

October 13, 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, Jamie Engelmeyer, Janelle Herkenhoff, Father Dan, Kristie Harren, and Secretary Christie Zink.

B. APPROVALS

- a. Minutes
 - i. September minutes were reviewed. A motion was made by Tamara Welle and seconded by Janelle Herkenhoff to accept the minutes. Motion carried.
- b. Agenda
 - i. Motion was made by Janelle Herkenhoff and seconded by Tamara Welle 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. Math Training went well, hoping to get teachers into other schools to observe other professionals using the same resources.
 - ii. Fall Fest and 1K/5K Sept 24th went well- numbers were down a little bit but a great community building event
 - iii. Grandparents' Day Sept. 30th went extremely well. Students are always so excited to spend time with their grandparents.
 - iv. SHS reunion was a lot of fun--the last 7th/8th grade class to graduate from SHS had a reunion on Sept. 24th-- 12 alumni were here touring the school and sharing stories/memories.
 - v. Caring Coats service project was a huge success-- we collected 220 items to be distributed locally.
 - vi. CUF breakfast was delicious, but the income was the lowest it has been in many years. Wondering if us not sending tickets home had that big of an impact on the success of this event.
 - vii. The Freeport Fire Department came to practice exiting a smoking building quickly and quietly. Some students were given the opportunity to spray water from a fire hose and spray some of the firemen--who they later discovered one was Fr. Dan.
 - viii. Picture day was today--Oct. 13th
 - ix. Looking forward to Apple Crunch Day tomorrow with Apples from the Apple Orchard in St. Joe
 - x. Vocabulary Parade on Oct. 31st.
- c. Pastor Report
 - i. Being aware of what the kids need is a priority
 - ii. Visited the 5th Grade classroom today
 - iii. Eucharistic Revival - Focus needs to be on the real presence of Jesus in the Eucharist

D. OLD BUSINESS

- i. Board Visions
 1. Recruitment – Why are parish families choosing public school over SHS. With what has been happening in the education system and public schools, now is the time to tackle this.

2. The extension of the school to include 7th and 8th grade
- ii. Staff Recognition
 1. Based on feed back at Principal's meeting, some schools offer some type of recognition, and many do not. Most monetary recognition is small.
 2. Kristie will write up a policy for review.
- iii. 1K-5K
 1. Smaller turnout this year.
 2. Discussion was had about bringing back the Zero K
- iv. Care-a-Thon
 1. Currently at almost \$16,000 in donations.
- v. CUF Breakfast
 1. Well ran event, just lacked the attendance.
 2. Can tickets be made available at local businesses?

E. NEW BUSINESS

- a. Fall Photos – Filled for October 29th
- b. Give to the Max November 17th
 - i. Focus this year will be on School security and Crisis Prevention
- c. Christmas Porch Pots – November 18th
- d. Calendar Raffle
 - i. Waiting for gambling license
 - ii. Will do 1000 calendars
 - iii. Calendars will be \$25
- e. Wine and Dine Donation
 - i. Will donate 6 tables of 4 again this year for the 2023 Christmas Concert

F. FUTURE AGENDA

- a. Next meeting November 9th – 7pm – 8:30pm

G. ADJOURNMENT

- a. A motion was made by Janelle Herkenhoff and seconded by Julie Job. Motion carried.

**Minutes submitted by Christie Zink