

**St Athanasius Board
Of Education Minutes
Date Feb 7, 2023
Classroom**

Motion to Start: Amy Peyton

Opening Prayer: Jennifer Sornson

Members present: Amy Peyton, Jennifer Sornson, Emily Vogel, Drew McRae, Joe Steffen, Byron Manternach, Ryan Weber

Approval of Minutes: 1st Ryan W and 2nd Amy P

Leader Gram:

Additions/Deletions to Board Agenda: None

Administrator's report:

- Parish Council wants a full time custodian
 - Kathy wants to go to ½ time
 - New hire would get to 1.5 positions desired
- Mrs. Kraus would like to transition to more admin roles; Jennifer advocates for her development to consider for succession.
- Cathy Walz visiting next week
- Met with SEAT committee; they plan to be flexible through year 3 of ESA implementation
- Parish Council and Finance committee joint meeting on ESA, flexibility through transition to year 3
- Amy mentioned parish council question about exp increase relative to past years, no known comparative data at this time

Pastor's report:

- Thanks to staff for Catholic Schools Week
- Ash Wednesday coming up next, back to administering ashes this year
- 2/26 will be the next children's Sunday mass, well received and good to keep these up

Action Items:

- Admission criteria recommendation from Jennifer approved, motion 1st Byron M and 2nd Joe S:
 - 1st—siblings, 2nd—St A's or St Francis (St Francis added as amendment to criteria motion 1st by Byron M and 2nd by Ryan W), 3rd—membership in other parishes, 4th—date of application first in, first option
- Capacity recommendations from Jennifer approved, motion 1st Joe S and 2nd Byron M:
 - Preschool limit to 12
 - Pre-K through 8th grade limit to 18
- Feb 20 Jesup having classes instead of planned professional day. We still have 21 hrs banked before needing to add a day, Jennifer recommends staying as a professional day. After brief discussion, it was agreed to make no change to existing schedule to have no school Feb 20.

Old Business:

- Catholic Schools Week summary:
 - Tie blankets and food for Catholic Worker house were positive project for all involved
 - Valentines sent to Jesup and Independence nursing homes
 - Managed smoothly despite some weather delays

New business:

- Budgeting—review last year vs current year. Check for impact of salary increases.
 - Sue, Jennifer and +/- 2 board members should get together. Amy P, Joe S, and Byron M agreed to meet
- OOH meetings ongoing, date is set for 3/25
 - 1 basket per floor and an art project
 - Working on meal options
 - Seeking donations

Committee Reports:

PTO: cupcakes delivered Friday, fish fry is coming up

Finance: reviewed above in admin report

Building: Site assessment not available to us yet. Jennifer to check with vendor on stonework.

Don Bosco: Principal Shelby Douglas visiting in Mar to visit with 8th graders

Jesup:

Motion to Adjourn: 1st Amy P 2nd Byron M