

St. Mary's School Board Minutes 12 December 2023

Routine Business: Call to order at 6:01 pm in the Memorial Room

X	Brett Logan (2022)	X	Paul Temeyer (2023)	X	Lacey Carroll (2021)	X	Tony Monaghan (2021)
X	Josh Heffernen (2022)	X	Jan Eilers (2022)	X	Megan Lahr (2023)		
X	Ashley Jasper	X	Father Gabriel Anderson		Jen Soderblom		

Prayer: Led by Lacey

Approval of Minutes: November minutes approved via email.

Old Business

Archdiocesan School Board Policy Review – Board is receiving a section to review each month of this fiscal year. No concerns, questions or discussion regarding the personnel section presented prior to this meeting.

PE – Follow up from November meeting, was reported that PE schedule has been set for 24-25 school year. Foley will teach JK – 3rd in 3, 30-minute sessions on M-W-F. Domeyer will teach 4th-6th in 2, 45-minute sessions on T-Th. Both teachers' schedules will include professional development time.

Kindergarten Round-up – The board is in agreement for the kindergarten teachers to move forward with plans for kindergarten round-up this winter/spring.

New Business

Limiting Enrollment Policy #5111.13 – Discussion regarding this archdiocesan policy regarding how to go about limiting enrollment if it becomes necessary. St. Mary's parish council has shared guidelines for "Becoming an Active Parishioner and Practicing Your Faith at St. Mary's." That document was shared in the bulletin recently. Possibility to include this document with school registration materials. Motion by Tony to revise the arch policy to be included in St. Mary's School local policy book with bullet points to be taken into consideration if enrollment needs to be limited. Second by Josh. Motion passed.

Committees and Member Reports

Building & Grounds (Paul)	Siding has been installed. Heat is working correctly now that it has been cold enough to be tested.
SCRIP (Lacey)	No meeting. Sue Morris reported that new, local vendors are going over well – Riverbend, Off the Hoof, Scooters, Arctic Fusion, Bread Basket.
Home & School Stars (Jan)	No meeting.
Parish Council (Tony Brett)	Meeting is next week.
Gala (Megan)	On schedule for programs and invitations. Menu is almost finalized.
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Financials – **November 2023** – Discussion regarding STO in relation to ESA funds. Approved by consensus.

Budget – Committee formed for 24-25 budget. Josh, Tony, Brett, Paul, Lacey. Meeting or working session to be scheduled.

Closing prayer – led by Fr. Gabriel

Meeting adjourned at 6:55.

-Lacey Carroll, Board Secretary