

RSM SCHOOL BOARD MINUTES  
5:15pm pm – St. Mary's School Media Center

Wednesday February 21, 2025

"To act justly, to love tenderly, and to walk humbly with our God."

Micah 6:8

Present - Rachel Keffeler, Shannon Ceccoli, Fr. Tim Pick, Luke Homan, Ashley Schuttpelz, Barry Galles, Emily Schroeder, & Angie Galles

**I: Opening Prayer at 5:15 pm led by L Homan**

**II: Review Previous Meeting Minutes:** Motion to approve by: R. Keffeler , 2<sup>nd</sup> by: A. Schuttpelz, Motion carried

**III. Director of Operations Financial Report (Beth)**

- a. Review January Financials
  - a. JMC has been fixed for the Hot Lunch program for parents to review account
  - b. New accounts have been added due to the campaign
  - c. Added a Pledge account towards the new school
  - d. Have received all the ESA money for the year
    - Approved by: B. Galles
    - 2<sup>nd</sup>: R. Keffeler
- a. Changes to the Tuition policy for the next year.
- b. Everyone will qualify for the ESA program next year

**Budget:**

- a. Discussed the Bereavement Policy – will remain the same as past years.
- b. Discussed reimbursement for cell phones – chose to not proceed at this time
- c. Salary Proposal was discussed
- d. Including two new positions in the new budget
  - a. Full-Time Instructional coach
  - b. Full-Time Tech specialist
- e. Sub pay will go up in the next school year
- f. Parental investment increase
  - a. Motioned: R. Keffeler
  - b. 2<sup>nd</sup>. A. Schuttpelz
- a. Parental Investment increase to \$1250 for the next year
  - a. Motioned B. Galles
  - b. 2<sup>nd</sup>. A. Galles
- b. Motion to approve the 2025-2026 Budget
  - a. Motioned Fr. Pick
  - b. 2<sup>nd</sup>. R. Keffeler

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c.

**IV. Director of School Advancement Report (Shannon)**

- a. Ball tickets are on sale
- b. Applied for the NEV Grant for \$25, 000
- c. Non-Profit security Grant has been applied for – New fobs, and access to doors
- d. Spring Seed fundraiser more information will come in a couple of weeks
- e. Applying for the MHRD Grant in March.

**V. Administrator Report (Kim) - Absent**

**VI. Committee Reports**

- a. **Finance(Rachel)** – no updates
- b. **Facilities/ Building/Grounds (Barry & Neil)**– Leak upstairs in a classroom that will need to get fixed.
- c. **Technology(Emily)** – No updates
- d. **Academics- (Ashley)** – No Updates
- e. **Leadership/Governance** – No updates
- f. **Catholic Identity(Rachel)** – No updates
- g. **Marketing(Angie)**-
  - a. Record month of people viewing the RSM website
  - b. Will need to decide if we renew our contract by the end of the month for advertising
    - i. Motion to continue paying for advertising till June
      - 1. Motion to approve: B. Galles
      - 2. 2<sup>nd</sup>: E. Schroeder

**VII. Old Business**

**VIII. New Business**

- a. Campaign updates- Reviewed plans from Vision Builders

**IX. Other Business**

X. Motion to adjourn at 6:53pm by, A Galles 2nd, R. Keffeler Motion carried

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a. Closed with prayer

Next Meeting: 2/19/25 @ 4:30