

St. Joseph School Board Meeting

October 14, 2024 6:30 P.M. (KC Room)

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: Rick Stump, Erin Kowatch, Kellie Antes, Aaron Schneider, Alyssa Frechen, Ron Simon, Michelle Schafer

Absent: Ericka Piggott, Nick Frechen

Guests: Ryan Weber

III. Approval of Agenda

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

IV. Approval of Minutes

A motion to approve the September minutes is made by Ron Simon and seconded by Michelle Schafer.

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. Bathroom Remodel - project continues to progress
- B. Facility Master Plan - Mr. Brian Werner and Mr. Ryan Weber have started a 10-year facility plan. Will incorporate the building and facilities committee throughout the process.
- C. Enrollment - 2025/2026 enrollment planning has begun and enrollment intent forms have been sent home
- D. School Happenings:
 - a. Athletics
 - i. St. Joseph girls volleyball team was undefeated this year
 - ii. Boys basketball team has begun practice
 - b. Field Trips
 - i. 10/21 - Y5-1 - Peacock Road Tree Farm
 - ii. 10/22 - 4/5 - Lansing to visit the capitol
 - iii. 10/31 - 6, 7, 8 - Bowling (Westphalia) for Halloween Party
 - c. State of the School - planned in tandem with State of the Parish update
 - d. Parent/Teacher Conferences - 100% parent attendance

VII. Business Action Items

- A. Monthly check in for future board members: No new interest at this time

VIII. Business New

- A. Fall School Board Summit: November 6th at 6:30pm

IX. Committee Reports

- A. Executive Committee: Provided an update on the first quarter financial update. Overall, the school is on track to finish with the annual budget and enrollment is favorable to the budget assumption.
- B. Marketing Committee: Planning an ad for the P-W yearbook. Junior High Open House will be held on November 7th. A bulletin testimonial is being planned for the month of November.
- C. Development Committee: None
- D. Strategic Planning: Kellie Antes leads a strategic plan update and shares approved strategic plan. The strategic priorities are shared with the school board:
 - a. Enrichment & Support
 - i. Expand offerings to support students to successfully complete the school program
 - b. Financial Vitality
 - i. Develop and roll out a plan to ensure sustainability in the financial health of the school
 - c. Facilities
 - i. Refresh the facilities plan
 - d. Teaching & support staff talent
 - i. Recruit, develop, and retain top talent Catholic teaching & support staff
Enable Succession
 - e. Engage in the Life of the Parish
 - i. Prepare students' hearts to receive the call to vocations to priesthood and religious life.

X. Suggested Items for Next Month's Meeting

- A. Scorecard/goal tracking process
- B. Ms. Nowland discuss pilgrimage experience

XI. Next Meeting Date

Wednesday, November 20, 2024 @ 6:30 pm – In Classroom

XII. Closing Prayer

Kellie Antes closes the meeting with a prayer.

XIII. Adjournment

Motion to adjourn meeting is made by Rick Stump and seconded by Alyssa Frechen at 7:19pm.