

**St. John's Academy
School Board Minutes
September 21, 2020**

**Members Present: Monsignor Wald, Jeff Trumbauer, Paul Wiley,
Stacy Roers-Irmen, Jim Vollrath, Grant Kleven, Briana Schafer
Janel Monson, Jennifer Gasal, Tom Herzig, MariAnne
Klosterman, Jennifer Lipetzky**



- I. Call to Order 5:15
 - a. Opening Prayer Monsignor Wald
- II. Recommended Actions:
 - a. Routine Matters:
 - i. Agenda Additions: None
 - ii. Guests: None
 - iii. Parent Comments: Parents have Reported that the school year is Going well.
 - b. Old Business:
 - i. Approval of Minutes: Jim motioned, Jennifer L second, Motion passed
 - c. New Business:
 - d. Action Items:
 - i. ND DPI Compliance Report: This was reviewed and report was that all data is correct.
 - ii. COVID Protocol: There has been one case in 3rd grade with the whole class having to quarantine. We discussed what we want to do related to staying the course or making changes to the plan. The plan is to stay the course. Jim motioned, Grant second, motion passed.
 - e. Information and Proposals:
 - i. Committee Reports
 1. Building and Grounds
 - a. The white boards and tack boards were installed by Nick Bolinger, Grant Kleven, Chris Althoff and Dave Landenberger.
 - b. Fence: The Academy has applied for a grant to replace the fence. There may be an adjustment to the current project once the sidewalk is completed due to slope and other issues that need to be addressed.
 2. Finance
 - a. HOPE: The auction is virtual this year. Orr Auctioneers is handling the online auction which will be open for a week prior to the Hope Dinner.
 - b. The budget for substitute teachers is going to go over this year as a significant amount has already been used this school year.
 3. Long Range Planning

- a. Exploration of middle school: The committee will meet November 15th to further explore if there is support for adding 7th and 8 grade.
 - 4. Policy: None
 - 5. Recruitment and Marketing
 - a. Enrollment Update: The committee will meet soon. A new family is expected in October.
 - 6. Grievance: None
 - 7. Childcare
 - a. Staffing Change-Cody resigned his position. Jamie Chadwick has been hired. The director position will no longer be a co-director model.
 - f. Principals Report: The smart boards are excellent and have been an asset. MAP testing has been this week as well as last. Happy Mermaid will be taking school pictures this week. All enrichment programs at this time are discontinued. A new resource teacher has been hired. There is also a Title 1 half day position open. All students will receive free meals through December 31st at the Academy.
 - g. Pastor's Report: There was an open house this past Sunday. Approximately 50 people came. There is another one this coming Sunday. The statues were reconditioned. There are still some small projects that need to be done. The alter for the chapel has arrived.
- III. Future Business:
 - a. Next Meeting – October 19th, 2020
- IV. Adjournment: Jennifer Gasal motioned, Stacy second, motion passed
- V. Closing Prayer Monsignor Wald