

**St Athanasius Board
Of Education Minutes
Date April 4 2023
Classroom**

Motion to Start: Amy Peyton

Opening Prayer: Amy Peyton

Members present: Amy Peyton, Jennifer Sornson, Drew McRae, Joe Steffen, Byron Manternach, Brian Nolta, Jill Chemin

Approval of Minutes: 1st Brian N and 2nd Jill Chemin

Leader Gram:

'Additions/Deletions to Board Agenda: None

Administrator's report:

- ESA calls to families close to done, will complete by 4/6, going well.
- ISASPs almost complete
- New risers for music program stage are in and will help greatly to avoid sourcing
- K-4th old math curriculum expiring, newest version of Gomath selected
- With 4/11 added back as school day, we have 8 hours to spare in event of ice/snow day
- Music teacher position not yet posted

Pastor's report:

- none

Action Items:

- Administrator contract renewal: 1st Joe S, 2nd Brian N. Unanimous voice vote approved
- Administrator raise discussed and 4% increase: 1st Joe S, 2nd Drew M. Unanimous voice vote approved

Old Business:

- OOH projected to be in ~\$35k range

New business:

- Calendar is not approved at Jesup yet
- School board nominated needed
- Farmers Day coming up, Ryan W was volunteered to coordinate with Lori
 - Float for parade was suggested to be considered

Committee Reports:

PTO: Roll sale likely to be in fall. Parish society is not doing a fall sale this year. 4/16 is donut Sunday

Finance: None

Building: Assessment identified cameras, lighting, and doors. We are seeking a vendor for playground fencing so that it can be used by all ages.

Don Bosco: Principal and 3 students came over to visit/recruit 7-8th graders

Jesup: Communicating in advance on scheduling and hiring/marketing

Motion to Adjourn: 1st Drew M 2nd Byron M