

St. Joseph School Board Meeting

December 18, 2024 6:30 P.M. (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: Rick Stump, Erin Kowatch, Kellie Antes, Aaron Schneider, Alyssa Frechen, Ron Simon, Michelle Schafer, Ericka Piggott, Nick Frechen

Absent: None

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 November minutes is made by Aaron Schneider and seconded by Alyssa Frechen.

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. School bathrooms - updates to school bathrooms should occur over Christmas break
- B. Athletics - 5/6 grade boys basketball won regular season and took second place in the Catholic Youth League tournament
- C. Students performed the Advent Program and did a wonderful job of being leaders and sharing the gospel.
- D. Students participated in a canned food drive for local families.
- E. Field Trip - The middle school joined Clinton County RESA students for bowling.

VII. Business Action Items

- A. Monthly check in for future board members: No new interest at this time; however 1-2 prospective names were suggested by board members.
 - a. Father Darrel has stated that when a board member's term is restructured or begins, they should receive a letter stating their term dates. The letter should include the board member's months and years of their term(s).
 - b. In order to inform parish community/interested parties about the potential to become a school board member, a notice will be advertised in two forms of communication in the next month.

- B. It has been proposed that the February 2025 school board meeting date be moved to February 12, 2025 due to a conflict. The committee agreed to move the meeting. A notice will be posted announcing the change to the parish community.

VIII. Business New

None

IX. Committee Reports

- A. Executive/Directors/Finances/Planning/Policy Committee: A recommended tuition increase for the 2025/2026 school year is presented by the committee as follows:
- One student increases from \$2800.00 to \$2925.00, a 4.46% increase.
 - Two students increase from \$4350.00 to \$4700.00, a 8.05% increase.
 - Three students increase from \$5350.00 to \$5800.00, a 8.41% increase.
 - Four students increase from \$5850.00 to \$6450.00, a 10.26% increase.
 - Young 5's student increases from \$1180.00 to \$1260.00, a 6.78% increase.
- Following the recommendations being presented, the school board reviewed and discussed the recommended increases. A vote to accept the tuition increases for the 2025/2026 school year passes unanimously.
- B. Marketing Committee: A meeting was held to begin work on the Strategic Plan which included the beginning work on creating a marketing plan. A second meeting will be scheduled to continue. Additionally, a booklet is being created to share information about the strategic plan with the parish community and school families.
- C. Development Committee: None
- D. Strategic Planning: Discussed next steps in Strategic Plan
- a. Continued to work on the Strategic Plan KPI so that progress can be measured on the goals of the Strategic Plan. A few alterations were made to the KPI to aid in measuring progress.
 - b. Members should work on filling in the KPI for their specific committee. A link to the KPI will be sent directly to all board members.

X. Suggested Items for Next Month's Meeting

- A. Strategic Planning - review updates made to the KPI.

XI. Next Meeting Date

Wednesday, January 15, 2025 @ 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 Ron Simon and seconded by Alyssa Frechen at 8:00pm.