

St. James School Board Minutes
Thursday April 24th, 2014 @ 6:30PM

The mission of St. James Catholic School is to provide a well-rounded education in a cooperative effort to prepare students for life-long learning of their Christian faith.

- I. Call to order and prayer
- II. Approve past minutes *McDole made a motion to approve March minutes and Harvey seconded. Motion passed.*
- III. Finance Update- M. Ward *Professional development has a significant amount of money that needs to be spent this year (\$2,073.25). SJS has been allocated \$1311.11 from the non-public textbook monies that need to be spent this school year. Flannery made a motion to increase lunch fees to \$2.70/child, \$.40/milk, and \$3.00/staff lunch and McDole seconded. Motion passed.*
- IV. Principal Wisniewski's report *Currently we are tentatively looking at a student population of 71 students for the 14-15 school year. We have hired 2 pre-school teachers- Sonya Love-Smith and Haley Bontrager - and 1 full time aide, Chris Conry. Still looking to have a SIAC meeting before spring planting. Knight Flight is scheduled for May 30. On May 1st is our Spring Concert at 7:00. On May 2 the WCSD ShowChoir and Jazz Band will perform for the students. May 8 is the Middle School band concert. 5th grade graduation is May 18th at 9:00 Mass. Breakfast will be served after graduation. Krisi Morris has turned in her letter of resignation to the board. We will begin advertising on Teachlowa.*
- V. Old Business
 - A. Preschool enrollment and staffing update 2014-15
 - B. Budget plans 2015-16 *We will be planning to work on this through the summer. We want to work with Finance Council to talk about a model/plan.*
 - C. Endowment meeting plans *There is a meeting on April 29 @7. Finance Council is asking to transfer \$25,000 to general checking to pay payroll to teachers/staff.*
 - D. 2015-16 Staff update/contrats
 - E. SIAC meeting update
 - F. 600 Policies *Board members gave their notes to Ryan and he will compile them.*
- VI. New Business
 - A. Future School Board members/election plans *Election is the weekend of May 17. Applications are due May 12 to the office.*
 - B. 5th Grade graduation plans

- C. Future school repair projects *Chet may be having classes moved after school ends. We will be gathering grandpas/dads/high schoolers/helpers to come and help move classes. Chet will talk to Tim Kleese about setting up a night. Mark Gloyer is also looking at setting up a spruce up the gardens workday.*
- VII. Meeting Reports
 - A. Parish Council
 - B. Home and School *Knight Flight is May 30.*
 - C. Finance Council *Looking at Parish budget*
- VIII. Committee Reports
 - A. Marketing - website pictures email
 - B. Other Committees
- IX. Pastor Report *Through the Offertory Enhancement program the church is looking at seeing an increase in giving \$1300/week, \$68,000/year. Father has been seeing some very generous parishioners, including parishioners giving for the first time.*
- X. Executive Session *McDole made a motion to enter executive session at 7:58 and Miller seconded. Executive session minutes from March were read. McDole made a motion to approve March minutes and Flannery seconded.*
- XI. Future Agenda Items
 - A. *Budget Plans 2015-16*
 - B. *SIAC meeting*
 - C. *Future School Board members*
 - D. *600 Policies*
 - E. *Moving plans/Work session*
 - F. *Interviewing for 2nd grade position*
- XII. Adjournment and closing prayer *The meeting was adjourned at 8:30 with a prayer led by Father.*