

St. Joseph's School
School Board Minutes
Tuesday, September 24th, 2024
5:30 pm-Conference Room

1. Call to order and opening prayer. Meeting started at 5:32. 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 Sara, 2nd by Joan.
 3. Review of financial statement.
 - 3.1 There was no review of financial statements for this meeting.
 4. Administrators report.
 - 4.1 Enrollment is currently at 195.

Old Business:

 - Fun Run took place on Friday, September 20th. It was a great success, and the kids had fun. It was held at Rec park.
 - Substitute training/pay – A training was held and there are 8-9 on the sub list. Pay will be based on the position they are subbing for.
 - Sports Coop – Everything has been submitted and is understood to be in good order.
 - September in-service – Students participated in STEM activities after Mass. The teachers were presented with speech language training techniques and worked through testing results from school.
- New Business:
- Title Position – Consulted with the District office and was told that after providing funding for the beginning of the year, we need to find out own funding to continue the Title Position. The position has already been filled and there has been considerable investment into the infrastructure to support both the individual in the position, as well as the students' receiving services. The district re-engaged and gave updated directions and gave an indication on which personnel could continue to provide services.
 - Veterans Day program – Scheduled for November 8th, which is a half day. This is also the day of the parent breakfast.
 - Speech services – Have been provided by WILMAC and there were extended conversations about services, and we were under the impression that services would be covered. We re-engaged with WILMAC once services became necessary and there was an unclear path forward in terms of who would provide funding and how services would be rendered. After working together, a plan was able to be put together. There are currently 3 students on the plan, with a potential for an additional 7 students.

- There is still some outstanding tuition from last year and we are still working on how to best receive payment.
- Staff update – Another aide position has been filled.

5. Pastors Report

- Fr. Eberle gave an update on options for the necessary expansion for the 25-26 school year. We will be getting another modular and will coordinate where the two will sit for next year, as well as putting in more infrastructure to accommodate the additional load and usage. The board held an extended discussion on this and what options were available moving forward beyond the current, non-permanent expansion plan. There was also discussions on new playground equipment being explored.
- Closing prayer said by Fr. Eberle and the meeting was adjourned at 6:42 pm. Next meeting will be held on Tuesday, October 29th at 5:30 pm.