

## St James School Board Agenda

March 20, 2013

Wednesday at 6:30pm

"Year of Faith"

*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 Flannery opened our meeting at 6:30 with an Our Father.

Members present: Flannery, McDole, Beenblossom, Miller, Harvey, Stoutner

Members absent: Ward, Kleese, Fr. Richmond

II. Visitors NA

III. Approve past minutes McDole moved to approve the February 2013 minutes and Miller seconded. Motion carried.

IV. Finance Update- Mary Ward The Server that serves Parish and School is slowly dying and will need to be replaced. It is not backing up as it is supposed to. Costs for a new server with tech setup could cost between \$5,000 - \$7,000.

Outstanding tuition totals \$1455.76. Families have been contacted and have a plan in place to pay off this balance.

V. Principal Beenblossom's Report Teresa has been on a site visit to Highland this week and is planning St. James' site visit for next year.

VI. Old Business

- Marketing A letter of scholarship went out to the Parish and an ad is going into the Journal March 21 and 22. Preschool and Kindergarten roundups are on Monday, March 25.

SJS Foundation Flannery will be contacting the Foundation board members and setting up a meeting with them. He will be proposing that the quarterly revenue be deposited into the SJS general fund. He will be setting up the meeting in April.

- Budget Update/Enrollment Update Numbers are still coming in and Roundups are scheduled for March 25.

- School Safety Teresa is expecting Shaun Ellingson to do a walk through.

VII. New Business

- SuccessMaker Update Next month during inservice the teachers will be looking further into the students' data. The teachers had an inservice with a SuccessMaker representative and learned how to use the data further to help the students who struggle in certain areas.

VIII. Meeting Reports

- Parish Council NA

- Home and School Royal Ball was on March 16th and was fun and exciting!

· Finance Council The Council met and approved the School budget.

#### IX. Committee Reports

· Marketing NA

· Grants Linda Brown, the new librarian, is looking for library grants.

· Other Committees

X. Pastor Report NA

#### XI. Future Agenda Items

Foundation

SuccessMaker

School Safety

Enrollment Update

Site Visit

SIAC

XII. Executive Session did not enter

XIII. Adjournment and closing prayer McDole made a motion to adjourn our meeting and Miller seconded the motion. Flannery led us in a prayer to close our meeting at 8:05. Next meeting will be **April 25th at 6:30.**

Dutifully submitted by

Nicole Stoutner

secretary