

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

Wednesday January 15, 2025

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

Micah 6:8

Present - Kim Phillips, Rachel Keffeler, Shannon Ceccoli, Neil Sheehan, 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 , 2nd by: A. Schuttpelz, Motion carried

III. Director of Operations Financial Report (Beth)

- a. Review November & December Financials
 - a. received the 2nd semester of ESA
 - b. cashing out CD and putting in a money market saving account
 - Approved by: R. Keffeler
 - 2nd: Fr. Pick
- b. Diocese wants all families to fill out the Tads
 - a. Will revisit again
- c. Reviewing the pay scale for the 2025-2026 school year.
- d. Due to increase of teachers' salaries possible increase in tuition.
- e. Will review the Tuition Policy at the next meeting
 - a. Approved by: R. Keffeler
 - b. 2nd By: A. Galles

IV. Director of School Advancement Report (Shannon)

- a. MLTF up to 46% of our yearly goal
- b. Bowl books profit of \$3,200
- c. Spring Seed fundraiser coming soon
- d. Alumni Newsletter went out in November
- e. Alumni Appeal has made over \$14,000
- f. Alumni Golf Tournament will be May 25th
- g. CSW add went out last week
- h. Applying for the MHRD Grant.

V. Administrator Report (Kim)

- a. Board Report
- b. Strategic Plan
 - A. Update putting the strategies online or a Facebook live

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- B. 2025-2026 calendar has been approved
- C. Advertising open positions for the 2025-2026 school year
- D. Kim signed up for a Letter's training
- E. Mrs. Brandt reported that some children are participating in Honor Band and Honor choir.

VI. Committee Reports

- a. **Finance(Rachel)** – no updates
- b. **Facilities/ Building/Grounds (Barry & Neil)–**
 - a. Holes in the piping under the stage, locker rooms. Bid came in to cut off the piping, and adding furnaces to the locker rooms, stage area. Possible air conditioning feature can be added to the future.
- c. **Technology(Emily)** – No updates
- d. **Academics- (Ashley)** – No Updates
- e. **Leadership/Governance** – No updates
- f. **Catholic Identity(Rachel)** – Stations of the Cross will be available during Lent
- g. **Marketing(Angie)–**
 - a. The visits to the web page have gone up since we stated that we were a go on the New school project.
 - b. Started a new QR Code to go to the Campaign updates (Flow Code)
 - c. New spec commercial to promote our Capitol Campaign

VII. Old Business

VIII. New Business

- a. Campaign updates
- b. Campaign kickoff during CSW

IX. Other Business

X. Motion to adjourn at 6:54pm by, A Galles 2nd, R. Keffeler Motion carried

a. Closed with prayer

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

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