

**St Athanasius Board
Of Education Minutes
Date Mar 7 2023
Classroom**

Motion to Start: Amy Petyon

Opening Prayer: Jennifer Sornson

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

Approval of Minutes: 1st Byron M and 2nd Drew M

Leader Gram:

- **'Additions/Deletions to Board Agenda:** None

Administrator's report:

- Preschool-Prek open house well attended. Some new families
- May 1st deadline for younger siblings
- May 2nd open for new entries
- ISASP tests for 3-8 grade starting
- Working on art projects for OOH

Pastor's report:

- none

Action Items:

- Ice storm messed up schedule, could make up a day on April 11 when Jesup does
- Motion to make April 11 a school day
 - 1st Byron M and 2nd Brian N
- Lengthy discussion on tuition and ESA. The group agreed to spend another week sharing information with stakeholders including SEAT, Parish Council, and Finance council and then reconvene Tue 3/14 to finalize tuition, as it must be set by EOM. The discussion centered on following archdiocesan guidance to utilize the available funds from the state to benefit the students, while limiting out of pocket impact to those families which do not qualify for the funding in years 1 and/or 2. Additionally, communication to all parties on how the additional funds will be utilized is important
- Preschool fee was discussed and motioned to increase from \$140 to \$160/month
 - 1st Joe S and 2nd Byron M
- April teacher contracts will go out with scheduled raises proceeding
- Jennifer will report on ideas to shift tasks to Naomi to develop her while freeing Jennifer for other tasks
- Reconvene 3/14 to review meetings selected board members attend with Parish committees to set tuition

Old Business:

New business:

- OOH tickets have gone home, a lot of excitement about Starbecks catering—we are targeting 250 dinners. Online auction will run 3/19-3/26

Committee Reports:

PTO: Jill reports the fish dinner served 235 people and remaining fish at the end of the night was sold that night.

Finance: None

Building: Fencing the playground is a priority so littles can use it. Stonework is in, there was parish desire to seek donations from school families to fund.

Don Bosco: 8th grade visit scheduled in May

Jesup:

Motion to Adjourn: 1st Brian N 2nd Ryan W

**St Athanasius Board
Of Education Minutes
Date Mar 14 2023
Classroom**

Motion to Start: Amy Peyton

Opening Prayer: Amy Peyton

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

Old Business:

- Discussed tuition within context of the following items
 - Being in year 2 of previously approved 2 year salary increase plan
 - Budget for succeeding year(s)
 - Unknowns at present include: state oversight? Implementation process
 - Prepare for unexpected to take a conservative approach seeking to avoid negative unintended consequences
 - Parent education-need to get parents informed and to apply for STO and ESA. We cannot have families who qualify fail to get the funding due to failure to sign up
 - Jennifer will lead communication to families in phone calls
- Motioned to approve setting tuition at \$4250 for inparish and \$5250 for out of parish
 - 1st Joe S and 2nd Byron M
- Jennifer will put together her discussion points to email out to board for feedback in succeeding days to offer any feedback and will proceed calling families

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