

St. Joseph School Board Meeting

March 24, 2021 6:30 P.M. (at Parish Activity Center)

Meeting called to order by President Emily Simon at 6:30 P.M.

I. Roll call

- Present: Emily Simon, Shelby Wolniakowski, Doug Klein, Alison Klein, Susan Craft, Joel Hoffman, Jennyl Simon, Karen Thelen
- Absent: Kerri Smith, John Spitzley, Gina Huhn
- Guests: Pat O'Mara,

II. Approval of Agenda: The agenda was approved as is and a motion for approval was made by E. Simon and seconded by S. Wolniakkowsk.

III. Approval of Minutes: The minutes were approved by J. Simon and seconded by S. Craft

IV. Public Comments: None

V. Principal's Report: Mrs. O'Mara emailed out the Principal's report and it was read by members.

School calendar updated

Enrollment forms are out and coming in

Some St. Mary's students looking at coming into St. Joes next year

Posting for ELA and Social Studies 8th grade

Alison asked about enrollment numbers at school. Mrs. O'mara commented that 125 would be a max number with our current school size.

VI. Business Action Items

April 21st set for next meeting

Voting on positions Joel President, Susan vice, and Doug Secretary

New members: Autumn Spitzley, Aaron Schneider, Beth Thelen, Todd Henning, Nick Lawless

VII. New Business:

VII Committee Reports

- Marketing Committee – None

- Committee of Board Members -- New members names presented: Autumn Spitzley, Aaron Schneider, Beth Thelen, Todd Henning, Nick Lawless. Voted to approve new members.
- Communications -- looking to help with Alumni Group. Communication was made with John Spitzley. Shelby discussed the color run and a date was set. May 26th.
- Development - John and Ryan worked on Alumni Newsletter
- Finance – Susan went to the finance meeting. Roof starting after school is out and completed in 2-3 weeks. Gina wants to survey teachers on the money they are spending. Gina’s concern is to keep teachers happy. Susan will ask Jill about putting school Lottery on Vanco.
- Executive Committee – none
- Mission Effectiveness – none
- Building and Grounds – none
- Planning and Policy Committee – will meet with Pat about strategic plan
- Emily is compiling a list of special projects to communicate to new members. Special projects - alumni list, color run, lottery list, list of members, committee for teacher appreciation week.

IX. Suggested Items for Next Month’s Meeting:

Dave Favor will be attending via Zoom

Update on color run from Shelby

Create a list of role for sub committees

X. Next Meeting Date: April, 21 @ 6:30pm – Parish Activity Center

XI. Adjourn: Motion to adjourn by seconded by

Meeting adjourned by President Emily Simon at 7:10 P.M. and closed with a prayer.