

St. Joseph School Board Meeting

August 15, 2023 7:30 P.M. (in Gym)

I. Call to Order and Opening Prayer

Meeting called to order by Aaron Schneider at 7:30 P.M, and begins with an opening prayer.

II. Roll call

Present Doug Klein, Susan Craft, Kellie Antes, Autumn Spitzley, Erin Kowatch, Aaron Schneider, Ron Simon, Ericka Piggott and Joel Hoffman

Absent: Elizabeth Thelen and Nick Lawless

Guests: Ryan Weber

III. Approval of Agenda

A motion to approve the agenda is made by Ron Simon and seconded by Ericka Piggott.

IV. Approval of Minutes

A motion to approve the June minutes is made by Erin Kowatch 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.

VI. Public Comments

none

VII. Principal's Report

Ryan Weber presented the Principal's Report. Ryan provided a copy of the report to all board members. Some key points: Ryan commented on security updates for the school, including improved hinges and the addition of cameras. The bathroom remodel process has quotes in and the school is looking at dates to begin work. Bussing will be provided for St. Joes students. A new teacher was hired for 4th and 5th grade, Jake Kreeger. 60 Chromebooks and teacher laptops are arriving that were purchased using EANS Grant funding. The school handbook was updated with the new tornado drill policy. Out of dress code day will be moved to Thursday.

VIII. Business Action Items

- A. MHSAA Membership resolution. A proposal is made to approve the MHSAA membership for the school year by Ron Simon and seconded by Joel Hoffmain. The form is signed by the secretary Doug Klein and will be submitted by Ryan Weber.

- B. 2023-2024 President Election. Aaron proposes that Kellie Antes be our president for the 2023-24 school year. The proposal is seconded by Joel Hoffman. The vote passes unanimously.
- C. Century Club liquor license. A motion is made to approve the liquor license for the Century Club dinner by Susan Craft. The motion is seconded by Erin Kowatch. The vote passes unanimously.

IX. Business New

- A. 2024-26 Board Member recruiting. An effort will be made by the board to recruit school board members that are not parents for next school year, as only 40% of the board is to be made up of parents according to the bylaws.
- B. Review of 2023-24 Committee Assignments. Kellie Antes presents a list of the school board members and their committees. Kellie asked board members for any changes to committee membership.

X. Committee Reports

- A. Executive Committee: Ron Simon has asked for the new financial statement from the finance council and they will have it to him soon.
- B. Marketing Committee: Autumn Spitzley brought up the possibility of using Final Site as the schools website host. Ryan commented that using this site has proven to be costly for other schools in our dioceses so he will not pursue it. The committee has the goal for this year of finding ways to retain our 7th and 8th grade.
- C. Development Committee: none
- D. Strategic Planning: Kellie Antes is seeking to get approval to put an insert in the bulletin that shares the findings of the survey. The environment workshops will be the next step once the information is shared with the parish.

XI. Suggested Items for Next Month's Meeting

- A. Ron Simon would like to do a trend analysis of the enrollment for the grade levels at St. Joes.

XII. Next Meeting Date

Wednesday, September 20th 2023 @ 6:30 pm – In Classroom

XIII. Closing Prayer

Kellie Antes closes the meeting with a prayer

XIV. Adjournment

Motion to adjourn meeting is made by Aaron Schneider and seconded by Joel Hoffman at 8:35 pm.