

St. Martins School Board Minutes
January 7, 2020

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., David Prey - Athletics

Excused – Jennifer Brendel, Serena Moellers - Helias Rep, Jenny Patterson - Home & School rep

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

Open with prayer – Adam

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

- **Webpage Minutes** – Webpage minutes (with names removed) were approved by the Board.

Committee Reports

Lunch Program – no report

Property Report – The Janitorial service that we hired is working well.

Helias Report – no report

Home & School Report – The next Home and School meeting will be January 23, 2020 at 6pm; the committee is working on the UTV raffle, to be kicked off at the January meeting.

Athletic Report – no report

President's Report – no report

Principal's Report – Registration for 2020-2021 academic year begins on January 17th. Our first snow make-up day will be made up on May 18th.

Pastor's Report – Father Jones plans to give the State of the Parish address on February 4th at 6:30 in Church.

Old Business - The Board continued their discussion of fees at St. Martins.

Tom made a motion to leave the Pre-k fees at the same amount of \$450 per month. Mack seconded the motion; the motion passed.

After-Care prices are currently set at \$80 for 1st child, \$60 for 2nd child, and \$40 for 3rd child; the program is self-sustaining. Mindy made a motion to keep the After School Care fees the same; Lisa seconded the motion; the motion passed.

Proposals / Recommendations for Parish Council & Finance Council -

The Board discussed a dress code for the pre-k classes for next year; khaki pants and solid color shirts. Additional modification to dress code for all grades was discussed, no elastic on ankles of pants.

Tom made a motion to keep the sustaining fee and registration fee the same at \$350. John seconded the motion; the motion passed.

An anonymous donation of \$47,000 (\$200 per disciple) was made to the school. Mindy made a motion to spend these funds on the upgrade of our fiber optic line; Mack seconded the motion; motion passed.

Next Meeting – Tuesday March 3, 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)