**Aquin Education System October 2022 Board Minutes**

The meeting was called to order on October 18, 2022 at 6:39pm.

Present:

School Board members: Father Osterhaus, Mark Otting, Laura Herbers, Melissa King, Kelsi Hosch, Jenny Peiffer, Itza Heim, Kathy Beck, Brad Boffeli, Kelly Molony, Jenny Recker, Jesse Burkle, Cody Noonan

Director of Faith Formation: Nicole Casey Director of Aquin Little Angels: Hillary Klein

No community visitors present.

Mark made a motion to approve the September school board minutes and Kelly seconded. Motion carried.

Brad made a motion to approve July, August, and September financials. Kathy seconded. Motion carried.

Kelsi provided overview of financials and going forward updates from the finance committee will be shared at the board meetings.

Reports were shared via email. Any questions were brought up at the meeting and discussed. See below.

**Faith Formation:**

* Nicole submitted the Annual Faith Formation Report (AFFR) on 10/10 to the Archdiocese.
* Weekly rosary at Aquin Chapel started on October 13.
* Presentation of confirmation candidates took placed on September 25. Confirmation is scheduled for March 15, 2023.
* First Reconciliation meetings are scheduled for November 9 and 16. First Reconciliation is scheduled for November 30.

**Daycare Report:**

* Increased daycare rates will begin on November 1.
* Hillary has been collaborating with VNA nurse and CCR&R point of contact regarding playground needs for safety and ideas for expansion.
* 1:1 meetings with staff have been scheduled.
* Immunization Audit is due this year. VNA nurse to assist with reviewing.

**School Report:**

* Update provided on the Orton Gillingham phonics program that was implemented with kindergarten classes. Both teachers have provided positive feedback and are seeing improvement in students’ progress.
* Laura has implemented weekly unit leader meetings on Wednesdays.
* State visit for the hot lunch program is scheduled for November 8-10.
* Archdiocese Audit is wrapping up. Summary will be provided when audit is concluded.
* Aquin is participating in a Safety Vulnerability Assessment April 25 from 8-12. Grants may be offered to schools who participate in the assessment and are in need of necessary improvements.

**Old Business:**

Rental House: Contractor has made progress on moving the house. The tree will need to be removed.

Strategic Planning Update:

Enrollment and Marketing committee: Kathy has volunteered to co-chair. The next meeting is scheduled for November 3.

Daycare Advisory Committee has met and next meeting is scheduled for November 1.

**New Business:**

Review of Board terms was discussed. Father Osterhaus requesting additional information to provide to the parish councils.

**Future Business:**

Teacher contract presentation will occur at the next scheduled school board meeting on November 15, 2022.

Kelli Trumm has notified Laura and the school board of her resignation.

**Adjournment**

Jenny P made a motion to adjourn the meeting. Brad seconded. Motion carried. Meeting was adjourned at 7:50.

Next school board meeting is scheduled for November 15, 2022.