

St. Joseph School Board Meeting

February 24, 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, Alison Klein, Susan Craft, Joel Hoffman
- Absent: Karen Thelen, Jennyl Simon
- Guests: Pat O'Mara, Nicole Wentworth, Kim Pung

II. Approval of Agenda: The agenda was approved as is and a motion for approval was made by Susan Craft and seconded by S. Wolniakowski.

III. Approval of Minutes: The minutes were approved by Emily Simon and seconded by Susan Craft

IV. Public Comments:

V. Principal's Report: Mrs. O'Mara emailed out the Principal's report and it was read by members. No questions.

VI. Business Action Items

VII. New Business:

- Tuition - Gina and Susan will attend the Finance Council meeting to get info on the budget and tuition rates for next year.

VII Committee Reports

- Marketing Committee – Gina is communicating with Kerri and Alison on apparel and marketing. Apparel sale and Facebook page are in progress. Looking at developing a marketing calendar.
- Committee of Board Members --
All members had discussion
Discussed adding notice to bulletin for new member.
Several new member names were presented and will be voted on at a later meeting.
Emily agreed to stay on Development Committee after her term ends. Gina agreed to stay on Marketing Committee after her term ends.

Doug will continue as Secretary for his next term.

There was a discussion on president and vice president as Emily and Gina's terms end in June. Joel showed interest in putting his name in for president.

- Communications -- Doug, Shelby and Jenyl met this week. Reviewed purpose of committee. Have intentions to meet with Mrs. O'mara to develop more roles.
- Development - Jon worked with Mr. Weber on Kindergarten list. Plans to start an alumni group. Mrs. O'mara talked about St. Peter and Paul's alumni group. Gina talked about St. Pat's quarterly alumni newsletter.
- Finance – Susan and Alison will attend the finance council meeting. Will be working to develop budget for next year
- Executive Committee – Emily and Gina met
- Mission Effectiveness – none
- Building and Grounds – none
- Planning and Policy Committee – Joel and Alison met have a goal of sitting down with Mrs. O'mara to look at the strategic plan.

IX. Suggested Items for Next Month's Meeting:

Finance will present on their findings to go forward with tuition discussion

Dave Favor will be attending

X. Next Meeting Date: March, 24 @ 6:30pm – Zoom meeting

XI. Adjourn: Motion to adjourn by Gina Huhn seconded by Joel Hoffman.

Meeting adjourned by President Emily Simon at 7:35 P.M. and closed with a prayer.