

**St. John's Academy
School Board Minutes
October 15, 2018**



**Saint John's Academy
215-5th Street SE
Jamestown + 252-3397**

Members Present: Liza Wolff, Brian Ament, Nick Bollinger, Jeff Trumbauer, Monsignor Wald, Jennifer Gasal, Tom Herzig, Jim Vollrath, Briana Schafer, Geni Holbein, Jenifer Lipetsky, Dr. Stacy Roers-Irmen

I. Call to Order-Liza Wolff 5:12

a. Opening Prayer-Monsignor Wald

II. Recommended Actions:

a. Routine Matters:

- i. Approval of September Minutes: Motion Brian, 2nd Geni, Motion passed.
- ii. Agenda Additions: none
- iii. Guests: none
- iv. Parent Comments: none

b. Old Business:

- i. Hope Dinner - \$165k net. Thank you to Orr's for action. Emphasize rounding up when checking out.

c. New Business:

- i. Second Reading of Leave Policy: Motion Geni, 2nd Nick, motion passed.
- ii. Second Reading of Spousal Policy: Motion Brian, 2nd Tom, motion passed.

d. Action Items:

e. Information and Proposals:

i. Committee Reports

1. Building and Grounds: discussion on gym lights. 3 bids obtained.
2. Finance
3. Long Range and Development: Oct 30th meeting with Diocese
4. Policy: see new business
5. Recruitment and Marketing: Meeting Oct 22. Brochure almost complete.
6. Grievance
7. Child Care: Meet this month.

f. Principal's Report:

- i. Professional Development
 1. Reading curriculum – October 3
 2. Fall Education Conferences – October 18 and 19
- ii. Enrollment at 180. 2 families moved.
- iii. PT Conferences
- iv. Upcoming Dates
 1. Giving Hearts – Spaghetti Feed – February 14th
 - a. Training completed – September 19
- v. Tuition Management
 1. Outstanding Balances
 2. FACTS: discussion held. Would standardize with other schools, free up Principles time due to collecting, easier for parents to use. Several questions given to Jeff to ask FACTS, regarding fees.
- vi. Building and Grounds: Motion made to move forward with lights Brian, 2nd Geni, motion passed.
- vii. Marketing
 1. Marketing Committee – Oct. 22nd

2. Brochure

3. Magnet: discussion held on car magnets. Very inexpensive marketing.

g. Pastor's Report:

III. Future Business:

a. Next Meeting-November 19, 2018

b. Agenda Items:

IV. Adjournment/Closing Prayer-Monsignor Wald

a. Motion to adjourn: Geni, 2nd Nick, motion passed.