

## St. Joseph School Board Meeting

June 21, 2023 6:30 P.M. (in Classroom)

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### **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: Joel Hoffman, Doug Klein, Susan Craft, Kellie Antes, Autumn Spitzley, Erin Kowatch, Joel Hoffman, Aaron Schneider, Ron Simon,

Absent: Elizabeth Thelen, Ericka Piggott, and Nick Lawless

Guests: Ryan Weber

### **III. Approval of Agenda**

A motion to approve the agenda is made by Susan Craft seconded by Ron Simon.

### **IV. Approval of Minutes**

A motion to approve the May minutes is made by Aaron Schneider and seconded by Autumn Spitzley.

### **V. Communications**

Joel Hoffman states that the Century Club is in need for new couples to be a part of the committee.

### **VII. Principal's Report**

Ryan Weber presented the Principal's Report. Ryan provided a copy of the report to all board members. Ryan comments on the MAPS testing, and on the Accreditation analysis, showing what areas need improvement. Ryan presented the current finance report to the board.

The board discussed the recruitment of new teachers, and forming a connection with colleges to get student teachers.

Kellie Antes asked if St. Joes is moving towards the Education and Virtue program for discipline. Ryan said that St. Joes is moving towards using the program.

### **VIII. Business Action Items**

- A. The board is in need of new members and voting on a new executive committee. A motion is made by Doug Klein to form the executive committee of Kelli Antes as president, Aaron Schneider as vice president, and Doug Klein as Secretary. The motion is seconded. A vote passes unanimously to form this executive committee which will be effective after the current meeting.

- B. The proposed dates for school board meetings for the coming school year is presented. The schedule includes no November meeting, and a December meeting date of December 6th. Joel Hoffman moves to approve the schedule. Susan Craft seconded. A vote to approve the schedule passes unanimously.

#### **IX. Business New**

- A. The board has a discussion on expanding the young 5 program at St. Joseph School. Expanding beyond the current two half days per week is discussed. Ryan Weber stated he will be in contact with Chris Wells at St. Joseph School in St. Johns since they have a young 5 program that runs 5 days a week.

#### **X. Committee Reports**

Executive Committee: none

Marketing Committee: The committee is looking at ordering a new banner for the gym.

Development Committee: the committee is working on quotes for the countertops for the bathroom remodel at the school. They are close to making a decision.

The strategic planning process is ongoing. The committee is close to getting a survey summary into the bulletin.

#### **XI. Suggested Items for Next Month's Meeting**

- A. Staffing update for the school.
- B. Student pick up and drop off process for the school year with the road maintenance.

#### **XII. Next Meeting Date**

Tuesday, August 15th 2023 @ 7:30 pm (after 6:30 mass) – In Classroom

#### **XIII. Closing Prayer**

Joel Hoffman closes the meeting with a prayer

#### **XIV. Adjournment**

Motion to adjourn meeting by Doug Klein and seconded by Aaron Schneidert at 8:00