



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
May 23, 2023; 6:00 pm
Approved Meeting Minutes

Opening Prayer
Meeting called to order/Roll call

Parental Participation/Comment

Meeting called to order/Roll call

Members: Roger Bailey, Missy Koch, Kim Kubicek, Beth Oltmans, Von Petersen, Dave Thamert, Jen Swanson, Father Swamy, Father Starasinich
Absent: Ray Bissen, Brian Haggerty
Guest: Julie Schultz

Approval of the Agenda motion approved/seconded by Roger/Kim
Approval of previous minutes motion approved/seconded by Beth/David

PRINCIPAL'S REPORT (10 min)

Science Teacher Update

Graduation update - May 25

Breakfast and lunch will be served next year for all students at no cost

OLD BUSINESS

Topics	Champion	Desired Outcomes	Allotted Time
<u>Policy Committee</u>	Jen	First Reading	
<ul style="list-style-type: none">• <u>SP-21</u>—first reading• Item #2• Reading completed by Beth and Von - discussion on specific grammar			
<u>Finance Committee</u>			

<ul style="list-style-type: none"> Will look for direction from the board once Facilities Master Plan and Operating 5 year Projection is complete <ul style="list-style-type: none"> David and Jen provided update on 5-year projection Short discussion on capital projects Communication with Fundraising Committee to set Fundraising goal for 23-24 school year <ul style="list-style-type: none"> David and Roger met prior to meeting to get final budget items 			
Enrollment/Marketing Committee			
<ul style="list-style-type: none"> Preschool Reg is at 88 same place we were at Aug of 2022 <ul style="list-style-type: none"> Beth provided update - numbers are inline with historical Discussed summer events to reach out to potential transfer students <ul style="list-style-type: none"> Next enrollment meeting in Fall Goal of retaining more preschool Von gave update on facility plan - long term vision of connecting elementary area with JH area with 2 story connection wing. More to come at annual meeting. 			
Fundraising Committee			
<ul style="list-style-type: none"> Fundraising Plan for 2023-24 Year <ul style="list-style-type: none"> Roger spoke about "other" fundraising ideas being considered Marathon Thoughts <ul style="list-style-type: none"> Jen gave updates and also how the Marathon is a state-wide event that includes the K of Cs 			
Board Member replacement update			
<ul style="list-style-type: none"> Dave introduced Julie to the board, whom she is already acquainted with, Roger and Kim provided update on their nominees 			

NEW BUSINESS

Topics	Champion	Desired Outcomes	Allotted Time
Hot Topics			
<ul style="list-style-type: none"> Survey Results - Jen gave an update on the survey emailed out recently - more details at annual meeting 			
MNSAA annual Stakeholder Report			
<ul style="list-style-type: none"> Received notice of full-accreditation without conditions <ul style="list-style-type: none"> Letter from MNSAA Response to recommendations form 			
<ul style="list-style-type: none"> Next meeting is annual meeting from 8 AM - 12 Noon on Jun 23, 2023 			

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EXECUTIVE SESSION (yes/no)

Start Time:

End Time:

Closing Prayer