All Saints School Board Meeting Minutes February 19, 2020

Members Present: Michele Beehler, Andrea Jolliff, Missy Clifford, Karin Seubert, Julie DeBarbrie, Michelle O'Connor, Kevin Kelly, Karen Edmundson, Jesse Duman

Members Absent: Brennan McKelway, Denise Hammrich, Holly Bonnalie, Audrey Krahn

Visitors: None

The meeting was opened by Kevin with prayer at 6:04 PM. Minutes were recorded by Michele Beehler.

Committee Reports

Marketing, Enrollment & Retention

Jesse attempted to reach out to Steven at Northwest Media, however Steven is no longer with the company. Jesse will reach out to another couple of contacts to get the Marketing information together.

Finance

We have been working on the budget for next year. The projection for enrollment next year is over 200 student's Pre-K-8, which is great news.

There was quite a bit of discussion around why Pre-School is not included in the budget. A motion was made by Jesse to include the Pre-School into the whole School Budget. The motion was seconded by Michelle and approved with all in favor.

Guardian Angels

The group had just finished up the Missoula Children's Theatre group, and that went very well, and was one of the biggest turnouts of kids (62). The group is working on the planning of the Family Fun Festival, which will be held this weekend February 21, 2020. There are some new games and events for the kids, so it should be fun!

Fundraising and Scrip

Scrip sales are down, and we are struggling with folks selling at church.

Julie spoke with the lottery commission about the process of recordkeeping for Strive to Drive. The Department stated that we no longer have to input tickets into the system, which is great news!! That will save at least 40 hours' worth of time for staff. Letters have been distributed to previous vendors to see who will participate.

School Building

Building Update, we are working with a new fundraising coordinator. There was a conference call with her, that went very well, with many ideas of how to proceed with fundraising. There is also a potential school family that may be willing to donate for a match to the community.

Foundation Board/Annual Fund

The letter went out this month and so far, we have \$2000.00 that has come in.

Principal's Report

Each year we should look at and Mission Statement: *All Saints Catholic School, a vital ministry of All Saints Catholic Parish, is committed to educating the whole child in mind, body, and spirit to become one with Christ.*

If you have thoughts on any recommended changes, please send those to Denise.

- Ash Wednesday Mass next Wed Feb 26
- Student Retreat next Friday Feb 28
- Jazz Festival next Friday Feb 28
- Teddy Bear Tea
- March 12 the Lewiston Superintendent visiting from Boise
- March 18: Living Stations of the Cross by 6th grade
- Spring Break: March 23-27
- Strategic Plan update and bylaws were distributed to be updated in binders

Old Business

Jesse did follow up with P1FCU about running machines at the auction, but it sounds like it would not be beneficial. We wouldn't gain anything.

We are trying to get HotShot onboard with Scrip. But they would like to wait a year to offer the discount, as they just spent a significant investment on their new cafe.

New Business

Dress code discussion and clarification. Questions around sweatshirts and if emblems are required, and when they can be worn. Also, discussion around additional colors for the Junior High. Michelle O'Connor will bring a recommendation to the board for review.

Closing prayer was led by Missy at 7:20PM.

Special Meeting on Wednesday March 4, 2020 to approve final budget.

Next Regular Meeting: Wednesday, March 18, 2020 at 6:00pm.

Meeting adjourned at 7:20 PM