

St. Joseph School Board Meeting

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

I. Call to Order and Opening Prayer

Meeting called to order by Aaron Schneider at 6:30 P.M and begins with an opening prayer.

II. Roll call

Present: Alyssa Frechen, Rick Stump, Ron Simon, Aaron Schneider, Erin Kowatch, Michelle Schafer, Ericka Piggott

Absent: Kellie Antes, Nick Frechen

Guests: Principal Ryan Weber

III. Approval of Agenda

A motion to approve the agenda is made by Rick Stump and seconded by Erin Kowatch.

IV. Approval of Minutes

A motion to approve the June minutes is made by Ron Simon and seconded by Rick Stump.

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.

- A. Several school safety improvements have been/continue to be made with the 31aa grant.
- B. New concrete has been poured on the playground for Pickleball and FourSquare. A donation was made to the school for this playground addition.
- C. Bathroom remodel continues with old HVAC being removed and doors painted. New countertops and supports are still upcoming.
- D. A Facility Master Plan is in the works and Mr. Weber is looking to involve the Building and Grounds Committee in this endeavor.
- E. Some classrooms have new height adjustable desks and chairs this year.
- F. Mr. Weber provides a copy of updates to the student handbook.
- G. Mr. Weber provides a copy of the personnel handbook that includes new updates.
- H. Enrollment for school year 24/25 is 105 students (increase from projected enrollment).
- I. Reviewed P-W's updated calendar and how it aligns with St. Joseph School. P-W's calendar was adjusted due to ongoing building construction.
- J. Father Darrel provided written reminders and perspectives on projections for upcoming years enrollment and budget for the School Board to consider.

VII. Business Action Items

None

VII. Business New

- A. New School Board Member Process (tabled)

IX. Committee Reports

- A. Executive Committee:
 - 1. 24/25 budget with enrollment - a budget is provided for the School Board to review with updated enrollment and projections.
 - 2. FYE 23/24 - being tabled for next month to further review and evaluate
- B. Marketing Committee: 23/24 funds have all been spent (personalized heavy duty rugs, new school brochures, personalized notecards/postcards, P-W yearbook ad, and materials needed for 7th/8th grade promotion). A meeting was held to discuss 24/25 priorities and create a working calendar for the committee to track tasks.
- C. Development Committee: Will be setting a meeting to begin work on Facility Master Plan
- D. Strategic Planning: No update at this time.

X. Suggested Items for Next Month's Meeting

- A. FYE 23/24 Report (tabled from August)
- B. New School Board Member Process (tabled from August)
- C. Parish age demographics in regards to future enrollment.

XI. Next Meeting Date

Monday, September 16, 2024 @ 6:30 pm – In Classroom

XII. Closing Prayer

Aaron Schneider closes the meeting with a prayer.

XIII. Adjournment

Motion to adjourn meeting is made by Erin Kowatch and seconded by Alyssa Frechen at 7:15pm.