

St. Felix School Board

Minutes for August 22, 2022

Prayer by Eric

Approval of agenda- motion by Anthony 2nd by Abby

Approval of minutes- motion by Jada 2nd by Mandy

Finance Report- there is no finance report this month, Kathy is working on this and we will have one for September

Pastor's Report- Fr. Frerichs is hoping to return towards the end of September, Fr. Prince will stay on until Father returns.

Principal's Report

1. Enrollment/staffing-
 - a. Enrollment-
 - i. Preschool- 16 students
 - ii. Kindergarten readiness- 15 students
 - iii. Kindergarten- 13 students
 - iv. 1st grade- 13 students
 - v. 2nd grade- 13 students
 - vi. 3rd grade- 6 students
 - vii. 4th grade- 10 students
 - viii. 5th grade- 10 students
 - ix. 6th grade- 7 students
 - b. We have 8 new families in the preschool program
 - c. Staffing-
 - i. Brittany Logan will now be the new fulltime music teacher; she will also help as an intervention specialist.
 - ii. Carter Sandwick will be starting as the night janitor about 2 hours per night.
 - iii. Beth Evers will be working as a para in Susie's room
 - iv. Jamie Nelson & Sue Wills will be para's with Robin
 - v. Sharon Stiner will sub when needed
2. Summer Projects- 5th & 6th grade classes have moved back upstairs, we have new flooring in classrooms, new paint and have changed the faith formation room to an intervention room.
3. Teacher Workshops- Started this week

4. Mission of 2022/23- Eric has been working on our Mission statement, they will focus on Disciples of Christ Virtues, a new virtue will be focused on each week.

Old Business

1. Science Lab- They will start this week with framing up the plumbing, once that is done the cabinet contractor will come in. We are hoping the Science lab will be good by the November for kids to be able to use it.

New Business

1. Fall Festival- September 18th 2022, if anyone can help with this please reach out to Jada. School board will be doing another "Tailgate party" for the live auction. This year we will do Vikings/Bears game on October 9. We talked about doing tacos again or maybe smoking something.

2. School Board Member elections-

Halie & Tiffany's terms are up, however they can run again

Jeff has stepped down from school board

Sue Malone's term as a non-catholic member is also up.

Eric will look into people who are interested in being on the school board.

3. CSCOE- Richard Schultz foundation has given us almost \$70,000 over the last 3 years; they will help with tuition assistance, grants for emergencies, reading programs.

4. Marketing- Jeni Arnold will be working about 5 hours per week; she will help take on responsibilities from Eric and will highlight different areas to help with communications and marketing. One idea is to do tours of St. Felix during the fall festival. She will also sub as needed.

5. Distinguished Grad and Commendation award process- Eric is looking at different ways to nominate for this.

Executive Session

Closing Prayer

We are a Catholic, Christ-centered school dedicated to life-long learning where students are encouraged to develop spiritually, academically, socially, and morally.

Minutes were approved at September 19th Board Meeting.