

St. Joseph School Board Meeting
May 17, 2023 6:30 P.M. (in Classroom)

I. Call to Order and Opening Prayer

Meeting called to order by President Joel Hoffman at 6:30 P.M, and begins with an opening prayer.

II. Roll call

Present: Elizabeth Miller, Aaron Schneider, Kellie Antes, Nick Lawless, Erin Kowatch, Joel Hoffman, Susan Craft, Ericka Piggott

Absent: Doug Klein, Ron Simon, Autumn Spitzley

Guests: Ryan Weber

III. Approval of Agenda

A motion to approve the agenda is made by Susan Craft seconded by Erin Kowatch.

IV. Approval of Minutes

A motion to approve April minutes is made by Erin Kowatch and seconded by Susan Craft.

V. Communications

None

VI. Public Comments

None

VII. Principal's Report

A. Ryan Weber presented the Principal's Report. Ryan provided a copy of the report to all board members.

VIII. Business Action Items

None

IX. Business - New

- A. School Board read and completed the DOGR School Board Assessment Survey for the 2022/2023 school year
- B. School Board discussed School Raffle ticket sales as there are unsold tickets remaining. A notice will be placed in the Braves Bulletin and Church Bulletin. Will inquire about advertising in the My Parish app. It was suggested that the Raffle Form include an area to mark if a person chooses not to renew their ticket.

X. Committee Reports

Executive Committee: none

Marketing Committee: Currently purchasing updated St. Joseph School brochures and new folders. Also discussing school website enhancements.

Development Committee: Committee will obtain 2 more quotes for bathroom countertops. Discussion was had on ADA Compliant countertops.

XI. Suggested Items for Next Month's Meeting

- A. Officer Roles. (For year 2023/2024 three members will begin their last year on School Board. Susan Craft suggested remaining board members consider officer roles. These should be elected at next meeting so training time is adequate.)
- B. Considerations for recruitment methods to replace 3 exiting School Board members after the 2023/2024 year.
- C. School Board meeting dates for 2023/2024 year.

XII. Next Meeting Date

Wednesday, June 21, 2023 @ 6:30 pm – In Classroom

XIII. Closing Prayer

Joel Hoffman closes the meeting with a prayer.

XIV. Adjournment

Motion to adjourn meeting by Aaron Schneider and seconded by Erin Kowatch at 7:45.