

St. Joseph School Board Meeting

April 16, 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, Ron Simon, Nick Frechen, Erin Kowatch, Ericka Piggott

Absent: Michelle Schafer

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 March 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. Classroom painting - Mrs. Klein's classroom was painted. One-two classrooms per year will be painted continuously.
- B. Enrollment update - Nothing new to report at this time.
- C. Kremer Scholarship - Mr. Weber is working with families in order to fully utilize this scholarship.
- D. Student happenings - Lenten Retreat, several field trips, and ACRE assessment completion
- E. Snow Days - currently used 5 of the 6 allotted snow days
- F. Century Club - finalized numbers were posted in the bulletin two weeks ago. Staff have already started utilizing the funds from the classroom baskets.
- G. Rooted in Christ - still working towards this and should be completed within the next few months.
- H. 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 and a few names were suggested.

IX. Business New

- A. Annual Board Assessment - the board completed the annual board assessment given by the diocese.

X. Committee Reports

- A. Executive/Directors/Finances/Planning/Policy Committee: Still on target at this time for the current year. A big kudos to Century Club who excelled again this year. Will soon begin looking into the 2025/2026 budget.
- B. Marketing Committee: Committee continues to work on Strategic Plan booklet which will help utilize the remainder of this school year's marketing funds. Goal to have all of the alumni contact information by September 2025. A meeting was held between marketing/communications committee and PTO to identify an area which would make a positive impact on the school's enrollment. Will continue to work on solidifying an idea/plan.
- C. Development/Building and Grounds/Mission Effectiveness Committee: A sub-committee is being created.
- D. Strategic Planning: none

XI. Suggested Items for Next Month's Meeting

- A. Officer election
- B. Review of the budget

XII. Next Meeting Date

Wednesday, May 21, 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 Ron Simon and seconded by Erin Kowatch at 8:00pm.