

St. Joseph School Board Meeting

February 16, 2022 6:30 P.M. (in Classroom at St. Joseph School)

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

I. Roll call

- Present: Doug Klein, Joel Hoffman, Todd Henning, Ron Simon, Kellie Antes, Susan Craft, Aaron Schneider, Erica Piggott
- Absent: Nick Lawless and Autumn Spitzley
- Guests: Pat O'Mara and Nickie Wentworth

II. Approval of Agenda:

R. Simon would like to add to the Agenda "Fund Raising with the school lottery".

Motion to approve agenda made by A. Schneider and seconded T. Henning.

Motion to approve the amended November minutes made by R. Simon and seconded by K. Antes

III. Approval of Minutes:

A motion to approve was made by R. Simon and seconded by K. Antes

IV. Public Comments:

As a guest Kerri Hafner commented on how things are going at the school.

She talked about the assessment system being used for Math and English.

She has started a wish list on Amazon for needed items.

V. Principal's Report:

Mrs. O'Mara reviewed the principles report.

Some key points...

The school is at the 6 day limit on snow days and can apply for a waiver for more days.

A discussion is had on Century Club and how well it went.

VI. Business Action Items:

Kerri Smith has decided to resign from the school board.

A note will be put in the bulletin and of the parish app to let people know we are seeking a new school board member. Several members will stay after the meeting to create the verbiage.

Kerri Hafner will put an entrie in her newsletter to parents also to let them know we are seeking a new member.

VII. New Business:

Mrs. O'Mara gave the board info on tuition rates for schools in the Diocese.

If all students return the school is looking at 107 students for next year.

K. Antes wondered about a fund for paying tuition for students. This does not exist right now.

Mrs. O'Mara scheduled a virtual meeting to discuss the new tuition fees on Monday, March 7th at 6:30 pm.

Nikki reported from Father on the effectiveness of the SCRIP program. The program has been losing money. Effective June 30th the SCRIP program will be discontinued.

Ke. Antes put together a document to help lay out the structure and timeline for completing a strategic plan. She will work on putting together a list of people who she will seek out to serve on the committee for the strategic plan.

R. Simon spoke on the school lottery and the school board running this. He will talk to his wife Carol about making sure this gets going. S. Craft has agreed to help with the book keeping.

VII Committee Reports

- 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: Dave Faber will be attending virtually. K. Antes will give an update on her strategic planning team. R. Simon will give an update on the school lottery.

X. Next Meeting Date: Wednesday March 16th @ 6:30 pm – Parish Activity Center

XI. Adjourn and Prayer:

Motion to adjourn meeting by R. Simon and seconded by A. Schneider at 7:45 P.M. and closed with a prayer.