

March 13, 2022

6:45- 7:45 pm

Call to order 6:49 pm

Opening Prayer: (Margaret)

Attendance:

- Present: Katey, Larry, Jeff, Al, Olga, Susie, Mark, Stewart, Margaret, Andrew, Daniel
- Absent:
- Parents: Michael Russell, Krysta Russell, Charissa Thornton, Kristin Slating, Kari Meulenberg, Kris Platte, Whitney Cushman

Approve March 13 Agenda

Motion: Larry, 2nd: Stewart (all were in favor)

Accept February 13 Minutes

Katey will update 1, 2, and 3-student tuition rates to \$3,900, \$6,900, \$7,500

Motion: Larry, 2nd: Stewart (all were in favor)

Open Floor

- Charissa Russell, along with other parents, is concerned that Mary Hamman's position has been posted without school families knowing she is not returning.
- Charissa offered that a sign on bonus or retention bonus for teachers be considered to be paid through the Serve-A-Thon funds
- Charissa offered putting a survey out for parents to indicate where they would prefer funds to be spent.
- Kris offered a retention credit to school families for keeping students in the older grades.
- Whitney - How do we make sure donated funds go directly to the school?
- Margaret - Donate with a clause to make sure the money is allocated to a certain cause for the school.
- Larry: Why are families not coming here or staying here?
 - Kris: Students are leaving because class sizes are smaller
 - Michael: No sports in house
- Whitney stated she would love to donate money to market the school.
- Whitney suggested the school website to be updated to include
 - Bylaws
 - Subcommittees
 - Contact information
 - Strategic plan
- Parents present were eager to learn about subcommittees and serve on subcommittees.

Principal Update

- Margaret will send out group email with report of recommended security upgrades to set a meeting after spring break

Old business - update of subcommittee work since last board meeting

- Mission Effectiveness** - (Chair needed), Deacon Dan, Margaret
- Committee on Directors** - Jeff, Larry, Al
- Planning and Policy** - Daniel, Margaret
- Building and Grounds** - Andrew, Daniel

- a. Basketball hoops and exterior signs
- b. Interior signs - Jeff - comparison pricing?
 - i. Jeff will get together with Daniel and Andrew
- E. Finance and Development** - Larry, Olga, Margaret, Katey, Roberta, Al, Susie
 - a. Budget
 - i. Larry - Has several questions on the updated budget
 - 1. EANS and Child Stabilization money has increased income to 96%
 - 2. Why are there expenses showing up as more than budgeted for at this point in the school year?
 - 3. Katey will ask Sherry to move Serve-A-Thon funds
 - b. Serve-A-Thon
 - i. Larry - Scholarships, Spanish program,
 - ii. Whitney - improved security
 - iii. Al - Can we add helping needy student to our Serve-A-Thon
- G. Marketing and Communication** - Katey, Mark, Olga
 - a. Showcase and open house
 - b. Charissa - Recommended splitting 3s and 4s, since she knows of families going to Oakwood because their 3s and 4s are split

New Business

- A. After school care costs/pricing
 - a. Currently \$12 for 1, \$16 for 2 \$20 for 3
 - b. Some area daycares charge hourly
 - c. Daniel - We don't need to raise costs to parents because we are currently making money
 - d. Larry - Income \$10,700 and expenses \$18,000. This difference is due to The Childhood Stabilization Act Funds and having a second worker this year to improve the safety of our students.
 - e. Margaret will check on local pay rate for daycare providers
- B. Open House
 - a. Board members and selected "ambassadors" will have name tags printed at the welcome table
 - b. Board members and ambassadors will be resources for new and current school families and mill about the building
 - c. Who can come to set up early at 5 pm?
 - 1. Larry, Olga, Susie, Katey
- C. How can we all support Spring marketing efforts while meeting our purpose/responsibilities of our subcommittees?
 - a. Fish Fry Fridays - small "Enrolling Now" flier given at ticket booth?
 - b. Serve-A-Thon
 - i. Anyone interested in soliciting parishioners or businesses? Al, Larry

Monday, April 10 at 6:45 pm

Closing Prayer: (Katey - Glory Be)

Adjourn: Motion: Olga, 2nd Jeff (all in favor)

Meeting adjourned at 8:51 pm