**Board of Education Meeting**

**St. John's-St. Andrew's School**

**March 19, 2019**

**Members Present:** Jeron Nathe, Kathy Gilk, Bridget Kasper, Janice Funk, Kate Kelzer, Amy Frieler, Fr. Marv and guest Brenda Nathe

**Members Absent:** Mary Miller and Annie Toenyan

**I. Call to Order**

               A. Opening Prayer

               B. Roll Call

**II. Routine Matters**

A. Approval of Minutes: Amie made a motion to approve the Minutes; Kathy seconded; motion carried.

B. Approval of Agenda: Jeron made a motion to approve the Agenda; Amy seconded; motion carried.

               C. Approval of Financial Report: Kathy made a motion to approve the Financial Report;

Jeron seconded; motion carried.

**III. Old Business**

1. Make-up Dates Approval April 18th and May 31st for K-5: Jeron made a motion to approve the add on dates of 4/18 and 5/31 for k-5 for the year, Janice seconded; motion carried.
2. 2019-2020 Budget Approval: Final Meeting will be held April 9th at 7pm in the school basement with both parish councils. We discussed the 2019/2020 budget and have a few ideas to address at the budget meeting and try to find a way to balance the budget for the next year.

**IV. New Business**

1. Review Policies- 6100, 6110 and 6120: we will table the policies till Mary is here to help with approval since they are all instructional policies.
2. School Board Elections- 1 Miere Grove position and 1 Greenwald position will be open for the 2019/2020 school year: Kate and Amy positions will be up this spring. We will post it in the church announcements looking for nominations, we will hold an election of new school board members on April 28th. We will be accepting nominations from April 6th-April 24th.

**V. Information and Proposals**

              A. Pastor: nothing

1. Principal: absent
2. C. Questions / Concerns / Board Members: Kathy wondering why conferences were scheduled in the morning hours instead of evening. We will discuss more for next years spring optional conferences.

**VI. Future Business and Meeting Agendas**

               A. Meeting April 16th, 2019 at 7:30 p.m. in the SJSA School Basement

               B. Prayer and adjournment