

## RSM SCHOOL BOARD MINUTES

4:30pm – Over Zoom

Wednesday March 19, 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, Kim Phillips, & Beth Homan

### **I: Opening Prayer at 4:30 pm led by L Homan**

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

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

- a. Review February Financials
  - a. Fish Supper amount will reflect on the March financials
  - b. Pledges coming in, and put into the Capitol Campaign account
  - c. A new ice machine will be purchased
    - Approved by: B. Galles
    - 2<sup>nd</sup>: R. Keffeler

Budget:

- a. Paid Steir Group, and paid other bills
- b. Still talking to the insurance company over the roof in the high school

Motion to approve the Budget

- a. Motioned: Father Tim Pick
- b. 2<sup>nd</sup>. N. Sheehan

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

- a. Ball is approaching April 5th
- 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.
- f. United way grant due in March
- g. Alumni Golf Tournament over Memorial Day weekend

### **V. Administrator Report (Kim)**

- Job openings
- New Policies coming from the Diocese for the next school year.

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- Cell phone policy
- Attendance policy changes for Graduation
- Teacher contacts will be sent out soon
- Sibley Ochyedan will be joining the War Eagle Conference

### 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)** – Weekly Lenten Rosary
- g. **Marketing(Angie)**-
  - a. Sharing the campaign videos
  - b. Reviewed the views, and clicks to the RSM website

Motion to approve Committee Reports

1: Motion to approve: B. Galles

2: 2<sup>nd</sup>: E. Schroeder

### VII. Old Business

- Campaign updates
- Continue contacting your pledges, and getting the pledge cards in

### VIII. New Business

- a. Board Terms coming up. Luke Homan term will be up in June. Will be looking for a new member in May.
- b. Will be put in the bulletin & Hawks Happening

### IX. Other Business

X. Motion to adjourn at 5:08pm by, A Galles 2nd, A. Schuttpelz Motion carried

- a. Closed with prayer

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Next Meeting: 4/16/25 @ 5:15pm