**Board of Education Meeting**

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

**October 23, 2018**

**Members Present:** Mary Miller, Kathy Gilk, Bridget Kasper, Kate Kelz,er, Annie Toenyan, and Janice Funk

**Members Absent:** Amy Frieler, Jeron Nathe, Fr. Marv.

**I. Call to Order**

               A. Opening Prayer

               B. Roll Call

**II. Routine Matters**

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

B. Approval of Agenda: Annie made a motion to approve the Agenda; Kathy seconded; motion carried.

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

Janice seconded; motion carried.

**III. Old Business**

1. **Parish Council Meeting:** Miere Grove- went through policys 4090,4130& 4140. All was well received. Greenwald will meet December 11.

**IV. New Business**

1. **Pizza Fundraiser:**  went well sold 1183 pizzas sold for a total of $3350.00 we need to put an explanation in the newsletter regarding Harry’s price changes. Plan to send home new pizza sheet November 16th and need to be returned on November 28th checking with Harry to see if Dec 8th or the 15th would work for pizza pickup
2. **Pre-k/Kindergarten Position:** 2 people expressed interest. Possibly interviewing in November. And the position was also posted again on edpost.
3. **Policy Regarding selling of old technology:** we table this since we are 3 people short tonight.
4. **Reimbursing Teachers for Steak & Wine projects:** up to $50 for each teacher to use to make their classroom. Janice made a motion to reimburse the teachers up to $50 for classroom steak and wine project; Annie seconded; motion carried.
5. **Policies 5050,5060 &5070:**

5050- Attendance- passed approval

5060- Absence from School- passed approval

5070- Tardiness- passed approval

**V. Information and Proposals**

               A. Pastor: absent

1. Principal: 5-6 subsitute-

Mon thur Friday- Lenayah will sub

Tues and wed Brandon will sub and also take on Christmas play.

Looking at fieldtrips- looking at pricing- ideas… Crayola experience k-4 possibly do the same day that the 5-6 do capital Fort Snelling trip

Freeport state bank is MN Zoo this year

November 21st we have no school public school has conferences but we will be just off.

November 30th also no school, public school has a program. The teacher will be off the 30th and trading to go to a evening motivation speaker February 27th.

 C. Questions / Concerns / Board Members:

**VI. Future Business and Meeting Agendas**

               A. Meeting November 20, 2018 at 7:30 p.m. in the SJSA School Basement

               B. Prayer and adjournment