**Board of Education Meeting**

**St. John’s-St. Andrew’s School**

**September 20th, 2022**

**Members Present:** In Person Kristi Zimmer, Mary Miller, Kurt Meyer, Kathy Gilk, Trista Roelike, Bridget Kasper, and Kate Kelzer

**Members Absent:** Janice Funk

 A. Opening Prayer

 B. Roll Call

**II. Routine Matters**

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

B. Approval of Agenda: Trista made a motion to approve the agenda; Kristi seconded; motion carried.

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

**III. Old Business**

A. Salt Sale: Ongoing sale

 B. Schultz Grant: 6th Month update is done. 3 families requested scholarships and we were able to meet those requests. There is $2,627 remaining and that can be carried over until next year.

**IV. New Business**

1. Policy Review:
2. 5180 (School Dress Code) - Shorts: Took out the line from the policy “discretion of principal” Kathy made a motion to approve this change and Kate seconded. Motion carried. It is recommended to remind parents that pants should be worn to mass if possible.
3. 8020 (Eligibility for Board Membership) - The board decided to table this discussion until Father Marv could be a part of the discussion.
4. 8050 (Formation and Review of Policies) - Instead of reviewing every policy annually, there was a proposal to change it to every 3 years. Kathy made a motion to approve this, Kate seconded. Motion carried.

 B. Review SJSA Strategic Plan each Fall - The board agreed to change this to every three years as well.

 C. Copier and Laminator - They are working now, but we need to start making a plan for the future. A used copier is roughly $4000. Board suggested looking into a grant or perhaps asking for donations at Steak and Wine

 D. Updating Website - Mary would like to update the website and give it a more professional look. Going to look into possible options of who could help with this task (high school students who work with IT, ad in the bulletin, ect).

 E. Recruitment - ,Visiting Elrose/Lake Henry/Other - Talked about making connections with parishes before Kinder. Round up and Registration. It was also suggested to connect with Religious Ed groups to possible go and meet with young families.

 F. New Teachers - How are they doing? - Mary reports things are going well and that the students seem to really enjoy them. They are saying they are feeling supported by staff.

 G. Magnifi volunteers at SJSA on October 10th - They are volunteering time for a day of service. Some ideas for them to do during their time at the school were: Cutting out Deutsch marks, cutting leaves in prep for Octoberfest, cleaning the back room and washing windows.

H. Fundraisers

1. First Pizza Sale - Due on Thursday.
2. Workathon - Already received $4,525 in donations. It was suggested to reach out to some elderly community members if there were no one who signs up to have their yards raked.
3. Oktoberfest - Kids are practicing and that is going well. Parents are going to be bringing bars like in years past. We might need to take a look at prices to make sure that we can cover our costs. Oktoberfest is on Oct. 19th.
4. Steak and Wine Update

 i.Ticket Co-Chair and Auction Co-Chair still needed - Kate is willing to fill one of the roles if no other parents volunteered. Will talk with families at the meeting and see if we can get those roles filled.

 ii.Kick off meeting with all parents - Meeting is Oct. 12th @ 7pm. Mary will put a reminder in the newsletter and the parent envelope.

**V. Information and Proposals**

A. Principal: Mary had no additional comments to share.

B. Pastor: Was not in attendance

C. Parish Leadership Council - Reports from Meeting and Questions to the Board

1. Greenwald - Kathy Gilk - Meeting is this Thursday
2. Meire Grove- Kate Kelzer - Shared update from school. They had no other questions or concerns.

 D. Questions/ Concerns/Board Members - No additional questions or concerns.

**VI. Future Business and Meeting Agendas**

A. Meeting October 18th, 2022 at 7:30 p.m. in the SJSA School Basement

B. Prayer and adjournment Kurt made a motion to adjourn the meeting; Kate seconded;

motion carried