



October 21, 2021
School Library, 6:00 PM

1. Call to order- **Meeting called to order by Crystal Corwin at 6:00 pm**
2. Members Present - **Katie Fahey, Father Moser, Jen Staggemeyer, Karen Frick, Tatum Iverson, Crystal Corwin, Matt Zuercher, Jessa Burns**
3. Absent - **None**
4. Visitors - **Kim Hermsen, Superintendent of Schools; Mindy Hart, Associate Director**
5. Opening Prayer-
6. Approval of Agenda- **Approved by unanimous consent**
7. Standing Committee Reports
 - a. **Mardi Gras- First meeting is taking place this evening**
 - b. **Parent's Group- Chili Supper- Dinner was app. \$3,500, auction closes this evening starting at 6:30**
 - c. **Scrip Report- Transfer of \$3,000 to SCRIP account from school savings to boost inventory before Christmas. Report available at meeting.**
 - d. **Endowment Report - Report available at meeting. Katie Fahey to give breakdown of fundraisers**

8. Consent Items

- a. Regular September Board Meeting Minutes -
- b. Financial Report/Finance Committee -

9. Principal's Report- Upcoming Events

- a. Upcoming Events
 - i. 1st- 6th will attend the Musical Matinee- November 3, 2021 - **"Spelling Bee", available space limited younger grades**
 - ii. Grandparents' Day- November 12, 2021 - **Schedule is to attend mass in morning and join students for lunch.**
 - iii. Vendor Fair- November 20, 2021
- b. Principal's Report
 - i. Yearbooks- **These were received on October 12, 2021 - Extras for last years 6th graders.**

10. Old Business

11. New Business

- a. Funeral of Officer, Ted Benda - **possibly cancel a school day on day of funeral with make-up day in February. There is no school scheduled Friday, teacher comp day.**
- b. Superintendent, Kim Hermsen and Associate Director of Catholic School, Mindy Hart- School Board Orientation Presentation - **Informative one hour presentation outlining responsibilities of board members, methods of meetings. Power point to be available to board members**
- c. Strategic Planning - **Meeting monthly**
 - i. Goal Review -
 - ii. Infographic - **Visual for parents and church members on testing, ratios, enrollment and budget income support**
 - iii. Climate/Culture Survey
- d. **Insurance inspection completed.**

10. Adjournment and Closing Prayer- **Meeting adjourned at 7:25 pm.**

Next Meeting: Thursday, November 18, 2021 at 6:00 in the School Library

Prayer: Matt