

St. George School Board Meeting

July 28, 2015

Those attending were Julie Clingman, Jeff Englert, Jocelyn Schluss, Megan Stiers, Nathan Kopp and Anita Ruga. Sherri Gerlemann was also present.

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

A quorum was established with 5 of 7 school board members present.

Election of officers for the 2015-2016 academic year was postponed until the August meeting so that all members could be 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 children stepping up at Mass to fill in for servers who fail to arrive to fill their ministry. Another example was the movie night sponsored by the St. George Marketing Committee. The message in the movie was a really good without being obvious or “preachy.”

Minutes: Minutes were distributed via email prior to the meeting. Jocelyn Schluss moved that the minutes be approved as distributed. Nathan Kopp seconded the motion. Motion passed unanimously.

Goal Development: The Board identified problems and formulated possible solutions for the previously determined goals plus the self-study goals. At the next meeting, we will write a plan of action and develop a budget.

Athletic Report: No report. Athletic Directors are Joey Mundwiller and Ricky Wise.

Home & School Report: No report.

Scrip Report: Jessica Walkenbach is the new chairperson. Overall profit for last year was \$17,767 which was \$8,883 for the school and \$8,883 for the families and parish. During July, the scrip database was cleaned up and the books were audited. After the audit, the school provided a loan to allow start-up sales for August. The loan will be repaid over the next 10 months on a monthly basis. Marketing strategy to increase sales will be to promote bonus buys and the scrip wallet. A scrip report will be provided at all Home & School meetings. A program to educate parishioners on scrip sales and benefits will be presented soon. Sales after Mass will be offered at the 5:00 p.m. Mass in addition to 10:30 a.m. Mass and the possibility of sales at Church of the Risen Savior and at Morrison is being investigated. The sales goal for 2015-2016 is \$500,000 with a profit of \$30,000 of which \$20,000 should be reached by Christmas.

Lunch Report: No report.

Pastor's Report: No report.

Principal's Report: New faculty for the 2015-2016 year are Bobbie Mundwiller who will teach 4th grade, David Schnell who will teach 6th grade homeroom and 6th, 7th and 8th grade language arts. Mary Steiner is the new aide, primarily in pre-K, and she will also teach 6th grade religion. Linda Lampkin will teach PE. All PE classes will be held on Monday and Thursday mornings. We have received a request from a Home School family to attend art, music and PE classes. We will look at offering this opportunity next year. Enrollment for 2015-2016 is 137 students which includes four (4) part-time pre-kindergartners. We lost one family this year and have one new family plus one returning family.

Finance: Account balances as of June 3, 2015: Main Checking, \$6,071.55; After School Care, \$2,045.97 Preschool checking, \$13,213.64; Main Savings, \$76,463.67; Student Council, \$2,131.07.

Development Committee: Faculty laptops are five years old and need to be replaced. The cost for each new laptop is \$1,500. The Reading Counts program has been updated at a cost of \$1,745 so that it now includes all grades. Cheryl Schwartze has been helping with the implementation.

Marketing Committee: The Committee met on May 19, 2015 and requested a \$3,000 budget from the Long Range Planning Committee (LRPC) for the year. This will cover the cost of the concert, Student Council movie night, summer movie and pool party plus advertising. The concert will be held October 16 from 5:00 p.m. – 7:00 p.m. during Mission Week.

Long Range Planning Committee: Rollin’ on the River will be held on August 29. The LRPC plans to redo the existing playground using funds from the Gerald Engemann memorial.

Building & Grounds: The stage has been repaired and the acoustic panels will be installed on July 30, 2015.

Old Business: Marilyn Overkamp and Paul Noelke are scheduled to attend training for the archery program.

New Business: Flyers for Church of the Risen Savior Youth Group “Back to School” movie night will be in the bulletins and in the back of church. The group will be showing “Big Hero 6” on August 14 from 7:00 – 9:00 p.m. at Valentine Hall. New family orientation will be held from 5:00 – 6:30 p.m. on August 9 for new families. All new families and all pre-school families plus faculty have been invited. Back to School night is August 10. School board members are to arrive between 4:15 -4:30 p.m.

Fleece Jackets: Jocelyn Schluss moved to accept the bid for fleece jackets from Good Buys for \$23, youth; \$24, adult; \$26, XXL or XXXL. Anita Ruga seconded the motion. The motion passed unanimously.

Anita Ruga moved that the meeting be adjourned; Megan Stiers seconded the motion. Jeff Englert led the closing prayer.

The meeting was adjourned at 9:55 p.m.

The next meeting will be August 25, 2015 at 7:00 p.m.

Respectfully submitted,

Anita Ruga

Msgr. Greg Higley