

## St. Joseph School Board Meeting

February 21st, 2024 6:30 P.M. (In School Classroom)

---

### **I. Call to Order and Opening Prayer**

Meeting called to order by Kellie Antes at 6:30 P.M, and begins with an opening prayer.

### **II. Roll call**

Present: Kellie Antes, Susan Craft, Joel Hoffman, Doug Klein, Ericka Piggott, Autumn Spitzley, Ron Simon, Aaron Schneider, Nick Lawless, Alyssa Frechen, Nick Frechen, Rick Stump and Michelle Schafer

Absent: Erin Kowatch

Guests: Principal Ryan Weber

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

A motion to approve the agenda is made by Rick Stump and seconded by Susan Craft .

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

A motion to approve the January minutes is made by Aaron Schneider and seconded by Ron Simon..

### **V. Public Comments**

None

### **VI. Principal's Report**

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

Some key points:

- Middle School Enrollment - due to the tuition communication going out this Friday (2/23) Mr. Weber does not have an accurate number at this time. He will present this ASAP.
- Middle School Visit - Mr. Weber has been in communication with the families that have expressed interest. They are going to be having a meeting shortly to discuss their thoughts.
- 31aa Grant - waiting on the state to give more information.
- NWEA MAPS Assessments - Mr. Weber presente Winter Scores - Scores show all students that were present.
- Snow Days - there is one remaining
- Student Happenings
  - Catholic Schools Week (January 29-February 2) - 8th grade did a great job leading 8th graders won the annual 7th vs. 8th grade basketball game.
  - Lent - 8th graders will be leading the Stations of the Cross on Fridays (School Days)
  - March is Reading Month - Lots of fun and excitement
  - We will be visited by many local readers.

- Century Club - Update  
Fund-A-Need seems to have done very well both with community building and school funds.  
Mr. Weber asks the board to brainstorm ideas for next years Fund-A-Need

#### **VII. Business Action Items**

- A. Tuition Update - The finance committee presents a letter that will be sent to St. Joseph student families detailing the increases in tuition for next school year. These increases have been approved by the parish finance committee.

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

- A. School Lottery - Ron Simon has suggestions for improving the process for the lottery. The involvement from the school board has been to make sure all tickets are sold. Ron suggests the school board work with the school secretary to get the tickets printed, sold and accounted for. Mr. Weber will check with the school secretary, to see if she can take an active role in this.
- B. Verifying Roster Information - Kellie Antes reviews the committee assignments for all current board members to verify they are correct. Kellie also presents the Board Member Composition Matrix that shows the individual strengths of the board members. This is something to be mindful of when thinking of potential new board members, to make sure there are a variety of talents and skills on the board.

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

- A. Executive Committee: None
- B. Marketing Committee: The committee is looking to find options to spend their remaining funds.
- C. Development Committee: The committee is hopeful that this summer will see the bathroom remodel completed.
- D. Strategic Planning: None.

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

- A. Budget updates based on the tuition increase and enrollment.
- B. Update on the school raffle.

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

Wednesday, March 20th, 2024 @ 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 Joel Hoffman and seconded by Susan Craft at 7:40 pm.