

***St. John Catholic School – Advisory Board Meeting
January 24, 2023 7:00PM***



Call to Order-members present: E. Thrash, C. Durrell, C. Miller, E. Enterkin, M. Fiedler, L. Radebaugh, K. Rainwater, Fr. John

Meeting opened at 7:03 PM

Opening Prayer

January Minutes:

Finance (D. Pickett)

- Trying to save gala money from this year and save it for next year
- Estimated spending is tracking with expenditure
- \$31k from summer program sitting in the endowment; trying to decide whether this money should be used for a specific project or see if someone else wants to restart the summer program. Reaching out to the Elmers to see what their preference is

Planning (L. Radebaugh)

- Strategic plan discussion tabled until February

Development/PR (E. Thrash)

- Privacy slats installed on early childhood playground
- Tax incentive scholarships down about \$20k from last year; however some people gave to GO
- AmazonSmile discontinuing
- United Way mini grant for Take Flight consumable workbooks
- Gala is now sold out. \$104k currently; goal is \$120k
- Promotional school video in the works

Policy (M. Baker)

- None reported

Public Relations (D. Alstrom)

- None reported

Membership (M. Fiedler)

- Financial chair and facilities chair still needed

Facilities

- No chair

Home and School Association Report (C. Durrell):

- Coordinating class baskets and auction items for the gala
- Read-a-thon planned for spring fundraiser
- Heather Malcom coordinating fish fry

Principal's Report (C. Miller)

- Current enrollment 149 with some kids shadowing later this week

- Financial applications open for next academic year
- MAP testing
- Catholic Schools Week next week
- Teacher retreat January 13
- Spelling bee- Arjun from 4th grade will represent the school
- Science fair held 1/24
- Mrs. Larkin and Dr. Miller beginning training on raptor safety system
- One book one school parent engagement activity planned
- Mrs. Lewis, 1st grade teacher, out on maternity leave
- Letters of intent to return or not were sent out to teachers
- Nikki Lee resigned from cafeteria helper position; currently using volunteers
- E. Enterkin motioned to approve the admissions policy as written; M. Fiedler seconded.
Unanimous aye votes

Pastor's Report (Fr. O'Neill)

- Plans for gala and Catholic Schools Week both well underway

New Business: Mike Young was approached by Kurt Johnson regarding the amount we are paying Ryan Martin to update the website. Discussion was had and ultimately the committee agreed that Ryan needs to have a discussion with Fr. John regarding compensation

Meeting closed 7:42 PM

Next Board Meeting: 03/07/23 @ 6:30 PM