

St. James School Board Agenda  
Thursday June 19th, 2014 @ 6:30 PM

*The mission of St. James Catholic School is to provide a well-rounded education in a cooperative effort to prepare students for life-long learning of their Christian faith.*

- I. Call to order and prayer *Our meeting was called to order at 6:33 with us praying the Our Father.*
- II. Approve past minutes *McDole made a motion to approve the May minutes and Flannery seconded. Motion carried.*
- III. Finance Update *The board looked at the finances and compared last year this time financials to current financials.*
- IV. Principal Wisniewski's report *The Spring BEDS were sent in on June 10 and have been certified. The school applied for a mini-grant for carpeting in the new 1st grade room. 3 teachers will be attending a PLC conference on June 23-24. They are Haley Bontrager, Nikole Moeller-Eichelberger, and Jennifer Arbogast. The Scholarship Committee will meet on June 24 to to read and make a decision about the applications received.*
- V. Old Business
  - A. Enrollment update 2014-15
  - B. Budget plans/5 year financial planning 2015-2016 *Chet handed out projected salaries assuming the current staff continues at St. James.*
  - C. Future School Board members - nomination of Zulma Lievanos *Flannery made a motion to nominate Zulma Lievanos to the school board. McDole seconded the motion. Motion carried.*
  - D. Scholarship Committee Update
  - E. SIAC meeting update *Chet is planning an August meeting.*
  - F. Year end SuccessMaker scores *We will have these at the August meeting.*
- VI. New Business
  - A. School Board Officer Elections *Joe Harvey was nominated and accepted the position of President. Ryan Flannery was nominated and accepted the position of Vice President. Tim Kleese was nominated and accepted the position of Secretary. McDole made a motion to approve these members for their positions. Miller seconded the motion. Motion carried.*
  - B. Future school repair projects *The list includes painting, hanging shelves and white boards.*
- VII. Meeting Reports
  - A. Parish Council *There will be a farewell/birthday get together for Father Troy on June 22 from 2 until 4.*

- B. Home and School NA
- C. Finance Council NA
- VIII. Committee Reports
  - A. Marketing
  - B. Other committees
- IX. Pastor Report
- X. Future Agenda Items
  - A. *Budget plans*
  - B. *Hiring update*
  - C. *SuccessMaker scores*
  - D. *SIAC meeting update*
  - E. *Enrollment update*
  - F. *Executive Session in August*
- XI. Executive Session *At 7:54 Flannery made a motion to enter executive session with McDole seconding the motion. Executive session exited at 8:18 with a motion by Flannery, seconded by McDole. Executive minutes were not read and approved.*
- XII. Adjournment and closing prayer *Our meeting exited at 8:23 with a motion by McDole, seconded by Flannery. There will not be a July meeting. August meeting will be Aug 6 at 6:30 PM.*