



*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**  
**December 20, 2022; 6:00 pm**  
**Approved Meeting Minutes**

**Opening Prayer**

**Parental Participation/Comment**

**Meeting called to order/Roll call**

Members: Roger Bailey, Brian Haggerty, Beth Oltmans, Dave Thamert, Jen Swanson, Father Swamy, Father Starasinich, Ray Bissen

Absent: Von Petersen, Missy Koch, Kim Kubicek

**Approval of the Agenda**

Dave motioned to approve, seconded by Roger

**Approval of previous minutes**

Roger motioned to approve, seconded by Dave

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

**OLD BUSINESS**

Topics	Champion	Desired Outcomes	Allotted Time
Policy			
<ul style="list-style-type: none"><li>Did not meet in December</li></ul>			
Finance ( <a href="#">December Meeting Minutes</a> )			
<ul style="list-style-type: none"><li>Update on Tuition strategy</li></ul>			
Enrollment/Marketing			
<ul style="list-style-type: none"><li>Reviewed Thankful Event<ul style="list-style-type: none"><li><a href="#">Two potential prospect families attended</a></li></ul></li><li>Lighted Parade<ul style="list-style-type: none"><li><a href="#">Potential for a float in the future</a></li></ul></li><li>Discussed Preschool Changes and Re-enrollment letter</li></ul>			
Fundraising			

- Did not meet in December
- Night of Knights meetings will begin in January
- Item #1
- Item #2

## NEW BUSINESS

Topics	Champion	Desired Outcomes	Allotted Time
Hot Topics			
<ul style="list-style-type: none"> <li>• Item #1</li> <li>• Item #2</li> </ul>			
MNSAA Strategic Plan draft	Jen	informational	
<ul style="list-style-type: none"> <li>• <a href="#">Self Study narration</a></li> <li>• <a href="#">SSP draft</a> <ul style="list-style-type: none"> <li>◦ Robust plan of action to be carried out over the next 7 years</li> </ul> </li> </ul>			
Re-enrollment <a href="#">letter</a>	Jen		
<ul style="list-style-type: none"> <li>• Intentional letter that clearly depicts what each family needs to do for re-enrollment</li> </ul>			

## EXECUTIVE SESSION (yes/no)

Start Time:

End Time:

## Closing Prayer