St. Joseph's School School Board Minutes Tuesday, October 29th, 2024 5:30 pm-Conference Room

- 1. Call to order and opening prayer. Meeting started at 5:35. In attendance; Jonathan Westphal, Father Eberle, Narcel Clark, Matt Kohler, Joan Zander, Sara Loomer, Kate Lambert, Brittany Lyons. Absent: Heidi Lee
- 2. Approval of Minutes of prior meetings, motion to approve by Joan, 2<sup>nd</sup> by Heidi.
- 3. Review of financial statement.

3.1 After reviewing the financial statement, we noted that payroll was higher than anticipated due to substitute staff usage and Title compensation. Insurance expenses have also increased more than anticipated.

4. Administrators report.

4.1 Enrollment is currently at 195.

Old Business:

- Fall into Reading fundraiser Approximately \$40,000 was raised through the fundraiser.
- Fall Family Fun night The weather was nice and there was good attendance for the event.
- Parent Teacher Conferences These went well and there was positive feedback from both parents and teachers.
- October Inservice Staff went through CPR training as well as review social studies Standards.
- Fall convocation in Bismarck Teachers enjoyed the speakers and received good information to bring back to the classroom. An individual trained in Montessori spoke to the group as well. Bishop Kagan addressed all the teachers.

New Business:

- Diocesan Grant Working through the materials and will be submitting them in the coming days.
- All Saints Festival Friday November 1<sup>st</sup>. There will be regular morning Mass. Then the 2<sup>nd</sup> graders will give saints presentations at the festival.
- Staff Updates One aide will be coming on and replacing one aide that is leaving.
- Family Breakfast Will take place Friday November 8<sup>th</sup>.
- Veterans Day Program There will be a flag raising ceremony followed by a program. Jeri Truckner will speak about her time in the service as well.
- Title Update Title instructor will be covered under an agreed upon arrangement from District 1 and an independent program.

- Speech Update We are settling into services and identifying more at need students.
- 5. Pastors Report
  - Fr. Eberle spoke briefly about the status of the expansion projects that are planned, notably the additional modular that will be moved on for the next school year.
  - Closing prayer said by Fr. Eberle and the meeting was adjourned at 6:09 pm. Next meeting will be held on Tuesday, November 19<sup>th</sup> at 5:30 pm.