RSM SCHOOL BOARD MINUTES 4:30pm – St. Mary's Media Center

Wednesday April 16, 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, Emily Schroeder, Kim Phillips, & Beth Homan

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

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

III. Director of Operations Financial Report (Beth)

- a. Reviewed March Financials
 - Pledges continue to come in for the Capital Campaign

Motion to approve the Financials by B. Galles, 2nd. R. Keffeler. Motion carried.

IV. Director of School Advancement Report (Shannon)

- a. No updates yet on the NEEB and MHRD grant (both submitted for lights & sound updates to the stage)
- b. Ball total was \$88,308 very successful since we also asking for campaign donations
 - The date for the 2026 ball was discussed it was decided to have the ball so the prom follows it (ball would be April 11 and prom would be April 18)
- c. The Golf Tournament is scheduled for May 25
- d. Going to hold a Color Run in late July
- e. Spring Seed fundraiser is discontinued for this year

V. Administrator Report (Kim)

- a. Preschool anticipate a large 4-year-old class
 - If needed, put 3-year-olds and 4-year-olds together in the same class (split evenly between the two ages)
 - The board agreed to allow preschool students to join in January
- b. A full-time aide has been requested at the grade school this position is not approved at this time
- c. Kim's evaluation was reviewed
- d. Bylaws and Constitution were reviewed
- e. Kim to follow up with Patty on a job description for an instructional coach

VI. Committee Reports

a. Finance (Rachel) – no updates

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- b. Facilities/ Building/Grounds (Barry & Neil)-
 - 2 bids were received for the roof repairs, insurance will cover this project, we are going to proceed working with Nohava. Will also turn in the interior repairs to insurance after the roof is repaired.
 - The sign was moved from the West side of the school to the practice field
- c. Technology (Emily) No updates
- d. Academics (Ashley) No updates SIAC meeting May 21
- e. Leadership/Governance No updates
- f. Catholic Identity (Rachel) 7th & 8th grade went to the Chrism Mass in Sioux City
- g. Marketing (Angie)- reviewed the views and clicks to the RSM website

VII. Old Business

- a. Campaign updates discussed work that needs to be done with the utilities Lucas from Vision Builders has been talking with Mike from the city
- b. Continue contacting your pledges, and getting the pledge cards in

VIII. New Business

a. Wellness Committee – this needs to be re-established after the state review. The policy and goals were reviewed. Approved by A. Galles. Motion Carried.

IX. Other Business

- X. Motion to adjourn at 5:30pm by, A Galles 2nd, A. Schuttpelz Motion carried
 - a. Closed with prayer

Next Meeting: 5/21/2025 @ 5:15pm