**Board of Education Meeting**

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

**October 22, 2019**

**Members Present:** Jeron Nathe, Kathy Gilk, Janice Funk, Amy Frieler, Kurt Meyer, Kristin Zimmer

**Members Absent:** Bridget Kasper, Fr. Marv

**I. Call to Order**

               A. Opening Prayer

               B. Roll Call

**II. Routine Matters**

1. Approval of Minutes: Amy made a motion to approve the Minutes; Janice seconded; motion carried.

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

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

Janice seconded; motion carried.

**III. Old Business**

1. Parish Council Update:
   1. Meire Grove – No update
   2. Greenwald – No update
2. Custodian position and salary: The custodian that was hired for St. Mary’s will also be cleaning the SJSA School. Salary is higher than budgeted.

**IV. New Business**

1. Instagram: It was discussed to start an Instagram account.
2. Alumni Letter: Level of giving – Number of people giving certain levels.
3. Strategic Plan: Rough Draft – Review plan annually
4. Workathon: Raised $17,130.28. The goal was $15,000 so the students earned their pizza party and bowling party for exceeding their goal.

**V. Information and Proposals**

A. Pastor: Fr. Marv is on vacation.

B. Principal: Mary mentioned Octoberfest went well. The Board discussed food price changes.

C. Questions / Concerns / Board Members:

**VI. Future Business and Meeting Agendas**

               A. Meeting November 19, 2019 at 7:30 p.m. in the SJSA School Basement

               B. Prayer and adjournment