

September 14, 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: Julie Job, Tamara Welle, Jamie Engelmeyer, Jenelle Herkenhoff, Lindsay Frieler, Kristie Harren, Father Dan, and secretary, Christie Zink

B. APPROVALS

- a. Minutes
 - i. May minutes were reviewed. A motion was made by Jenelle Herkenhoff and seconded by Julie Job to accept the minutes. Motion carried.
- b. Agenda
 - i. Added new business.
 - ii. Motion was made by Tamara Welle and seconded by Jenelle Herkenhoff to accept the agenda as changed. Motion carried.

C. REPORTS

- a. Financial Report
 - i. No discussion
- b. Principal's Report
 - i. Summer Projects:
 1. Summer tutoring and Teach Me Tuesdays were both a great hit Teaching Training- Three went to the Top 20 training, so we are all trained on this character development program.
 2. All teachers K-5 will be taking a LETRS training course this year and next. This program was offered to us by CSCOE with zero cost.
 - ii School News:
 1. Excited to have 66 (64 last year) families enrolled and 110 (106 last year) students with 37 (26 last year) in pre-k and 17 new families enrolled in our Pre-K program that do not have siblings in SHS yet.
 2. Excited to continue 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:
Bible Study, Sprinters, Card Club, SHS Strings, Guitar Lessons, Board Games/craft Club, Volleyball, Basketball, Movin" and Groovin"
Technology/Yearbook, Book Club, Chess and Cribbage, Cooking Club, Robotics 1 and Robotics 2 and we have three teachers willing to tutor. We are so blessed!!
 4. Thankful for a full staff with additional people willing to help where needed.

The school year has been off to a great start.

- ALICE/ Fire/ Tornado Drill
- Tony Melendez-AMAZING turn out

Looking forward to:

Pioneer days tomorrow

Kindergarten & Informational Meeting Monday night

Care-a-thon Oct. 13th

c. Pastor Report

- i. Enjoyed kicking off school year and having Mass with students.
- ii. Happy to see school numbers on the rise and that SHS continues to move in the right direction.
- iii. Looking forward to having the new Bishop at a school Mass sometime soon.
- iv. Positive feedback from the Diocese about Sacred Heart Parish and School.

D. OLD BUSINESS

1. NONE

E. NEW BUSINESS

1. Election of New Officers
 - a. Chair
 - b. Vice Chair
2. Overview of Strategic Plan
 - a. A copy of the strategic plan is provided for review.
3. Parent Information Night
 - a. September 18th @ 7:30
 - b. This meeting is set to inform parents of all the main functions and events of the school. Fundraisers are discussed.
4. 1K/5K
 - a. September 23rd
 - i. 1K at 10:30
 - ii. 5K at 11:00
 - iii. Vendors start at 9:00

F. FUTURE AGENDA

- a. Next meeting October 12th

G. ADJOURNMENT

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

**Minutes submitted by Christie Zink