

St. George School Board Meeting
March 17, 2015

Those attending were Julie Clingman, Jeff Englert, Shelly Causey, Michelle Kotthoff, Jocelyn Schluss, Donna Gleeson, Steve Engemann and Anita Ruga. Sherri Gerlemann and Teri Weber were also present. Stephanie Hughes was present to represent Home & School.

Jeff Englert opened the meeting at 7:10 p.m. and led the opening prayer.

A quorum was established with 7 of 7 school board members present.

Mission Statement Review: The board reflected on the Mission Statement and offered examples of how the mission is lived in daily life. One example cited was a statement by a first communicant about the Real Presence of Jesus in the Eucharist. Another was that 14 of 19 students who graduated from St. George two years ago were inducted into the National Honor Society. Several alumni have been accepted into post-secondary education programs. Others have been selected to represent their organization in State competitions.

Minutes: Minutes were distributed via email prior to the meeting. Clarification was received from the Athletic Committee that the B team format for girls' volleyball and basketball is still being reviewed. Steve Engemann moved that the minutes be approved with clarification. Shelly Causey seconded the motion. Motion passed unanimously.

Athletic Report: The Athletic Committee is meeting on March 18 to clean up and finish up the year. Account balances: \$7,595.15, checking; \$9,804.11, savings and \$1,815.00 expenses. The amount in savings reflects deposits for uniforms which will be returned this month.

Home & School Report: Account balances: \$40,316.64, checking; three Certificates of Deposit (\$13,951.05, \$1,621.79 and \$3,000.00) totaling \$58,889.48. The Rummage Sale will be May 24 – 31, 2015. Donna Morrow is the Chairperson; two co-chairs are needed. Discussion was held regarding moving the Christmas Bazaar to Saturday. New officers will be elected in May.

Scrip Report: The SCRIP team has been meeting each month to firm up and streamline the system. Since January, they have emailed local businesses on Mondays so the businesses will know how much SCRIP is needed each week. They can now fill backpack orders on Thursday instead of Friday. In April, they will discuss how to get SCRIP sales back up, educate the parishes about what SCRIP is and especially the SCRIP wallet program which sends SCRIP directly to your smartphone. Jessica Walkenbach has joined the team.

Lunch Report: Account balances: \$261.80, checking; \$1,644.12, savings. There is \$1,000 in outstanding lunch bills.

Goals: The goals established by the Board at the beginning of the year were reviewed: 1) Increase Awareness of St. George on social media; 2) Educate parishioners about finances and 3) Promote Catholic values. We believe that we were successful on the first two goals but need to work on promoting Catholic values through family, life and stewardship.

Principal's Report: The proposed 2015-2016 calendar was reviewed and will change as the Public School finalizes their calendar. Donna Gleeson moved to approve the calendar as presented pending changes from the Public School. Michelle Kotthoff seconded the motion. The motion passed unanimously. With the days missed for snow, Monday, May 18 was the last day of school on the calendar with graduation on Tuesday, May 12. The Board felt it would not be beneficial to have students return on a Monday, May 18 for a half day so the last day of school will be Friday, May 15. The Cardinals Baseball Game will be April 30 for the eighth grade and they will attend the Six Flags Trip on May 8. Pre-kindergarten and kindergarten screenings will be held this week. Current projections for both classes are 13 boys and 4 girls for pre-kindergarten and 9 girls and 1 boy for kindergarten.

Finance: Account balances: Main Checking, \$16,248.83; After School Care, \$1,644.41; Preschool checking, \$14,739.76; Main Savings, \$75,876.67; Student Council, \$3,444.18. In April and May, the pre-kindergarten account may not be enough to cover all expenses. Money will be taken out of savings if needed. Profit from the Shrimp Boil was \$9,500.

Development Committee: No Report.

Marketing Committee: The Committee met on March 17. The Horsin' Around Fundraiser funds will be targeted for Pre-kindergarten. The Marketing Committee will sponsor a movie night at the amphitheater and a pool party this summer. It was suggested that we have a new family orientation on Sunday, August 9 with Back to School Night scheduled for Monday, August 10, 2015. An Educational Fair will be held April 23 in conjunction with Grandparents Day on April 24.

Long Range Planning Committee: Account balances: \$33,441.21, checking; \$105,549.40, money market. Profit from Rollin' on the River 2014 was deposited in the Education Fund. A check was received from Microsoft for the tablet that was awarded as a prize. Rollin' on the River 2015 is scheduled for August 29.

Building & Grounds: The tile in the lobby outside the handicap restroom will be replaced this summer. Sound quality in the gym needs to be upgraded. Bids have been requested.

Old Business: "Share the Spirit" is the theme for 2015-2016. The Board needs to find scripture that fits the theme.

New Business: Kate Engemann will investigate costs associated with credit card processing for events. A bulletin announcement is needed for new school board members.

Shelly Causey moved that the meeting be adjourned; Michelle Kotthoff seconded the motion. Jeff Englert led the closing prayer.

The meeting was adjourned at 8:45 p.m.

The next meeting will be April 21, 2015 at 7:00 p.m.

Respectfully submitted,

Anita Ruga

Father Bill Debo