



RSM SCHOOL BOARD AGENDA
5:15 pm – St. Mary's School Media Center
Wednesday, August 20, 2025

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

Micah 6:8

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

- I. Opening Prayer – at 5:15**
- II. Review Previous Meeting Minutes – motion to approve by B. Galles, second by R Keffeler, motion carried**
- III. Director of Operations Financial Report**
 - a. Review June Financials – motion to approve by Emily Schroeder, second by Neil Sheehan, motion carried
 - Contactors are currently there to repair the roof.
 - Baseball program received a Grant from the Twins to help fund the backstop.
 - Election of new officers:
 1. President – Barry Galles
 2. Vice President – Rachel Keffeler
 3. Secretary – Ashley Schuttpelz
- IV. Director of School Advancement Report**
 - a. Grant Updates
 - Looking for grants for the playground
 - b. Fundraiser Updates
 - Color Run went well
 - Plymouth County Community foundation Grant up to 10,000 was submitted
 - MLTF is up to \$8,000
 - Seed fundraiser and Poinsettia fundraiser have signed up for this fundraiser in the fall and the Spring
 - Casey's Cash for classrooms
- V. Administrator Report**
 - a. Board Report –
 - b. SIAC committee reviewed goals for the new year.
 - Motion to approve: Barry
 - 2nd: N. Sheehan
 - c. Instructional coach – still looking for one
- VI. Committee Reports**
 - a. Finance – Beth's report
 - b. Facilities/Buildings/Grounds –
 - Roof getting completed
 - City will be moving the sewer main, and re-route it another direction
 - Vision Builders is working on a cost-effective plan for the AC unit for new and older part of the building
 - Property acquisition was discussed
 - c. Technology – no updates

- d. Academics – no updates – SIAC notes were sent out for August
- e. Leadership/Governance – no updates
- f. Catholic Identity – Moving into the new year CLT will consist of a Team of teachers that will conduct the activities throughout the year.
- g. Marketing – No updates

VII. Old Business

- a. Campaign Updates – just over \$7.5 million, and growing

VIII. New Business

- Activity Club street dance August 29th

Motion to Approve: E. Schroeder

2nd by: Ashley Schupettelz

IX. Other Business

X. Closing Prayer – 6:30pm

Next Meeting: September 17 @ 5:15pm