**St Charles School Board Meeting Minutes**

Monday, Sept 18, 2023

**Call to order:** 6:47 pm

**Members present:** Katey Johnson, Larry Kassuba, Jeff Marshall, Mark Warner,

Stewart Smith, Olga Albert, Susie Weick

**Absent:** Daniel Rivera, Andrew Havens, Al Havens

**Others present:** Margaret Karpus

Katey read Mission Statement

Katey read Vision Statement

Review of the Sept 18th Agenda. Motion to accept and approve. Larry made a motion; Olga seconded. All approved.

Review of August 21st minutes. Larry asked Margaret if she was going to report on the “sub position” currently going on? Margaret responded “yes.”

Larry asked that be added to the agenda.

Larry then asked for clarification from the Principal Report where it stated, “Katey will contact Peter Rewa to install the backboards” These are inside the gym correct? Katey responded “Yes.”

Larry then asked for clarification of Al Havens’ question about the schedule of specials and Margaret replied.

Katey asked for motion to accept the Aug 21 minutes, Stewart seconded, motion passed.

**Open Floor:**

Larry commented that both the documents he received from the Aug 21 meeting were labeled as “Agenda”. Katey commented that she would correct the August Minutes document to read “Minutes” instead of “Agenda.”

Katey asked if anybody has any questions for Margaret about the testing that is starting next week.

Margaret disclosed that she had an online inquiry about the open 7th8th grade teacher position and she would continue to seek out a candidate to hire. S

Mark asked if Mrs. Murray is considering applying for the position?

Margaret responded that she was.

Mark commented that it would be beneficial to have a teacher with an education degree in the position.

Margaret replied that Mrs. Murry is considering taking the education classes required to gain certification, but has not made a final decision yet.

Olga asked if someone was still coming in to teach math/ I can’t think of her name.

Margaret responded “Mary Hamman”, yes.

Jeff commented that we could wait until the next board meeting for Autumn’s decision to become a full time teacher.

Margaret commented that she and Father requested Sisters of the Eucharist to send teachers to St. Charles School. That didn’t work out for several reasons. They would continue to work on this approach for next year.

Katey announced that Dcn Dan has withdrawn from the sub-committee.

Larry commented that since we have 10 school board members, we should focus our time on recruiting sub-committee members.

Jeff suggested we go down to nine members to avoid a deadlock. Katey reminded the board that she does not vote, as the president, unless it is to break a tie.

**Committee Reports**

**Committee on Directors**-no report.

**Planning and Policy**-a little progress has been made in all-inclusive document

**Building and Grounds**-Katey has been talking to Andrew and Daniel. The indoor basketball hoops installation was started today by Peter Rewa and Abigail. We were shipped 2 of the wrong backboards.

Outdoor sensory work, the Interact Group will be helping and guiding that project.

The upper lot entrance has not been discussed by the B & G yet. The preliminary engineering costs need to be ok’d by the parish B & G committee first. Then the proposal will be sent to the Finance Committee for funding.

The exterior signage bid is being researched by Andrew for a second bid.

An interior signage bid is being researched by Jeff. Jeff should have it by next month.

**Finance Committee-**Financial Report. Is the new person to give recommendations or just pay the bills. Larry fears he has no one to go to for answers.

Sponsor a Student money is budgeted at $30k, we have $36k in there now. Is this money carryover from last year?

Margaret says much of it is carryover. Margaret says she and Larry will talk later about several things. She has questions also.

**Development-**After school enrichment starts next week. Volleyball clinic involvement will be bumped sometime into winter, three age group cooking class coming. Basketball and soccer programs are coming too. Possibly another spring show.

**New Business -** Subcommittee meeting needed between now and Oct 9th meeting.

An Annual Report is to be done soon, Sherri has made an annual report in the past.

Margaret has a former principal visiting tomorrow and she will ask her about an annual report and what it should contain.

A high school feasibility meeting was held at St Joes last week with Dave Faber and the Finance Committee from St Joes.

Subcommittees should hold their meetings and report at the next School Board Meeting.

Closing prayer by Katey

Adjournment at 8:03 pm