

St. Patrick Catholic School Board Agenda

February 17, 2022

Library, 6:00 pm

1. **Call to order**- Called to order at 6:00 by Crystal Corwin
2. **Members Present** - Father Moser, Tatum Iverson, Katie Fahay, Crystal Corwin, Karen Frick, Jessa Burns, Matt Zuercher, Jen Staagemeyer
3. Members absent - none
4. Guests - none
5. **Opening Prayer**
6. **Approval of Agenda**- approved by consensus
7. **Standing Committee Reports**
 - a. Winter Gala
 - b. Parent's Group- no report at this time
 - c. Scrip Report- no report at this time
 - d. Endowment Report-attached
8. **Consent Items**
 - a. January Board Meeting Minutes - **approved by consensus**
 - b. Financial Report/Finance Committee - will discuss salary increases at upcoming meeting
9. **Principal's Report- Upcoming Events**
 - a. Summer Daycare for school-aged children - **lots of interest for staffing, will be developing schedule/payment system for parents**
 - b. St. Patrick School Scholarship - **anonymously reviewed and voted**
 - c. Fundraising
 - i. Clover Patch Preschool Registration, March 15, 4-5:30
 - ii. UTV Raffle March, 2022



**ST. PATRICK
CATHOLIC SCHOOL**

iii. Fish Fry, April 1, 2022

10. Old Business

- a. STO Application Update
 - i. **Due April 15**
- b. Strategic Planning
 - i. **Collecting alumni info for social media focus**

11. New Business

- a. Staff Resignation
 - i. **Motion for acceptance by Tatum, second by Karen**
- b. Camera System Bid
 - i. **Current system no longer working.**
 - ii. **Motion to approve bid by Jessa, second by Jen**
 - iii. **Will ask for donations**
- c. Radon Mitigation Bid
 - i. **Tested high and will have to install system due to where latchkey is held.**
 - ii. **Motion to approve installation/bid by Crystal, second by Jessa**
- d. Emergency Operations Review
 - i. **Dangerous intruder policy reviewed with teachers. Board will review policy at next meeting.**

10. Adjournment and Closing Prayer- 6:50 pm

Next Meeting: Thursday, March 17, 2022 at 6:00 in the library

Prayer: Matt

“St. Patrick Catholic School, a ministry of St. Patrick Parish, is an accredited non-public school that welcomes students of all faiths in grades 3 yr. old preschool- 6th grade. Our school’s purpose is to prepare all children to reach their potential in spiritual, academic, physical and social growth as we model our teaching with kindness, love and grace as Jesus did. Our responsibility is to help all students attain their maximum learning while providing a safe and caring environment.”_