

St. George School Board Meeting

March 22, 2016

Those attending were Msgr. Higley, Julie Clingman, Shelly Causey, Megan Stiers, Nathan Kopp, Karen Lampkin and Anita Ruga. Sherri Gerlemann and Teri Weber were also present. Jeff Englert, Donna Gleeson and Craig Hemeyer were absent.

Shelly Causey opened the meeting at 7:10 p.m. and led the opening prayer.

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

Minutes: Minutes of the February 23, 2016 meeting were distributed via email prior to the meeting. Megan Stiers moved that the minutes be approved with three minor corrections. Nathan Kopp seconded the motion. Motion passed unanimously.

Mission Statement Review: The board reflected on the Mission Statement and offered examples of how the mission is lived in daily life. The Student Council served 43 community leaders to explain their Pedal & Park fundraiser. Monsignor is very impressed with the great job students do at planning and participating at Mass. The 6th grade students planned a prayer service for their buddies in the primary grades. Many St. George graduates attended the funeral of their classmates' parent. The children have done really well with the new music program.

Athletic Report: Financial Report – Checking, \$8,812.00; Savings, \$9,809.00. The Athletic Committee will survey the parents of athletes and after school care parents to determine the impact of changing practice times.

Home & School Report: Financial Report – Checking, \$47,984.00; CD's, \$18,598.00. The Twelve Treasures tickets are on sale.

Scrip Report: Financial Report – Checking, \$12,093.00. Total profit to date is \$14,333.00.

Lunch Report: Financial Report – Checking, \$457.00; Savings, \$1,644.00.

Parish Council Reports: *St. George* – School budget for 2016-2017 was approved. *Church of the Risen Savior* – Brunch and Blooms is 04/03/2016. Dead trees will be cut at the Shrine.

Pastor's Report: The budget looks good. More people are attending Mass – we ran out of palms on Palm Sunday. Observation of the school children and their participation at Mass, and in the community, is great.

Principal's Report: The Robotics program will definitely be expanded into grades 6-8 as part of the enrichment program. The 7th & 8th grade will have robotics the first six weeks of the semester and the 6th grade will do a videography program. After 6 weeks, they will flip curriculums. This is a \$32,000 commitment. Grades 2-5 will study robotics during science class. The diocese has approved a new language arts curriculum for next year; there will be new expectations for faculty and students. Student Council has covered the Pedal and Play fundraiser costs of \$3800 from money given by local businesses. They received \$2800 additional donations to go towards reaching their \$7,000 goal. The Educational Fair will be April 21, 2016. Projected enrollment for 2016-2017 is 145 students.

The proposed calendar was reviewed by the Board. Anita Ruga moved to accept the faculty's choice of the three calendar options. Karen Lampkin seconded the motion. The motion passed unanimously.

Finance: Account balances as of March 18, 2016: Main Checking, \$22,060.61; After School Care, \$1,896.21; Pre-school checking, \$30,071.05; Main Savings, \$76,463.67. The Board reviewed all accounts for discrepancies. After School Care is in the red – there are consistently nine students in attendance. Paperwork for free and reduced lunches will be included with registration papers for 2016-2017. The completed paperwork allows St. George to apply for various federal grants.

Anita Ruga moved that the student registration/activity fee for 2016-2017 remain at \$150 and that the technology fee for all families remain at \$25. Nathan Kopp seconded the motion. The motion passed unanimously.

Karen Lampkin moved that lunch fees for 2016-2017 be increased to \$2.75 per child. Megan Stiers seconded the motion. The motion passed unanimously.

Curriculum & Development Committee: No report.

Marketing Committee: No report.

Building & Grounds: No report.

Long Range Planning Committee: A meeting for officers will be held on April 5, 2016.

Old Business: Profit from the Daddy/Daughter dance was \$4,505.02.

New Business: The theme for 2016-2017 was discussed.

Megan Stiers moved that the meeting be adjourned; Karen Lampkin seconded the motion. Msgr. Higley led the closing prayer.

The meeting was adjourned at 8:30 p.m.

The next meeting will be April 26, 2016 at 7:00 p.m.

Respectfully submitted,

Anita Ruga

Msgr. Greg Higley