

RSM SCHOOL BOARD AGENDA

4:00 pm – St. Mary's School Media Center Tuesday, June 17, 2025

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

Micah 6:8

Kim Phillips, Rachel Keffeler, Angie Galles, Ryan Feeck, Beth Homan, Ashley Schuttpelz, Shannon Ceccoli, Barry Galles, Neil Sheehan, Emily Schroeder

- I. Opening Prayer at 4:00
- II. Review Previous Meeting Minutes motion to approve by Barry Galles, second by Angie Galles, motion carried

III. Director of Operations Financial Report

- a. Review April & May Financials motion to approve by Emily Schroeder, second by Neil Sheehan, motion carried
 - Waiting for the contactors to come to repair the roof.
 - Baseball program received a Grant from the Twins to help fund the backstop.
 - Paid for the two furnaces in the locker rooms
 - Class of 2025 purchased a large vacuum for the tarps in gym
- b. ESA APPLICATION OPENED TODAY

IV. Director of School Advancement Report

- a. Grant Updates
 - Neeb & mhrd (lights & sound & electrical project total is \$65k)
 the grant was denied, they would like us closer to our goal before they can look at our application.
- b. Fundraiser Updates
 - Golf tournament made \$8,100
 - Plymouth County Community foundation Grant up to 10,000 is coming up to sign up for
 - MLTF is up to \$3,000
 - Color run on July 19th
 - Seed fundraiser and Poinsettia fundraiser have signed up for this fundraiser in the fall and the Spring

V. Administrator Report

- a. Board Report -
- b. SIAC committee met May 21. Reviewed goals
 - Committee Teachers met that they are going to focus on
 - 1. Catholic Identity
 - 2. Academically

Throughout the year. Also they are going to implement Professionally driven, Professional Development.

- Motion to approve: Barry
- 2nd: Angie
- c. Still working on a plan who will take over CLT in the upcoming school year
- d. Instructional coach still looking for one

VI. Committee Reports

a. Finance – Beth's report

- b. Facilities/Buildings/Grounds
 - looking into getting air units on the roof
 - City will be moving the sewer main, and re-route it another direction
 - Vision Builders is still working on their plans
- c. Technology no updates
- d. Academics no updates SIAC met as a committee May 21
- e. Leadership/Governance no updates
- f. Catholic Identity No updates
- g. Marketing Angie sent out her update,

VII. Old Business

a. Campaign Updates - just over \$7.5 million has been raised so far

VIII. New Business

- a. Activity Club representatives came to speak with the Board about different fundraisers to raise money for the Activity club an idea:
 - Street dance, working on location, and date

Motion to Approve: Angie Galles 2nd by: Ashley Schupettelz

- b. Will elect new officers at the August meeting
- c. Ryan Feeck is the new member to the school board

IX. Other Business

X. Closing Prayer – 5:14 pm

Next Meeting: August @ 5:15 pm