

St. Joseph School Board Meeting

May 19, 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, Karen Thelen
- Absent: Kerri Smith, John Spitzley, Gina Huhn, Jennyl Simon
- Guests: Pat O'Mara, Nikki Wentworth, Nick Lawless, Kelsea Hengesbach

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

III. Approval of Minutes: The minutes were approved by J. Simon and seconded by K. Thelen

IV. Public Comments: Kelsea Hengesbach commented on what is going on in her math classes. She commented on the challenges of teaching with Covid.

Susan commented on how to highlight the positive impact of staying at St. Joes through 8th grade. Nikki commented that we could have Parents and students give testimony to the good things about staying at St. Joes.

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

Mrs. O'Mara commented on the school's accreditation process. Evidence was given for each phase of the accreditation report. Several different examples of evidence were shown. There will be a self study next year and a site visit in 2023.

VI. Business Action Items

Nikki asked when the marketing fund will expire.

VII. New Business: none

VII Committee Reports

- Marketing Committee – none
- Committee of Board Members -- none
- Development - Alumni Committee is in beginning stages. Doug and Kerri Hafner are working to get a link out to collect email and mailing addresses
- Finance – none
- Executive Committee – none
- Mission Effectiveness – none
- Building and Grounds – none
- Planning and Policy Committee – none

IX. Suggested Items for Next Month's Meeting:

On board new board members. Emily will send a group email to members with info for new members and to let them know that the June meeting will not be happening

X. Next Meeting Date: August, 18 @ 6:30pm – Parish Activity Center

XI. Adjourn:

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