

RSM SCHOOL BOARD MINUTES
4:45 pm – St. Mary's School Media Center

Wednesday November 26 2024

"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 4:45 pm led by L Homan

II: Review Previous Meeting Minutes: Motion to approve by: B. Galles , 2nd by: A. Galles,
Motion carried

III. Director of Operations Financial Report (Beth)

- a. Review October Financials
 - a. Added a campaign account to the Financials to keep track of the donations coming in.
 - b. Added an Expense for the campaign to the Financials.
 - c. Class of 2024 paid for the Alumni frame
 - i. Closed the accounts for the Class of 2023 & 2024, money will go towards the school.
 - Approved by: R. Keffler
 - 2nd: N. Sheehan
- b. Planning on cashing out the Nilles/McGurt CD to go towards the school.
- c. Year End Review: Auditors came to review through our books, there were no findings.
 - a. Approved by: R. Keffler
 - b. 2nd By: A. Galles

IV. Director of School Advancement Report (Shannon)

- a. Poinsettias Fundraiser made \$2,082 (Will come in Dec. 4th)
- b. MLTF up to 33% of our yearly goal
- c. Drive for your school will happen in the Spring
- d. Applied for the Octoberfest grant. Waiting to hear back from
- e. Ryan Installation is coming to look at the sound in the gym
- f. Ball planning is starting
- g. Diocese of Sioux City Fundraiser drawing will be Nov. 27th.

V. Administrator Report (Kim)

- a. Board Report
- b. Strategic Plan is completed
 - A. Possible Town Hall in January to go over our Strategic plan

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- B. Will be advertising for an Instructional Coach
- C. Someone reached out to Kim about a speaker to come in to speak to our students about Trafficking in our area.

VI. Committee Reports

- a. **Finance(Rachel)** – no updates
- b. **Facilities/ Building/Grounds (Barry & Luke)–**
 - a. Talked to Jerome Loutch about the removal of the house.
 - b. Also the removal of the manhole in the back yard.
 - c. The gutters have been cleaned out around the building
- c. **Technology(Emily)**
 - Kristin and I have filed E-Rate Form 470 for a discount on internet.
 - We have set up a video streaming and gaming filter through our firewall, so that students are not able to game and watch movies or TV at school. (YouTube is available to all because students use it in class.) All other streaming media and games are blocked and only available through teacher log-in.
 - Cameras installed by Ryan Installation. We have written extensive documentation for the multiple ways to access and upload footage.
 - Basic maintenance on Smartboards, Chromebooks, and laptops.
 - New section on website for Campaign Updates under Support RSM. Kristin updates News on the home page several times a week.
- d. **Academics- (Ashley)** – No Updates
- e. **Leadership/Governance** – No updates
- f. **Catholic Identity(Rachel)** – Vocation flyers were sent home last month.
- 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. Need to update the School Board on the website

VII. Old Business

VIII. New Business

- a. Propose for a Glass roll up door for the shop

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IX. Other Business

X. Motion to adjourn at 6:00pm by, B. Galles 2nd, R. Keffler Motion carried

a. Closed with prayer

Next Meeting: 1/15/25