



**ST. PATRICK
CATHOLIC SCHOOL**

**September 13, 2022
School Library, 6:00 PM**

1. **Call to order-** 6:00 pm
2. **Opening Prayer-** Karen
3. **Approval of Agenda-** Chad/Karen
4. **Visitors-**
5. **Standing Committee Reports**
 - a. **Winter Gala-** *The January 28th date has been set. The committee has begun meeting regularly to determine the meal and any additional changes.*
 - b. **Parent's Group- Soup Supper-** October 19th
 - c. **Scrip Report**
 - d. **Endowment Report**
6. **Consent Items**
 - a. **Regular August Board Meeting Minutes -** Karen/Chad
 - b. **Financial Report/Finance Committee -**Chad/Nick
7. **Principal's Report- Upcoming Events**
 - a. **Professional Goal for 2022-2023** *Katie shared her goals with the board.*
 - i. "The Week in Advance" Sunday update to staff
 - ii. Bi-weekly committee reports
 - b. **Student testing**

- i. FAST (Formative Assessment System for Teachers) Testing for reading and math has started

8. Old Business

- a. Strategic Planning *Below are the focus for this school year*
 - i. Annual Fund Drive
 - ii. Enrollment

9. New Business

- a. Stabilization Grant
 - i. Second round of funding-\$50,120 *Katie shared that the school received additional funding through the stabilization grant.*
 - ii. Radon mitigation for latchkey *Mike ran an additional radon test. If the numbers come back above the designated level a mitigation system will have to be put in.*
 - iii. Playground equipment- *Karen agreed to be a part of a playground committee*
- b. Emergency Operations Plan Review
 - i. See attachment- *The decision was made to review the plan in sections beginning at the next board meeting.*

10. Adjournment and Closing Prayer-

Next Meeting: Tuesday, October 11, 2022 at 6:00 in the School Library
Prayer: Chad

Calendar of Events for August/September:

September 14th- No School- Staff Inservice
September 15th & 16th- School Pictures

October 11th- School Board Meeting- 6:00 pm in the school library

October 14th- Grandparents Day

October 19th- No School- Teacher Inservice

October 19th- Soup Supper/Online Auction

October 25th- Finance Committee Meeting 5:30 in the church hall

October 28th- No School- Teacher Comp Day