

St. George School Board Meeting
Feb 26th, 2018

Those attending were; Msgr. Higley, Mrs. Julie Clingman, Karen Lampkin, Megan Stiers, Nicole LaBruyere, Ashley Kopp, Anita Ruga, Donna Gleeson, Sheri Gerlemann and Charlotte Rohlfing, new representative from Church of the Risen Savior. Those absent were; Nathan Kopp.

Karen Lampkin opened the meeting at 6:58pm with a prayer.

Minutes: Minutes of the November, 2018 meeting were distributed via e-mail prior to the meeting. Anita moved the minutes be approved as distributed. Donna seconded the motion. Motion passed unanimously.

Mission Statement Reflection: Karen talked about how great it was to see 17 alumni High School students volunteer to help at the whitetail and that the kids are our best advertisements. Donna mentioned how the student greeters at St. George were great to see.

Goal Update on Plan of Action: Jan goal – gave out the boxes and hung up a poster in mass. February bookmarks were handed out to the parishioners. March members are Charlotte and Anita- they are in charge of the “Mission”. Nikki, Donna and Ashley are in charge of April’s goal which is to host a service project for the parish to do.

Athletic Report: Account Balances; Checking: \$ 5,337, Savings: \$8,819. Purvida bracelets are for sale at Tanglez and Hermann Lumber. The Committee donated a spirit-wear basket to the Whitetail Dinner Auction. The committee is discussing how many games will be played during next year’s basketball season. Several parents have voiced concerns about the many games the B team is expected to play as well as Teachers have noticed this quarter the students are struggling to get their homework done and they seem to be more tired and less engaged in class. The suggestion is to play only 10 games and then participate in no more than 3 tournaments. The next Athletic Committee meeting is Wednesday, Feb 28

Home & School Report: Account Balances; Checking: \$81,734.62, CD’s:18,634. Alicia explained how the Amazon Associate Account how it is setup and how it runs. There is a link on the SGS Facebook page and on the school website. By going through this link a person can shop as always but the school will get a percentage from the purchases made. The date scheduled for the Drive a FORD- Event fundraiser is April 28th. If 300 families test drive a vehicle the school has the potential to make \$6,000.

Scrip Report: No Report

Pastor’s Report: Msgr. handed out a report to show what has happened financially from July to December. The report showed Actual, Budgeted and Difference in the overall parish budget, which includes the school’s budget. He will be sharing this info with the parish within the next couple of weeks.

Church of the Risen Savior: Mission is March 19, 20 & 21 at Rhineland. We have set the date of Vacation bible school for the second week of July. Whitetail was a big success again this year

Other Parishes: None

Principals Report: Mrs. Clingman upcoming events and that Student Council is teaming up with Park Pride this year and helping raise funds for a new splash pad for the community pool. They will be having a “Dash & Splash” information breakfast, on Thursday, march 8 at 7am in the morning where they will give a presentation to local businesses about why they are raising funds for this project. This Dash n’ Splash event is April 22nd in the park. Mrs. Bush will be performing at Carnegie Hall on March 20th.

Finance: Account Balances; School Checking: \$131,936, School Reimbursement: \$14,087?, School Lunch Checking: \$3,398, School Lunch Savings: \$1,646, After School Care: \$4,566?, Pre-Kindergarten: \$7,501, and Student Council: \$2,203?.

Budget Review: Reviewed this year's budget. The 2018-2019 school budget was presented. Mrs. Clingman explained to the new members how the budget is divided and also what sections in the budget are supported by what entity (Long Range Planning, Home & School, school fees, Parishes, etc.). After discussion in regards to salaries, personnel, and expenses Anita made the motion to approve the budget as presented and Megan seconded the motion. Everyone was in favor. The budget will be shared with the Parish Council and Finance Committee.

Curriculum & Development: The ACRE Testing results were given by Mrs. Clingman. The ACRE results revealed that last year our school was ranked 17 out of 37 at the 8th grade level and 21st at the 5th grade level. There are 5 sub categories and our strongest area was Mission and Stewardship & our weakest area was catechism/doctrine.

Mrs. Pazdera, counselor from Hermann High School, met with the 8th grade to discuss enrollment and their 4-year High School plan.

Marketing: Anita asked is the summer movie worth the money. Msgr. said it was good family friendly event for the community and also a marketing opportunity for our school, the other board members agreed and decided we should keep it.

Building and Grounds: This summer 4 water fountains will be replaced: two in secondary building and two in the gym. The board reviewed two bids for the installation of the wiring. After reviewing the bids, Anita moved to accept the lowest bid from Brune Electric and Donna Gleeson Seconded it. The Dream Team would like to add additional lighting around the perimeter of the lower grade building. Grannemann Electric will be awarded this work

Long Range Planning: Account Balances; Checking: \$97,709, Money Market: \$55,791. The 4th annual Rolling on the River Event will be held Saturday, Aug. 25th

Accreditation Process: Strengths and recommendations that were identified through the School's part of the Improvement process were reviewed. Mrs. Clingman explained that this was the first step and that the Visiting Team will make additional and alternate recommendations when they visit on March 13-15. Expectations and who is on the visiting team was shared.

Old Business: Megan & Ashley gave a report about the Fundraising Evaluation mtg. Their committee came up with the following suggestions: no longer offer the 10-10 raffle or Rummage sale and revamp the Christmas Bazaar. The committee will take these recommendations to the Home and School meeting March, 12. A new way to discipline; a meeting was held with Dr. Moran, teachers and parents. After reviewing several programs the committee recommended to adopt the "Virtue-Based Restorative Discipline" Program. After explanation the board agreed the faculty and staff should be educated on the program over a 3 day workshop this summer.

New Business: None

Megan moved that the meeting be adjourned; Charlotte seconded. Msgr. Higley led the closing prayer. The meeting was adjourned at 8:49 p.m. The next meeting will be March 26, 2018 at 7:00 p.m.

Respectfully submitted,

Jesse Bolte

Msgr. Greg Higley