



**August 19, 2021**  
**School Library, 6:00 PM**

1. Regular board meeting called to order - **Father Moser at 6:05**
2. **Opening Prayer- Father Moser**
3. **Members Present: Father Moser, Crystal Corwin, Jen Staggemeyer, Katie Fahey, Karen Frick, Tatum Iverson**
4. **Absent- Matt Zuercher, Jessa Burns**
5. **Guests - None**
6. **Approval of Agenda - all in favor**
7. **Standing Committee Reports**
  - a. **Mardi Gras - no report, committee meets closer to winter**
  - b. **Parent's Group- Chili Supper will be Oct 20, 2021 - will be in-person this year with online auction**
  - c. **Scrip Report - see financial report**
  - d. **Endowment Report - report handed out at meeting**
8. **Consent Items**
  - a. **Regular June Board Meeting Minutes - read and approved by consensus**

- b. **Financial Report/Finance Committee - read and approved by consensus**

## **9. Principal's Report- Upcoming Events**

- a. **Summer Daycare Report - was successful and will plan to have again next summer**
- b. **Current school enrollment is 210 students - up from 199 last year**
  - i. **Clover patch is full with 4 on waiting list**
- c. **Friday Student Mass**
  - i. **10:00 instead of 9:00 - teachers find it to give them more time in the morning for lessons and works better for lunch transition with younger students**

## **10. Old Business**

## **11. New Business**

- a. **Nomination of Officers - Crystal Corwin, President; Jen Staggemeyer, Vice President; Tatum Iverson, Treasurer**
- b. **Lunch tables - bids reviewed. Motion by Crystal, second by Tatum to approve purchase**
- c. **Breakfast - To begin first Monday of school year, grab-and-go at the upper building gym. Lower building TBD; teachers lounge or room-to-room.**
- d. **Personnel - art/music enhancement provided by Dacia Regan; PE enhancement by Sabrina Basten**
- e. **Strategic Planning**
  - i. **SWOT Analysis - due Sept 17**
- f. **Snow days will be packets and virtual learning - packets to be online**
- g. **Policy Review Series 7000-9000**
- h. **Mitigation Plan**
- i. **Yearbooks - last years yearbooks not received, parents encouraged to contact photographer for items as they have paid for them. Micah Miller to be school picture photographer this year.**

**10. Adjournment and Closing Prayer-**

Next Meeting: Thursday, September 16, 2021 at 6:00 in the School Library

Prayer: Jessa