

St. Mary School  
Board of Education Meeting Minutes  
Tuesday, October 11, 2016

- I. Opening prayer by Jamie Dachelet at 6pm
- II. Attendees: Jamie Dachelet, Linda Layer, Rich Zirbel, Alison DeMeuse
- III. Agenda approved by all
- IV. No minutes from prior meeting
- V. Financial Statements July 2016-September 2016 were reviewed. L.Layer noted no reimbursement for hot lunch program from the state has been received yet. L.Layer also noted 53% of preschool tuition has been paid and 32% of K-8 tuition has been paid thru September. A.DeMeuse asked if computer expense was the new Chromebooks; L.Layer states, yes, but money was donated for this and expense is covered in full.
- VI. A. Administrator Report by Linda Layer. Working with Google to get the school's domain switched. We needed to prove we are a non-profit; various hoops to jump through; still pending. Connecting Point is on board as our new technology provider. Once all systems are running smoothly, plan to take pictures of Chromebooks in use to send to our donor with thank-you. Students are MAP testing in October. Pet blessing was 10/6; went well. K thru 2<sup>nd</sup> grade took a field trip 10/8 to Schartner's Farm. 8<sup>th</sup> grade did a preview day at Roncalli 10/11. Two public school girls' basketball games were held at SMS, good attendance; events paid for themselves. L.Layer attended a diocese meeting concerning the Meitler Group, a strategic planning/consulting firm hired by the diocese to look for new/better ways for all schools/parishes to work together. Parishes, schools, and all who work/volunteer for them will be interviewed by this group to analyze everything. The survey is expected to be complete by 2017.
  - B. Co-curricular (covered w/prior report)
  - C. Home and School Report by Alison DeMeuse. Planning for 10/28 Family Fun Night is underway. Jane Michalek and Jean Haucke spoke at the last H&S meeting about SCRIP and how our group can get involved & help to raise more funds. We are looking at having parent volunteers sell before and/or after school. An update was requested at the last meeting from the Stocking Stuffer Chair and received little feedback; H&S officers will be meeting this week to determine if the Chair will continue or if others need to step in, as this event is scheduled for 12/10 and vendors have been contacting the school already to participate. Operation Christmas Child will take place 11/3. H&S has also signed up to volunteer with Farm Tech Days at Ebert Farms 7/11, 7/12, 7/13.
  - D. Public Relations. Jan Guilette was at the Home & School meeting and brought some t-shirt designs. She will be contacting a few local vendors to get a few solid design options and prices and will come back to the H&S with that info.

E. Religious Education. No report. A.DeMeuse did note that projector in the religious ed room is not working properly. L.Layer states she will talk to Connecting Point to look at it the next time they are in the building.

VII. Old Business – All in attendance approved revision to Policy #7001 concerning a \$5 charge per day of usage for those using SMS for athletic practices.

VIII. New Business – Jamie Dachelet approved the 8<sup>th</sup> grade fundraising for 2016-2017. The class plans to go to Minneapolis, MN for their class trip.

IX. Next meeting tentatively scheduled for November 8. Discussion of possibly moving meeting date to include Father Peter in more meetings.

X. Meeting adjourned at 6:30pm

Respectfully submitted, Alison DeMeuse