

St. Joseph School Board Meeting

March 19, 2025 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, Kellie Antes, Aaron Schneider, Alyssa Frechen, Michelle Schafer, Nick Frechen, Erin Kowatch, Ericka Piggott

Absent: Ron Simon

Guests: Ryan Weber

III. Approval of Agenda

A motion to approve the agenda is made by Michelle Schafer and seconded by Aaron Schneider.

IV. Approval of Minutes

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

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 - finishing touches will be completed in July including partitions and painting
- B. Classroom painting - classroom painting starts in the upcoming weeks
- C. Enrollment update - Mr. Weber provided estimated enrollment projections for the next two school years. Additionally, Mr. Weber presented his findings on the top reasons students leave St. Joseph's school before graduating 8th grade. A discussion amongst the board members regarding these findings.
- D. Student happenings - include St. Joseph Feast Day activities, handwashing presentation, visit from Author Jenna Epkey, Irish Dance Team, March Madness class competition, March is Reading Month, and upcoming ACRE assessment
- E. 8th grade trip - a schedule of the 8th grade trip is provided to the board
- F. Snow Days - currently used 5 of the 6 allotted snow days
- G. Century Club - have not yet received an update on the funds raised from Century Club
- H. New Students - new students have started recently at St. Joseph School
- I. Upcoming events - Grandparents Day and 8th graders graduation/last day.

VIII. Business Action Items

- A. Monthly check in for future board members: Discussion was had on any new board nominations/interest. Kellie Antes encouraged this information to be shared at other parish board meetings.

IX. Business New

- A. Annual Board Assessment - the board began working on the annual board assessment given by the diocese. Based on the assessment the following will be implemented:
 - a. The St. Joseph School Board's previous assessments will be uploaded to the school website.
 - b. A review of Constitution and Bylaws will be added as an action item to future school board meetings.
 - c. School Board constitution and Bylaws will be posted on the school website.
- B. Annual Officer Election - discussion on the upcoming officer election. Kellie Antes asked those who qualify to consider the role of President as she no longer will be eligible.

X. Committee Reports

- A. Executive/Directors/Finances/Planning/Policy Committee: February financials are as expected. Committee plans to bring financials to the May meeting.
- B. Marketing Committee: Committee continues to work on Strategic Plan booklet. Have spoken with Sarah Toepfer who provided some suggestions for using this booklet as a marketing tool. Discussion with S. Toepfer also provided some insight on the uses of Finalsight which will be shared with school and parish leadership.
- C. Development/Building and Grounds/Mission Effectiveness Committee: A sub-committee is being created.
- D. Strategic Planning: A meeting will be held between Marketing and PTO to further their work on the strategic plan.

XI. Suggested Items for Next Month's Meeting

None

XII. Next Meeting Date

Wednesday, April 16, 2025 @ 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 Erin Kowatch and seconded by Aaron Schneider at 8:00pm.