

St. Martins School Board Minutes  
May 5, 2020

Attending – Fr. Jones, Mrs. Clingman, Adam Benne, Mindy Rustemeyer, Heather Walters, John Moellers, Lauren Vanderfeltz, Lisa Ivy, Serena Moellers - Helias Rep, Joel Schroer – Parish Council rep.

Excused – Jennifer Brendel, Tom Carel, Mack Gaono, Jenny Patterson - Home & School rep, David Prey - Athletics

**Call meeting to order at 6:00 pm** – Adam Benne

**Open with prayer** – Mrs. Clingman

**Approval of the March minutes** – The Board approved the March minutes.

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

### **Committee Reports**

**Lunch Program** – We are in need of a part-time cook.

Cara and Julie have been reaching out to families who are part of the Free/Reduced lunch program or who have been furloughed from their job.

**Property Report** – no report

**Helias Report** – June 19th is the backup graduation date; a “Senior Spotlight” has been added to the Helias Facebook page.

**Home & School Report** – Approximately 500 tickets have been sold for the UTV raffle; hoping to sell 1,000 tickets.

Summer Blastoff has been moved to the beginning of the school year.

The regular teacher stipend that is given each year by Home & School will be expanded to include purchases from any store the teacher chooses, including teacherspayteachers.com and Classroom Connection. Teachers will keep receipts to be reimbursed at a later date.

**Athletic Report** – no report

**President’s Report** – no report

**Principal’s Report** – Everyone has signed their contract for the next academic year. The loan that we have received has strict requirements; we must keep/maintain all staff positions as of

7-31-19. Mrs. Hodges has decided to stay home. We will need to hire one 4th grade teacher.

First Communion celebrations will be held on Tuesday May 26th and Wednesday May 27th in Church; these will be private Masses.

The 8th grade retreat has been rescheduled for June 11th.

Eighth grade graduation will be held June 16th; each family is allowed 14 participants.

School supply return will take place Wednesday May 13th and Thursday May 14th from 1pm-6pm.

The school office is open daily from 9am-12pm.

Mrs. Clingman is putting a task force together composed of 2 nurses, 2 financial advisors, 2 teachers, 1 Home & School member, and 1 School Board member to plan next steps as we move forward.

**Pastor's Report** – The first public Mass had about 35 attendees, all with masks. The staff is already

hard at work setting up the gym for Sunday Mass in groups of 1-6.

The diocese has received the Payroll Protection Loan and is distributing funds to parishes.

Our new pastor will be announced the weekend of May 16th/17th..

Masses will continue to be streamed (all daily Masses and at least one weekend Mass).

**Old Business** - Since we have asked both students and teachers to increase their use of technology; we want to fortify and strengthen our internet service by updating to fiber optic lines. The monthly cost will increase to \$625 from the current price of \$560.

**New Business** -

**Proposals / Recommendations for Parish Council & Finance Council -**

Dress code policy for Pre-kindergarten - Lisa made a motion to change the Pre-k dress code to the same standards as the regular dress code for school-age students. Mindy seconded the motion; the motion passed.

Late Start policy - Mindy made a motion to add a late start policy for inclement weather days with school starting at 9:45. John seconded the motion; the motion passed.

**Next Meeting** – Tuesday June 2, 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)