

St. Joseph School Board Meeting

January 20, 2021 6:30 P.M. (via Zoom Meeting)

- Meeting called to order by President Emily Simon at 6:30 P.M.
- I. Roll call
 - Present: Emily Simon, Shelby Wolniakowski, Doug Klein, Kerri Smith, John Spitzley, Gina Huhn, Karen Thelen, Alison Klein, Susan Craft, Jennyl Simon, Joel Hoffman,
 - Absent:
 - Guests: Pat O'Mara, Nicole Wentworth, Kerri Hafner, Ryan Weber, Stacey Ongena
- II. Approval of Agenda: The agenda was approved as is and a motion for approval was made by Doug Klein and seconded by S. Wolniakkowsk.
- III. Approval of Minutes: The minutes were approved by Emily Simon and seconded by Gina Huhn
- IV. Public Comments:
 - none
- V. Principal's Report:
 - Summary:
 - Kerri Hafner presents on her use of canvas and how things are going in her classroom
- VI. Business Action Items
 - Nicole Wentworth reviews the roles and responsibilities of the School Board
 - Our board is defined as a Board of Limited Jurisdiction
 - Defined the 9 Committees of the school board
 - Board members are directed to fill out info sheet of experiences and talents to determine best sub committee to join
 - Questions by board members on details of the sub committee goals
- VII. New Business:
 - none

VII Committee Reports

- Marketing Committee –
 - Committee of Board Members --
 - Communications/Development --
 - Development -
 - Finance –
 - Executive Committee –
 - Mission Effectiveness –
 - Building and Grounds –
 - Planning and Policy Committee –
- IX. Suggested Items for Next Month’s Meeting: Come in with one project for their committee to begin work on, any questions about their committee, and the name of one potential new member that they have spoken with
 - X. Next Meeting Date: February, 24 @ 6:30pm – Zoom meeing
 - XI. Adjourn: Motion by Doug Klein seconded by Joel Hoffman.
 - Meeting adjourned by President Emily Simon at 7:00 P.M. and closed with a prayer.