



*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**  
**November 22, 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, Beth Oltmans, Von Petersen, Dave Thamert, Jen Swanson, Father Swamy, Father Starasinich

Absent: Kim Kubicek

**Approval of the Agenda**

Roger motioned to approve, seconded by Dave

**Approval of previous minutes**

Missy motioned to approve, seconded by Ray

**PRINCIPAL'S REPORT** (10 min)

Good experience for Jen to be a Kindergarten teacher for a couple weeks...new plan after Thanksgiving

**PARISH UPDATE** (10 min)

**OLD BUSINESS**

Topics	Champion	Desired Outcomes	Allotted Time
Policy Committee	Kim	Approval	10 minutes
<ul style="list-style-type: none"><li>• <a href="#">SP-11</a>-2nd reading<ul style="list-style-type: none"><li>◦ Send back to policy committee to confirm the potential need for an acceleration committee</li></ul></li><li>• Rescind <a href="#">SP-11a</a><ul style="list-style-type: none"><li>◦ Await final approval of SP-11</li></ul></li><li>• Rescind <a href="#">SP-11b</a><ul style="list-style-type: none"><li>◦ Await final approval of SP-11</li></ul></li></ul>			

Finance Committee ( <a href="#">November Minutes</a> )	Von	Information	5 minutes
<ul style="list-style-type: none"> <li>Tuition Review</li> <li>Changes to Early Childhood / Kindergarten Readiness</li> </ul>			
Enrollment / Marketing Committee			
<ul style="list-style-type: none"> <li>Trunk and Treat <ul style="list-style-type: none"> <li><a href="#">Big success (roughly 300 children)</a></li> </ul> </li> <li>Thankful Event <ul style="list-style-type: none"> <li><a href="#">Light turnout, but 10 new names (potential students)</a></li> </ul> </li> </ul>			
Fundraising Committee ( <a href="#">November Minutes</a> )			
<ul style="list-style-type: none"> <li>Bleacher Board Update <ul style="list-style-type: none"> <li><a href="#">Cool, new fundraising idea...trying to sell these at multiple upcoming events</a></li> </ul> </li> <li>Night of Knights Update <ul style="list-style-type: none"> <li><a href="#">New people have signed up to help...in a slightly better position</a></li> </ul> </li> </ul>			
Special Committees			
<ul style="list-style-type: none"> <li>Facility Planning - No Update</li> </ul>			
<ul style="list-style-type: none"> <li></li> </ul>			

## NEW BUSINESS

Topics	Champion	Desired Outcomes	Allotted Time
Hot Topics	Von	Discussion	30 Minutes
<ul style="list-style-type: none"> <li>Tuition Discussion / Future planning <ul style="list-style-type: none"> <li><a href="#">Email from CSCOE</a> parishioner and non-parishioner rates</li> </ul> </li> </ul>			
2023-2024 Tuition	Von	Approval	10 Minutes
<ul style="list-style-type: none"> <li>Recommend Scenario #3 - <a href="#">Scenario Document</a> <ul style="list-style-type: none"> <li><a href="#">Discussion around these three options amongst the board</a></li> <li><a href="#">Proposed Option #1, but with a 4.5% increase to parishioners (versus the 3%) with a slight rounding up added to the non-parishioner (\$4,830)...Calling it option 1B</a> <ul style="list-style-type: none"> <li><a href="#">Von motioned to approve option 1B, seconded by Dave</a></li> <li><a href="#">Whole board voted in agreement as well</a></li> </ul> </li> </ul> </li> </ul>			
MNSAA Update	Jen	Discussion	10 Minutes

<ul style="list-style-type: none"> <li>Review Board items</li> </ul>			
	Roger	Information	10 Minutes
<ul style="list-style-type: none"> <li></li> </ul>			
<ul style="list-style-type: none"> <li></li> </ul>			

### **EXECUTIVE SESSION (yes/no)**

Start Time:

End Time:

### **Closing Prayer**

### **REMINDERS**

- December 11, 2022 - Serve Doughnuts at Sacred Heart after Mass.**
- December Board meeting a week earlier: December 20, 2022 @ 6:00 pm**