

# St. Gerald School Advisory Board

2015-2016 School Year

Approved Minutes

May 10, 2016

School Library – 6:30 p.m.

Opening: Opening Prayer – Hail Mary

Roll Call-Attendees: Dennis Rinkol, Buffy Larson, Kris Sigmund, Nancy Kochanowicz, Allison Balus, Phil LaSala, Michaela Goerke, Christy Keenan, Fr. Korte, Tobi Mathouser (Absent: Katie Digilio)

Approve minutes from last meeting: Allison Balus provided the motion to approve the April minutes. Buffy Larson seconded the motion to approve.

Welcome Visitors: No visitors.

Principal Report:

- Field Day is May 23<sup>rd</sup> – Sign up genius for volunteers will be going out in Pride Report tomorrow. Each grade level will wear a different color t-shirt. Brief discussion on budget provided by H&S for this event.
- Counselor position is the only open position for next school year. Still looking for applicants – PT 20 hrs/week, flexible schedule available, reaching out to other Catholic schools as well as colleges in the area.
- May 20<sup>th</sup> – 5<sup>th</sup> to 6<sup>th</sup> transition day – as the 8<sup>th</sup> graders will be gone, the 5<sup>th</sup> graders will go to the middle school to practice. The 8<sup>th</sup> grade teachers will assist.
- Graduation Breakfast and Mass is May 24<sup>th</sup> – there was some discussion on the awards surrounding this event and if it is necessary for every child to receive an award. Also, should awards that were distributed throughout the year be re-recognized or just cover new awards? Feedback was provided to Michaela and Christy for them to make a final decision.
- New Enrollment for 16-17 school year: 2<sup>nd</sup> grade – 3/ 3<sup>rd</sup> grade – 1/4<sup>th</sup> grade – 1/6<sup>th</sup> grade – 1/Preschool AM – 11/Preschool PM – 3/Kindergarten – 42. There are still a few tours scheduled in the coming weeks. Decision about PM preschool was discussed and seeing if the class sizes can be balanced out – will wait until summer to see how many more

register. There are 3 students who would be 6<sup>th</sup> graders next year that are transferring to Millard (these are the known transfers by the school office at this time).

- Executive session – 7:00 p.m. – 7:22 p.m.

Assistant Principal Report: Nothing beyond what was shared in the Principal's report

Committee Reports:

- Maintenance: (Fr. Korte) Boiler parts are here – this work will begin before school is out will shift to end of main hall (4<sup>th</sup> grade area) when school is out and lastly the chapel. This should result in heating savings next school year. Chapel will be painted next week.
- Home and School: (Buffy L.) Graduation breakfast is May 24<sup>th</sup>. Walk of Pride final results are \$45,414 (lots of donation came in at the end!). Also prepping for Field Day.
- Parish Council: no report
- Finance: no report
- Recruitment: (Kris S.) working on organizing garage sale, 4<sup>th</sup> of July parade – Michaela agreed to a casual day for a bag of candy for the parade – she will issue date in tomorrow's Pride Report.

Pastor Report: Father Korte explained his plans for Hartington, how he made the decision, and reflected on his time here.

SAB President:

- Dennis announced our next meeting is Tuesday, June 14<sup>th</sup> (time TBD). Dennis will provide refreshments after the meeting.
- Review of the policies was discussed. Phil is going to initiate an e-mail to get this process moving this summer. Fr. suggested to review a portion of the policies at each meeting to break it up and establish a continuous review process. Jen Tselentis needs to be contacted to get the files.
- At the June meeting, the new members will attend. New President, VP and Secretary will be nominated.
- The applications for the new members were reviewed, discussed and voted on. Dennis will contact them by Friday and let the Board know when this is done. Carissa Dillon and Natalie Whitman are the new members for next year.

Next Meeting: June 14, 2016 in the school library (time TBD).

Closing: Fr. Korte closed with a prayer and the meeting was adjourned at 8:15 p.m.