

St. Martins School Board Minutes
December 3, 2019

Attending – Fr. Jones, Mrs. Clingman, Adam Benne, Mindy Rustemeyer, Heather Walters, Tom Carel, John Moellers, Mack Gaono, Lauren Vanderfeltz, Lisa Ivy, Joel Schroer – Parish Council rep., Jenny Patterson - Home & School rep., Sara Burbank, Larry Lehman, Daniel Toosley

Excused – Jennifer Brendel, David Prey - Athletics, Serena Moellers - Helias Rep

Call meeting to order at 7:00 pm – Adam Benne

Open with prayer – Father Jones

Approval of the November minutes – The Board approved the November minutes.

- **Webpage Minutes** – Webpage minutes were approved by the Board.

Committee Reports

Lunch Program – no report

Property Report – no report

Helias Report – Grandparents Day was a huge success. Father Jones is working with a 40-person strategic planning team.

Home & School Report – Next Home and School meeting will be January 23, 2020 at 6pm; the proposed school budget for 2020-2021 will be presented at this meeting.

Athletic Report – no report

President's Report – no report

Principal's Report – Mrs. Clingman presented a letter written by the third graders asking permission to post kickball rules on the sandwich stand (on playground). The Board enjoyed the well-written letter from the third graders as well as the thorough list of rules. John made a motion to approve the rules, Mindy seconded the motion, the Board approved the kickball rules.

The Knights of Columbus have pledged their profits from the 2020 Valentine's dance to St. Martins.

Mrs. Clingman is getting baptismal records for the last 5 years in order to invite families of school-age children to attend St. Martins.

Pastor's Report – Father Jones reported a great Bishop's visit to St. Martins. The third graders did a wonderful job at Mass and speaking with the Bishop.

Father's surgery is scheduled for 12/5, he will be out for 2 full weeks, Fr. Basil will fill in (both for Mass and hearing confessions).

Old Business - Continued discussion of next year's school budget.

Proposals / Recommendations for Parish Council & Finance Council -

A motion was made and passed to increase teacher salaries at St. Martins to 88% of public school salaries and to increase hourly employees to a just wage.

A motion was made and passed to send the proposed 2020-2021 school budget to the finance council for discussion at their Jan. 21st meeting.

Next Meeting – Tuesday Jan. 7, 2020 at 6:00

Closing Prayer – Father Jones

Our Mission:

**To teach a life of Prayer, Leadership, Love, Service and Kindness
through Catholic Education.**

Respectfully Submitted by Heather Walters

Approved by: _____
(secretary)

Approved by: _____
(Principal)