

St. Mary's School Board Meeting Minutes



March 8, 2016

Call to Order: 6:30 pm.

Attendance: Brother Roger, Father Fasnacht, Mark Jennings, Joe Stemper, BJ Augedahl; Jenny Winjum and Angie Welscher

Absent: Lynda Privet, Arlene Augedahl

Special Guest(s): None

Reports:

Secretary's Report:

Minutes were reviewed.

Financial Report:

Financials were reviewed on the agendas New Business section of the meeting under budget update.

Old Business:

1. Computer Update –
 - a. Two mobile carts – to hold the goal of 30 ipads, one cart for the elementary and one for the middle school
 - b. Purchased 7 ipads at \$379 each, we now currently have 16 ipads
2. Dress at Mass –

Don't have any updated notes for this

New Business:

1. Preschool and Kindergarten Call List-
 - a. A list was provided and looking for members to call and invite parish members children to the open house and curriculum/science fair on March 30th from 5-6:30pm
2. Fish Fry/Fund Raising -
 - a. Extra fundraising – Chicken Que
 - i. Pete Molling – BJ will contact Pete to find out what he offers for the food and pricing
 - ii. It was noted that KC's will provide volunteers to help with the event fundraiser
 - iii. Dates to consider – looking at mid-May timeframe
3. Budget Update -
 - a. A/R Tuition at \$59,464.66

- i. Brother will send out letters to those affected to make payment or setup payment plans
- b. Account Receivable is also showing a large amount on the lunch program but no explanation
 - i. Total is #12,882.62, could this be just waiting for St. John's payment to post?
- c. Motion to approve by Angie and 2nd by Jenny

Meeting adjourned – Next Meeting April 12, 2016