

St Teresa Catholic School
Parish Board of Education Meeting Agenda
August 15, 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 T Fietsam, seconded by C Mahr*
 - Approval of Minutes May 2023 - ACTION
 - *Motion to approve by E Total, seconded by G Mertens*
 - Public comments
 - No requests for current meeting
 - Organizational Reports
 - *PTO - Back to School Bask 8/18/23 from 6:00 - 8:00 pm in the school parking lot.*
 - *Men's Club - Parish Picnic Prep, set up is 8/25/23 and picnic is 8/26/23. Set up begins at 8:00 am on 8/25/23.*
- Old Business (5 minutes)
 - Welcome back / introductions
 - *Welcome new members Dan Oschner, Catina Mahr, and Mitchell Baum.*
- Principal Report—N Green –INFO (10 minutes)
 - *Thank you to Aaron Day for helping around the school over the summer. Grants purchased new social studies and science textbooks and allowed for CodeMonkey to be purchased, which can be used during computer class.*
 - *Enrichment time will be implemented and allow for additional lessons on different topics and will allow some teachers to help students who may need extra support.*
 - *Jodi Mertens hired as reading specialist and will work on Monday, Tuesday, and Thursday mornings.*
 - *183 is current enrollment (186 was the budget projection)*
 - *Spruce Up the School on August 5th was a success.*
 - *Empower has not yet been approved to continue in Illinois past the end of this year. There is a parent meeting for Empower on August 23 from 6:00 - 7:30 pm at Althoff.*
 - *September 13 is Grandparents Mass.*
- Pastor Report—Fr. Joseph—INFO (5 minutes)
 - *Franciscans will be promoting Adoration from September 9 - 12. St. Teresa is the only parish to offer 24/7 Adoration in the diocese.*
 - *150 birthday celebration for St. Teresa will be held at October 1 Mass at 11:00.*
 - *Changes are expected to be coming for Belleville Parishes as numbers continue to decrease.*
- Finance Report/Budget—B Wojcik —INFO (10 minutes)
 - *Received Employee Retention Tax Credit payment.*
 - *Remaining tuition assistance was rolled into 2023 - 2024 school year budget.*
 - *Will look at how budget figures are represented in future profit and loss for future board meeting presentations.*
- Committee Reports (15 minutes)
 - Committee assignments
 - *Assignments were discussed and approved.*
 - Committee reporting schedule
 - *Scheduled was reviewed*
- New Business (5 minutes)
 - Summer Updates

- *Parking lot was paved and a drain was inserted to stop water from entering through the front of the school. The Green's painted multiple areas of the school over the summer, including the cafeteria.*
- Adjournment and Closing Prayer (5 minutes)
 - Next Meeting **Tuesday September 29, 2023** at 6:30 PM