

January 12, 2023 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, Lisa Moscho, Jamie Engelmeyer, Jenelle Herkenhoff, Nick Shaw, Kristie Harren, and Secretary Christie Zink.

B. APPROVALS

- a. Minutes
 - i. November minutes were reviewed. A motion was made by Jenelle Herkenhoff 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. Report was reviewed with small discussion regarding new accounting software creating some changes in the way the report looks.
- b. Principal's Report
 - i. Fall conferences went well. We had 100% attendance.
 - ii. Johnny Holm raised just under \$25,000- Less people, which was good, and the increase in ticket price helped this work out well.
 - iii. Kristen Molitor visited with students/family and staff the last week in November first week in December. We learned and talked about the true presence of Jesus Christ in the Eucharist.
 - iv. December was busy preparing for the Christmas program and working around snow days. All in all, the Christmas program was beautiful, and I was thanked many times for having the evening program even if it was after Christmas.
 - v. Advent service project went well. We collected 500+ items and \$200 to donate to Terebinth Refuge in St. Cloud. These items ranged from adult coloring books to toiletries. We collected \$562.38 to donate to the Place of Hope in St. Cloud to be put toward providing meals for those in need. Many people in their community need support and services because of homelessness, poverty, drug addiction, alcoholism, and other crises.
 - vi. Calendar Raffle wrapped up--we did not sell all 1,100 but our profit was up \$554. We made \$16,207.
 - vii. First reconciliation has been rescheduled twice already and the second graders are hoping next Wednesday, January 18th, is their day.
 - viii. Tomorrow night we will be hosting our first meat raffle and horse races at All Stars in St. Rose. The response for this event has been amazing!! The fun begins at 7:00!! Julie Job has resigned from the meat raffles and horse races so Jamie and Amy Engelmeyer and I will talk to the group tomorrow night to see what their thoughts are as we finish out the year.
 - ix. Looking forward to Catholic Schools Week.
- c. Pastor Report
 - i. No Report

D. OLD BUSINESS

- i. Basement: Carpet was removed from the music room in late December and was repainted this past week. It will be recarpeted the week of January 16th
- ii. Staff Recognition: Policy was written as stated at November meeting. Staff will be defined as anyone who is on the Sacred Heart School payroll – full time and part time.

E. NEW BUSINESS

- i. Snow Days – We have had five snow days and one flood day. How can we recover some of this learning time.
 - i. It has been proposed by staff that we have school on January 20th and March 10th which are scheduled days off currently (Easter Monday would be another potential day if there are additional snow days). Parents will be asked to drive kids to school.
- ii. Mezzanine Tables/Chairs – discussion regarding the possibility of purchasing the tables and chairs rather than renting them each year. Nick Shaw will look into options.
- iii. CUF Ticket Sales – These will be going out to families soon, discussed selling, goal, etc. Will revisit in the spring.
- iv. CSW Social After Mass –
 - i. Donuts & coffee/milk will be served after 8:00 mass in the church basement
 - ii. Tour of the school will also be available.

F. FUTURE AGENDA

- a. Next Meeting February 2nd

G. ADJOURNMENT

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

**Minutes submitted by Christie Zink