

## St. Joseph School Board Meeting

October 20 , 2021 6:30 P.M. (at Parish Activity Center)

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Meeting called to order by President Joel Hoffman at 6:30 P.M.

### I. Roll call

- Present: Doug Klein, Susan Craft, Joel Hoffman, Aaron Schneider, Todd Henning, Ron Simon, Autumn Spitzley, Kerri Smith, Kellie Antes, Nick Lawless
- Absent: none
- Guests: Pat O'Mara

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

III. Approval of Minutes: The minutes were approved by R. Simon and seconded by T. Henning

IV. Public Comments: none. Board discusses who would be invited to speak during the Public Comments.

### V. Principal's Report:

Mrs. O'Mara reviewed the principles report.

Mrs. O'Mara reviewed the RIT testing procedure.

### VI. Business Action Items:

School Board approves liquor licence for Century Club. All members vote in favor.

### VII. New Business:

Kellie Antes asks when the November Summit will be. It will be on November 3rd. It is either in person or virtual.

Kellie Antes asked about the School Board minutes being updated on the parish web site. Doug will look into this.

Kellie Antes asked about the process of getting kids serving and lecturing at the children's masses.

Board discusses adding one new member. A name is mentioned.

## VII Committee Reports

Committee's will be formed at the next meeting.

- Marketing Committee – none
- Committee of Board Members -- none
- Communication -- none
- Development -- none
- 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: Committees will be formed and organized.

X. Next Meeting Date: Wednesday December 15th @ 6:30pm – Parish Activity Center

XI. Adjourn and Prayer:

Meeting adjourned by T. Henning and seconded by D. Klein at 7:15 P.M. and closed with a prayer.