

A. Call to Order

**Prayer** was led by Tonya Zierden

**Roll Call** – Lori Mittelstadt, Richard Smestad, Rachel Tuel, Gwen Nordahl, Tonya Zierden, Jessica Mohagan, Kristi Thoma, Rachel Cox, Kate Hajicek and Kevin Brennan – Member of the Facility Space Committee

**Absent** – Mayme Hofland and Fr. Alan

B. Recommended Actions

Routine Matters

**Approval of minutes** – Motion made by Richard Smestad and seconded by Jessica Mohagan and carried.

**Financial Report** – Tonya presented the financial report for the school. Overall we are looking ok. – No concerns.

**Unfinished Business** – Handbooks (Kid's Club) for the ones that have reviewed the handbook there were minor word changes. Also, mentioned do we need to put in the handbook how many staff we need to how many students. Would like to have project completed by Monday the week of Thanksgiving.

**New Business:** Expansion ideas, history and rough, preliminary plans.

Tonya Zierden gave an overview on the history as to when this project all started, the groups that met. They reviewed the needs of the school, the church, the community.

The board and members of the facility space committee at great length reviewed the plans that Scott the Architect from Design Intent designed. Each had a little different layout – more parking, less parking. Door off of Oak Street for the Church office etc. Closing off Cavour to name a few. Size of rooms, time frame.

Old School – used for storage, faith formation, offices, meeting rooms for committees. The gym and lunch room would stay along with the library. Lift would need to be added.

New School would have classrooms, music room. Offices would be like Kennedy where you come in and then have another set of doors to go through. New school would have elevator.

Questions: What would it cost to close off the part of Cavour? This section of Cavour does not get state funding. Does it make sense to keep the old school? Now have three furnaces.

Maintaining old – is it cost effective.

Statements: Why not build a separate area for the church offices off of the front or move the offices to the St. Joseph's room area and do a little remodel in there.

Next steps: Needs statement goes to the Diocese's.

Information and Proposals

Delegates: 2<sup>nd</sup> Grade – Mrs. Case spoke on her Mystery Science program she has been using. She showed us a short video as to what they do as a class and the projects that go along with it.

Committees: Most of the committees have met. Reports will be at our next meeting.

Because of time frame – we did not discuss or have any reports from any of the following:

**Pastor:**

**Principal:**

**Faith Formation:**

**Home and School:**

C. Future Agenda Items and Meeting Date

**Agenda Items:**

**Date of Next Meeting:** January 10 @ 5:30 in Teacher's Lounge.

- D. Adjourn: A motion was made by Richard Smestad and seconded by Glen Nordahl. Motion carried at 7:00 p.m.