

Regular meeting October 22, 2019, 6:30pm, Principal's Office

Attendance: Michael, Jessica, Jennifer, Meg, Karen & Father Nick, Linda and Bob

Meeting was called to order by Jessica at 6:30pm. Father Nick led us in prayer.

Guest attendance: Julie Cline and Mr. Federspiel

Meg made a motion to approved the agenda. Karen second. All ayes. Agenda approved.

Meg made a motion to approve the September meeting minutes. Karen second. All ayes. Minutes approved.

Staff Report

Mr. Federspiel explained the Strategic Planning Committee and the future goals/objectives for the committee.

New Business

New K-2 Reading Curriculum Bid: Fountas & Pinnell Classroom. Michael provided information and reviewed various curriculum options. It was decided that the Board would like to look at the books/resources before approving a purchase. Michael will have the items available for the Board to review by the next meeting.

Interim Secretary: Mrs. Geri Conley; Advertise the Job Opening. Michael informed the Board Geri Conley is the interim secretary.

Board agreed to enter into a closed session at 7:08pm to discuss personnel items. Karen made the motion to enter into the closed session. Linda seconded. All ayes. Motion carried.

Linda made a motion to have the Board leave a closed session at 7:19pm. Meg seconded. All ayes. Motion carried.

The advertisement for the position of Secretary is in the newspapers and online. Michael has received some applications.

Christmas Fundraiser Idea: <http://www.sherwoodforestfarms.com/products> The fundraiser idea will be discussed next year since the deadline date for participation is November 5.

Communication

Pastoral Council and Parish Finance meeting reports, if available. Father shared that giving had increased for September which was good news compared to the previous months which had been lower. The Golf Fundraiser that had been scheduled for Saturday; October 5 was cancelled due to the rain but will be rescheduled – hopefully in the Spring.

Alumni Committee Report. Karen shared the display case has been installed in the area near the elevator at the Church. There will be about \$1800 worth of inventory of religious items for people to purchase. The Alumni Newsletter was recently mailed. It has been a good communication tool to reach people near and far.

Tech Update. Bob shared the technology items that were purchased/upgraded for the school (iPad for Preschool, Large screen TV for Science 3-6, preschool windows laptop upgrade). The new website is up and functioning.

PTO updates. Michael will be scheduling a meeting for the PTO in November. All are invited and encouraged to attend. Some discussion on utilizing the float that was for the Pumpkinfest parade but didn't get used since the parade was cancelled. An option would be to use it at the Spook Parade on October 30.

Strategic Planning Committee Report – see above

Old Business

PTO Committee – The Edgewood Meat fundraiser had a decrease in items sold this year. This is unfortunate.

Reports

Financial Report – Paid tuition for the year is on track as well as the hot lunch paid meals.

Principal Narrative – Michael shared the principal report, updates and future dates to mark on the calendar.

Pastor's Minute

Father shared a student will be baptized, receive 1st communion and confirmation all together.

Blessing - Father Nick led the prayer

Adjournment

Karen made a motion to adjourn the meeting. Meg seconded. All ayes. Motion carried. Jessica adjourned the meeting at 8:05pm.

Next meeting: November 26, 2019 at 6:30pm – Principal's Office