St. Francis Xavier Board of Education Minutes from May 17, 2023

Present: Peter Smith, Fr. Chris, Jenny Kreeb, Alan Besler, Jill Schlichte, Jenny Domeyer, Angie

White

Absent: Jennifer Lang, Dennis Womer, Andy Willenborg, Kristina Snyder (Teacher Rep)

Jenny Kreeb called the meeting to order at 6:00. Jenny Kreeb led prayer.

Alan MOTIONED to approve the agenda; Jenny Domeyer SECONDED; motion CARRIED.

April minutes were approved via email prior to meeting.

Buildings and Grounds:

- *Replacement doors will be put in this summer.
- *Some window leaks will be fixed over the summer.
- *Cabinet installation will be finished up this summer.

Principal:

- *Spring FAST testing scores are really good.
- *Mr. Smith reported on numbers for preschool and JK for the upcoming year.
- *Tornado, fire, and lockdown drills were completed in the past month.

Old Business:

*Board Elections-there are some parishioners interested in the open board positions.

New Business:

- *Mr. Smith reported on numbers for preschool and JK for the upcoming year.
- *Jill MOTIONED to approve the hiring of Jade Geuder for a kindergarten position; Angie SECONDED; motion CARRIED.

Beckman/Xavier Joint Meeting:

- *Strategic Planning-the goal is to keep working, specifically for the board to do more committee work.
- *ESA Update-videos have been sent to parents and administrators with information. The process will be a much simpler version than STO. This year's window is very small to apply.
- *Meeting Format-the board discussed meeting jointly quarterly next year.

Jenny MOTIONED to adjourn the meeting at 6:45; Angie SECONDED; motion CARRIED.

Next meeting will be Wednesday, June 21 at 6:00, location to be determined. Andy will lead prayer.

Respectfully submitted, Jill Schlichte Xavier Secretary