



September 16, 2021
School Library, 6:00 PM

1. **Call to order- Meeting called to order by Crystal Corwin at 5:59 pm.**
2. **Members Present - Katie Fahey, Father Moser, Jen Staggemeyer, Karen Frick, Tatum Iverson, Crystal Corwin, Matt Zuercher**
3. **Absent - None**
4. **Visitors - None**
5. **Opening Prayer- Led by Jessa**
6. **Approval of Agenda- Motion by Jessa, Approved by unanimous consent**
7. **Standing Committee Reports**
 - a. **Mardi Gras - Committee Head Amy McCormick is stepping down and group will be looking for/appointing new head.**
 - b. **Parent's Group- Chili Supper will be Oct 20, 2021 - Supper will be held at the Church Hall.**
 - c. **Scrip Report - Made available at meeting**
 - d. **Endowment Report - Made available at meeting**
8. **Consent Items**
 - a. **Regular August Board Meeting Minutes -**

- i. **Change to previously-discussed virtual snow days: there will be no virtual option to count towards school days and will instead be a traditional snow day. There are 8 built-in snow days to the St. Pat's school schedule.**
- b. **Financial Report/Finance Committee -**
 - i. **Discussed needing new member from board for Finance Committee and Pastoral Committee**
 - ii. **Finance Report approved by unanimous consent**

9. Principal's Report- Upcoming Events

- a. **Vendor Fair - Will take place Saturday, November 20.**
- b. **Grandparents' Day - Will take place November 12. Schedule released in newsletter.**
- c. **Fundraising Ideas - 6th Grade Car Wash to be held September 29th from 2-5 in the school parking lot. Freewill donation. Other ideas discussed including UTV ride, dinner. Discussed higher-generating fundraisers. Katie Fahey will gather list of different fundraisers that are held throughout the year and what the funds are directed toward.**

10. Old Business

- a. **Strategic Planning**
 - i. **SWOT Analysis - 8 responses from parents so far. Strategic planning meeting Week of Sept 20.**
- b. **Lunch tables ordered.**

11. New Business

- a. **Mask Mandate - Non-public schools cannot enforce mask-wearing**
- b. **Yearbook letter - Letter sent to Katie Hennessey in regards to undelivered yearbooks from last school year. Reply requested September 17.**
- c. **Staff salaries & benefits discussion - Discussion on staff retention**
- d. **Policy Review Series 7000-9000 - Reviewed**

10. Adjournment and Closing Prayer- Meeting adjourned at 7:15 pm

Next Meeting: Thursday, October 21, 2021 at 6:00 in the School Library

Prayer: Karen