

## St. John's Academy - School Board Minutes

**Monday March 17, 2025**

Members Present: Jeff Trumbauer, Tim Perkins, Fr. Wilhelm, Mark Urquhart, Dave Landenberger, Janel Monson, Chris Aarhus, Grant Kleven, Ryan Wanzek, Stephanie McMillan, Yvette Yatskis



### I. Call to Order @ 7:01 p.m

#### A. Opening Prayer

### II. Recommended Actions:

#### A. Routine Matters:

1. Agenda Additions: N/A
2. Guests : Kristen Lynch
3. Parent Comments: N/A

#### B. Old Business:

#### C. New Business:

#### D. Action item: (2nd reading for 1-6)

1. Policy 1010 - Fundraising – Motion by Ryan, 2<sup>nd</sup> by Mark, Passed
2. Policy 1010.1 - Request to Fundraise Form – Motion by Ryan, 2<sup>nd</sup> by Grant, Passed
3. Policy 1011 - Expense Approval – Motion by Ryan, 2<sup>nd</sup> by Grant, Passed
4. Policy 2001 - Safe Building and Grounds – Motion by Mark, 2<sup>nd</sup> by Tim, Passed
5. Policy 2002 - Sexual Harassment – Motion by Mark, 2<sup>nd</sup> by Ryan, Passed
6. Policy 2002.1 – Sexual Harassment Report Form – Motion by Ryan, 2<sup>nd</sup> by Tim, Passed
7. Policy 2004 – Use of Technology – 1<sup>st</sup> reading
8. Student Handbook AI Policy – 1<sup>st</sup> Reading, recommendations made

#### E. Pastor's Report:

Fr. Wilhelm stated that they are working towards combining the Parish Council and the Parish Finance Council at the church by this fall. He is hoping to have elections every October in stages. The Priests have been alternating between stations and classroom visits during the Lenten season. Mass in the gym is going better. More participation by the students and their singing is awesome. He also wanted to let us know that they offer confession to all students, Catholic and Protestant and that more and more are participating.

#### F. Information and Proposals:

##### 1. Committee Reports:

##### a) Building and Grounds

##### (1) Report: Potential Projects the committee recommends

- (a) Put window tint in the common's windows (~\$4,000)
- (b) Put acoustic tiles in the gym to help with the sound (~\$30,000)
- (c) Stainless steel plate under the return window in the cafeteria (<2,000)
- (d) Purchase a battery operated snowblower.
- (e) Get Father a new chair and ambo for mass. (~\$2,000)
- (f) Concrete the East lot adding 20 new spots. (~\$62,000-\$65,000)
- (g) Clear out the North lot and put some class 5 gravel on it.
- (h) Possibilities for the future could include a weight/cardio room & Locker rooms.

- (2) We are working on a rental agreement with the Buffalo City Church for the parking lot usage.

**b) Finance:**

- (1) Month- Month comparison - We are tracking nicely with the past years.
- (2) Legends of Rock Concert: Special Thanks to Dr. Mike Ebertz who was instrumental in this event. Thanks to our 15 sponsors, Pam & Sarah, and the volunteers. Great show, proceeds down about 25% this year. Date set for April 18<sup>th</sup>, 2026 for the next concert.
- (3) Giving Hearts Day – \$162,925 from 209 donors
- (4) Newman Tournament – \$ 21,682 profit. Down from last year due to less teams.
- (5) Community of Saints – We are up to 29 sponsors for a net of \$39,660
- (6) Buck Tag Raffle- Currently underway.

**c) Long Range Planning**

- (1) We received the final Cognia Accreditation report and scored a 322/400. Their network average is 296. They were very impressed with all the work we have done and that is due to all of our staff and board members.

**d) Policy**

- (1) Report: Five Year Routine Policies reviewed (1st Readings)
  - (a) Will be submitted by Marianne by the next board meeting.

**e) Recruitment and Marketing**

- (a) Enrollment Update: Numbers are great! Still a lot of room in the preschool program for next year.

**f) Grievance: N/A**

**g) Childcare: N/A**

**2. Principal's Report:**

- a) Congratulations to William Klosterman who places 6<sup>th</sup> at the State Spelling Bee! We are very proud of him!
- b) Zeb Willer will be our new Middle School Math Teacher. We are still looking for a STEM/Science teacher for the middle school.
- c) All contracts have been signed for next year.
- d) Trying to come up with ways to make the preps on the Middle School teachers less.
- e) Archery had a successful year. They hosted an amazing tournament with over 500 participants this year. They will be going to state this weekend.

**III. Future Business:**

- A. Next Meeting – April 21, 2025

**IV. Adjournment:** Motion by Grant, 2nd by Ryan @ 8:00p.m. motion passed.

**V. Closing Prayer**