



Partnering with families to develop a student's full potential in Mind, Body, and Spirit through Catholic values.

St. Mary's School Advisory Board Meeting
October 25, 2022 @ 6:00 pm
Approved Meeting Minutes

Opening Prayer

Parental Participation/Comment

Meeting called to order/Roll call

Members: Roger Bailey, Ray Bissen, Brian Haggerty, Missy Koch, Kim Kubicek, Von Petersen, Dave Thamert, Jen Swanson, Father Swamy

Absent: Father Starasinich, Beth Oltmans

Guest: Jonathan Scheeler

Approval of the Agenda

Roger motioned to approve, seconded by Dave

Approval of previous minutes

Kim motioned to approve, seconded by Missy

PRINCIPAL'S REPORT (10 min)

OLD BUSINESS

Topics	Champion	Desired Outcomes	Allotted Time
<u>Finance Committee</u>			
<ul style="list-style-type: none">Setting Tuition for next yearUpdated conditions assessment costs<ul style="list-style-type: none"><u>2022-2023 Conditions Assessment</u>Some discussion about potential grants we could earn as well as the possibility of charging a level tuition for parishioner and non-parishioners (need to depict the "why" if/when we move in this direction because it's proven effective)			
<u>Policy Committee</u>			
<ul style="list-style-type: none"><u>SP-9</u>-2nd reading<ul style="list-style-type: none">Dave motioned to approve, seconded by Roger			

<ul style="list-style-type: none"> • SP-11–1st reading • Rescind SP-11a • Rescind SP-11b 			
Enrollment/Marketing Committee			
<ul style="list-style-type: none"> • Upcoming events <ul style="list-style-type: none"> ○ Trunk or Treat Oct 28 ○ KC Breakfast Nov 20 ○ Thankful Event Nov 20 			
Fundraising Committee			
<ul style="list-style-type: none"> • Auction update–restructure <ul style="list-style-type: none"> ○ 2-3 people have responded to the school email as potential volunteers (need more) ○ Potential idea of soliciting help from young adults and/or parents of recent alumni ○ How can we make the “ask” of our volunteers a smaller and more distinct request • Potential to rebrand the “marathon” fundraiser...more to come <ul style="list-style-type: none"> ○ Could amplify the efforts of the marathon in the community through social media 			
CEMF			
<ul style="list-style-type: none"> • Jen and Britney (REP) attended the October meeting to discuss their financial needs • Officially committed to the \$45k projected for St. Mary's for 2022-2023 • Various financial strategies discussed with our financial planners on how to maximize our value while 2022 has been a bad year (down to \$1.5M after being over \$1.9M previously) • CEMF website was advertised in the Church Bulletins, gained a nominal increase in traffic, but no donations 			
Facility Planning Special Committee			
<ul style="list-style-type: none"> • Working on defining vision for school facilities <ul style="list-style-type: none"> ○ Troy/Von/Jen met today...working to define and set the vision around school facilities ○ Review the conditions assessment and interview some of the staff on their ideas where the most benefit would be 			

NEW BUSINESS

Topics	Champion	Desired Outcomes	Allotted Time
Hot Topics			
<ul style="list-style-type: none"> • Item #1 • Item #2 			
Marketing/Enrollment Update	Jonathan		

<ul style="list-style-type: none"> • new committee members • Open enrollment earlier <ul style="list-style-type: none"> ◦ Currently at 330 students (K-8 is at 265) ◦ Record-setting student transfers into St. Mary's (various reasons) ◦ Always working to make prospective families feel welcome and increase our visibility in the community 			
November/December meeting dates			
<ul style="list-style-type: none"> • November stays 11/22 • December 27th changes to the 20th 			
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EXECUTIVE SESSION (yes/no)

Start Time:

End Time:

Closing Prayer