - i. We have hired Amy Van Beck for our Recruitment and Marketing assistant- she will be helping with outreach projects, recognition projects, building moral to retain staff and students and getting our "news" out to all via social media and local newspapers
 - ii. Excited to be partnering with the parish for the Hallow App for our staff and students
 - iii. Busy weeks ahead with getting a couple Fire Drills in, Safe Environment Training completed and bus safety.
 - iv. Looking forward to Grandparents' Day on Sept. 30th

D.

- a. Pastor Report
 - i. Father not in attendance

E. OLD BUSINESS

- a. Staff Recognition
 - i. Tabled this to be discussed more at the next meeting.

F. NEW BUSINESS

- a. Fundraising meeting
 - i. Will focus on having three main fundraisers with additional that all asre asked to support as able.
- b. Board Training Video

G. FUTURE AGENDA

- a. Next meeting October 13th

H. ADJOURNMENT

- a. A motion was made by Lisa Moscho and Nick Shaw. Motion carried.

**Minutes taken by Kristie Harren and submitted by Christie Zink