## St Teresa Catholic School Parish Board of Education Meeting Minutes May 16, 2023 6:30 pm - 7:30 pm Parish Center

- Call to Order and Routine Matters (5 minutes)
  - Roll Call and opening prayer
    - Motion to begin by E Totel, seconded by D Link
  - Approval of Minutes April 2023 ACTION
    - Motion to approve by T Fietsam, seconded by E Totel
  - Public comments
    - No requests for comments
  - Organizational Reports
    - PTO Budget was approved and officers were elected at the last meeting.
       Summer planning for the 23-24 school year has begun/
    - Perpetual Help Helping with community garden, distributing funds for Food Pantry and Interfaith Kitchen. Will keep same event schedule as last year.
- Old Business (5 minutes)
  - School board survey (G Mertens)
    - Results were shared, overall results were much more positive that the previous year.
- Principal Report—N Green –INFO/VOTE (10 minutes)
  - Grade book review and discussion. 7-0 vote to approve new grading scale.
     Pre-K graduation and signing day on Thursday. 8th grade graduation on Friday.
     School is awarding two Grimmer scholarships to pre-k students
- Pastor Report Fr. Joseph –INFO (5 minutes)
  - Fr. Joseph safely made it back from Kenya and is thankful for all of the wishes he received while gone.
- Finance Report/Budget—B Wojcik —INFO (10 minutes)
  - Plan for obtaining delinquent tuition. Tech expenses will be zeroed out with restricted funds. All reimbursements from parish to school have been paid.
- Committee Reports (10 minutes)
  - Policy & Planning (M Meirink & G Mertens)
    - Updates/information
      - Updated grading scale, will work on updating board handbook over the summer.
  - Finance (E Totel)
    - Updates/information
      - Committee meets to re-adjust budget for next year. Final updates to current budget to help balance.
  - Mission Effectiveness (D Wilhelm & T Fietsam)
    - Updates/information
      - School Board awards
- New Business (10 minutes)
  - New board members –VOTE (G Mertens)
    - New members approved by 7-0 vote.
- Adjournment and Closing Prayer (5 minutes)
  - Next Meeting Tuesday August 18, 2023 at 6:30 PM