

Tuesday 2/13/24 @ 7pm Parish Meeting Room 224

Approval of Past Meeting Notes - Approved

Finance Committee Update (Larry Abraham)

- Larry ran through the tuition for next school year (see handout for details)
- Largest assumptions:
 - o New computer teacher
 - o Most costs increased 4% totaling a 4% increase in FT school and 6.7% for preschool

Pastor's Report (Fr. Grosch)

- 3-5 years of large capital projects totaling \$1.5MM (roofing and parking lot large pieces) coming up.

Principal's Report (Ms. Gintz)

- West County Psychological Parent Presentation - Feb 22 (Middle School Conversations)
- Projected number from k-8 is 470. 15 more than this year
- Staff Changes - Mooney and Wilson retiring. 1st grade teacher leaving. Art, Music and 2nd grade teachers have been hired. Aide hired (retired teacher)
- Dress down week 2/26-3/1

Assistant Principal's Report (Mindy Fritz)

- Preschool is full and pre-K waiting list of 10. Pre-4 waiting list of 7
- 2 aides not returning. Staff meeting Thursday on next year's staffing changes

APT Report (Abby Bitney)

- Replacements - looking for VP for APT, looking for someone to cover Green & Gold. Looking for Grandparents day chair.
- Grandparents day 4/22
- 4/11 last meeting of the year
- APT bylaws need updating

Old Business (Becky Lorentz)

1. Registration process revised and launched
 - a. Have until end of Feb. 252 families registered

Resource Committee report (Anne Weissler)

1. School Board recruiting new members - in newsletter and bulletin, 4 people already interested
 - a. Announced on 4/2
 - b. Bylaws allow for 12 members plus pastor allowed to appoint someone
 - c. Bylaws updated to update how we vote and what constitutes a vote
2. Nominations for the officers of the 2024-2025 school year - **send to Becky**
 - a. Vice-President / President-Elect / Resource Committee Chair
 - b. Secretary
 - c. Marketing Committee Chair

New Business (Becky Lorentz)

1. Pastoral Vision (pre-read) - discussion

- a. One Family
 - i. Integration of APT as member of the board
 - ii. Connection with finance committee
 - iii. Close working relationship with administration, staff
 - iv. School Board President sits on Parish Council, represents the school to the parish
 - v. Opportunity – integration point with PSR; could we volunteer to work drop off/pick up on a Monday night?
- b. One Focus
 - i. School board expectation is that we all attend Sunday mass
 - ii. Open and close each meeting with prayer
 - iii. Opportunity – adoration shifts, or could we do adoration in advance of the first meeting of the year?
- c. One Message
 - i. School board meetings are open to anyone in the parish to attend and observe
 - ii. Opportunity – communicate School Board meeting minutes on the website; First school board meeting, communicate in newsletter and invite people to attend open session
- d. One Body
 - i. Outreach to recruit new board members
 - ii. Volunteerism – fish fry, fall fest, open house, donut Sunday
 - iii. **Opportunity** – How do we get a more global volunteer list posted?
Should we host a ministry fair in the gym after masses on Sundays?
Should we include an activity/volunteer list on the registration form?

Marketing Committee Report (Tina Passanise-Emig)

None - fish fry covered

Anti-Bullying Subcommittee Report (Michael Wardlaw)

Not present

Closing Prayer (Fr. Grosch)

Next meetings:	4/2/24 7pm Parish Meeting Room 224
	5/14/24 7pm Parish Meeting Room 224