

A. Call to Order

**Prayer** was led by Fr. Alan

**Roll Call** – Chris Carlson, Rachel Cox, Lori Mittelstadt, Kristi Thoma, Rachel Tuel  
Fr. Alan, Tonya Zierden, and John Fischer

**Absent** – Jessica Mohagan, Mayme Hofland, and Kate Hajicek

B. Recommended Actions

Routine Matters

**Approval of minutes** – Chris Carlson made a motion, John Fischer seconded, motion carried.

**Financial Report** – Tonya presented the financial report for the school. Income for school and lunch program is up. Expenses are currently even right now. We budgeted for 95 students and have 108. Faith Formation no report in Mayme's absence.

Unfinished Business – Internet issue has been taken care of. A backup power source has been purchased.

New Business –

Snow Makeup Day – was reviewed. Discussion was held and a motion was made by Chris Carlson seconded by Kristi Thoma to have May 31<sup>st</sup> now be a full day and be the final day of school even though Public School will be doing a ½ day on June 1<sup>st</sup>. Motion carried.

Parish Newsletter – Teachers will write articles of what their classes have been working on. Also, the school information / calendar will be added into the schedule part of the newsletter.

A committee will get candidates to run for the Board of Education. John and Chris' term expires. Rachel Cox can run for another term if she chooses.

Kindergarten Tea will be held Tuesday, March 13<sup>th</sup> in the Fellowship hall. Rachel Tuel and Kristi Thoma will represent the board.

C. Information and Proposals

Delegates

**Mr. Larson – Preschool/5<sup>th</sup> Grade Teacher** gave an overview of STEM.

Committees

**Endowment Committee:** Has not met since last meeting. Meets Quarterly.

**Dyslexia / Barton:** Has not met. Continuing to screen 2 more students. One more ready to start. We were contacted by another organization asking if we would like to tutor outside students. At this time we feel we need to cover the students we have before opening to an outside group.

**Tuition Sustainability Committee:** Working on salary comparisons. Articles have been added to the school weekly newsletter.

**Facility Space:** Have not met, waiting on leadership planning group's next step.

**Marketing Committee:** Have school and preschool fliers completed. Hope for consistent presence on Facebook pages.

Individual Reports

Pastor:

**Fr. Alan:** reviewed a letter from the Diocese. It was reviewed at great length. 10 RCIA Candidates at the Easter Vigil.

**Principal:** Contracts will be offered in April.

**Faith Formation** – No report.

**Home and School** - Looking at scrip program this year, next big event is spring play in May.

D. Future Agenda Items and Meeting Date

**Agenda Items:** Election Follow Up

**Date of Next Meeting:** April 12<sup>th</sup> @ 5:30 in Teacher's Lounge

E. Adjourn: Chris Carlson made a motion, seconded by Kristi Thoma and carried at 6:40 p.m.