

## St. Joseph School Board Meeting

June 15, 2022 6:30 P.M. (in Classroom)

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

### I. Roll call

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

### II. Approval of Agenda:

Motion to approve agenda made by Ron Simon and seconded by Susan Craft.

### III. Approval of Minutes:

A motion to approve was made by Todd Henning and seconded by Autumn Spitzley.

### IV. Public Comments:

none

### V. Principal's Report:

A principles report was emailed and reviewed by board members.

### VI. Business Action Items:

Nathan Klein spoke on fund raising to purchase new jerseys

Fund raising has made \$3800 this year.

\$3600 will be needed for the 44 jerseys for 5th and 6th grade

Susan Craft motions approve buying the jerseys, seconded by Autumn Spitzley.

The vote passes unanimously.

## **VII. New Business:**

Nicki Wentworth speaks on the role of the school board as a board of limited jurisdiction.

A proposal is made by Nicki Wentworth that the school board be broken into three committees (combining together the original nine committees). The three committees would be Executive, Marketing, and Development.

Motion to vote made by Doug Klein and seconded by Autumn Spitzley.

Vote passes unanimously

The board decided on which members will be on which committees.

Executive: Joel Hoffman, Doug Klein, Susan Craft, Ron Simon

Marketing: Kellie Antes, Autumn Spitzley, Ericka Piggott

Development: Todd Henning, Erin Kowatch, Nick Lawless, Aaron Schneider

The board members broke into their committees to begin defining the strengths, weaknesses, opportunities and threats for their committee.

Nicki reviewed the way that the school board meetings should run. She specified all of the parts of the meeting and what should be done during each part.

A communication will be put together by Kellie Antes and sent to Mrs. O'Mara to state that the next board meeting will be in August with no July meeting.

Autumn Spitzley brought up a question about if communication or assistance has been offered for car pooling students, due to the bussing issue. Mrs. O'Mara stated that parents have been communicating on this issue and most issues have been resolved.

## **VII Committee Reports**

none

## **IX. Suggested Items for Next Month's Meeting:**

### **X. Next Meeting Date:**

Wednesday August 17th @ 6:30 pm – Parish Activity Center

### **XI. Adjourn and Prayer:**

Joel Hoffman led the group in prayer.

Motion to adjourn meeting by Todd Henning and seconded by Nick Lawless at 8:40 P.M. and closed with a prayer.