

St. Joseph School Board Meeting

November 17, 2021 6:30 P.M. (at Parish Activity Center)

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, Nick Lawless
- Absent: Aaron Schneider, Susan Craft, Kerri Smith, Nick Lawless, Autumn Spitzley
- Guests: Pat O'Mara, Joanna Lawless (sitting in for Nick Lawless)

II. Approval of Agenda: The agenda was approved as is, and a motion for approval was made by T. Henning and seconded by R. Simon.

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

IV. Public Comments: Ryan Weber commented on how the school year is going.

V. Principal's Report:

Mrs. O'Mara reviewed the principles report.

There was discussion over Century Club Dinner

Mrs. O'Mara informed the school board that she had applied for and been approved for the federally funded EANS (Emergency Aid for Non-Public Schools) grant. The award is for \$128,000 and will be used to pay for COVID related expenses.

VI. Business Action Items:

Kellie Antes expressed interest in joining Mission Effectiveness and Communication committees

Ron Simon expressed interest in Buildings and Grounds and Finance

Doug Klein expressed interest in Buildings and Ground and Communication

Todd Henning expressed interest in Planning and Policy and Buildings and Grounds

Joel will be on Executive Committee and expressed interest in staying on Planning and Policy committee

Three members are not present

Susan Craft expressed interest in Buildings and Grounds and Finance committee

Aaron Schneider expressed interest in Buildings and Grounds and Marketing committees

VII. New Business:

None

VII Committee Reports

Committee's will be solidified at next month's 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: Dave Faber will attend next month's meeting

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

XI. Adjourn and Prayer:

Meeting adjourned by President J. Hoffman and seconded by D. Klein at 6:55 P.M. and closed with a prayer.

