

## **All Saints School Board Meeting Minutes**

**21 August 2019**

Members Present: Denise Hammrich, Kevin Kelly, Jesse Duman, Missy Clifford. Audrey Krahn, Andrea Jolliff, Chad Crosby, Michelle O'Connor

**Members Absent:** Michele Beehler, Brennan McKelway, Hollie Bonnalie, Julie DeBarbrie, Karin Seubert

Visitors: Stogy Sandahl

**Review of Minutes:** June minutes were not present. Ask Michele for June notes.

### **Committee Reports**

#### *Marketing, Enrollment & Retention*

Advertising at the movie theater and on two billboards.

#### *Finance*

Karin not present. Next meeting scheduled for September.

Building Fund- Father Brad to present a letter about our year in review and updates,

Matt Maher concert netted \$15,700 in profit. Money could possibly be used toward the Albertson's matching account. Up to \$75,000 in matching funds available.

Memory Wall- \$1,000 in plaques and a \$6,000 donation made the previous week.

School Carpet- The entire school carpet was replaced while under warranty. Jean and Denise's offices are to be re-carpeted at a later date.

Chad- Jim Marker working with Craig Kernan (Landscapes by Design) and are filling in low drainage spots in the fields in hopes to resolve the standing water issue. Ice cleats are being installed on the gym roof to prevent ice falling on sidewalks during winter. The Grants donated 12 mature trees for landscaping.

### *Guardian Angels*

Missy Clifford- President position has been filled by Nancy Johnston and they are actively looking for a secretary and more room reps. Spirit shirt sales are going well. Dairy Queen donated 200 Dilly Bars to the Back to School Night and they ran out.

### *Annual Fund*

A letter to families and past supporters is to be mailed out in September. A meeting with Father Brad concluded that the subsidy is to remain the same as last year.

### *Fundraising and SCRIP*

A.C.T.I.O.N. Auction- \$25,000 in cash donations to date. A boat was also donated. Need more sponsors as many of our past donors have already donated to the school building fund.

Scrip- Schedule passed around. No new news from sales.

### *Principal's Report*

- Successful first day of school. Father Nathan led morning prayer and Father Brad blessed the 7<sup>th</sup> grade.
- Parent Night- Thursday, August 29<sup>th</sup>. Board members to meet with new families in the Library at 6:15. GA would like to be presented during the introduction in the gym.
- Grandparents Mass- Friday, September 6<sup>th</sup>. Reception to follow in classrooms.
- MAP Testing- September 9<sup>th</sup> through 17<sup>th</sup>.
- Denise is attending a principal's meeting on September 18<sup>th</sup> and will not be at the September School Board Meeting on the 18<sup>th</sup>.
- School Board Training available on August 28<sup>th</sup> from 6-8pm on Zoom. Training presented by the new school superintendent.

## *Old Business*

None

## *Guest*

Stogy- Handed out flyer about desired concrete additions.

Estimated Costs (Wholesale):

\$586 for Section A

\$633 for Section B

\$527 for Section C

Total: \$1,764

Already have spent \$509 in concrete pours. All 3 additions would be \$2,273. Jesse asked if this was a good use of money allocated from auction funds.

Stogy stated that the next greatest need is for 3 tip & roll bleachers to seat 150 people. Cost of bleachers estimated to be \$8,000.

Stogy applied for a grant, asking for \$38,000 for sports needs. Expected to hear reply after Labor Day Weekend.

Volleyball practice to start September 18<sup>th</sup>. White Pine League can use 6<sup>th</sup> graders. Stogy wants to ask for an exemption for public 8<sup>th</sup> graders who wouldn't make varsity. Could possibly add 5-6 more players. 5 away games are scheduled. Jesse suggested that allocated funds should be for upcoming sports such as volleyball and wait for a later date for the concrete additions. If grant is approved, then the concrete can be poured sooner. Audrey agreed that allocated funds should be use towards volleyball. Chad reminded the Board that we're getting the concrete at cost and have free labor for pouring.

Concrete section A was motioned and approved to begin pour. The Board will wait to make a decision on Sections B and C after we hear back from the grant results. Cost approved: \$586 for Section A.

Stogy's goal is to build a sports program that pays for itself. One way to help is to have a Pay for Play program for Middle School students. Public middle schools currently pay \$25 per sport.

Jesse and Kevin suggested to Stogy that he present a 5 Year sports development plan to the school board to help us make a more informed decision. An emergency meeting was scheduled for Thursday September 5<sup>th</sup>. Stogy should have heard the grant results by then and can present his 5 Year plan to the school board.

### *New Business*

- Basketball hoops are to be installed this week. Need to discuss what needs to be installed in the playground for the middle school kids. Tables were donated for the middle school outside area.
- Ms. Holthaus received a \$2,000 grant from the Nez Perce Tribe for Chrome Books.
- 13 ipads were donated to the school from the Clarendon Foundation.
- The school board thanked Stogy for writing his grant request while on vacation.
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### *School Board Elections*

Michele Beehler volunteered to continue as Secretary and the school board voted "yes".

Closing Prayer: Jesse Duman

Next Meeting: Wednesday, September 18<sup>th</sup>.

Meeting Adjourned at 7:55 pm.