

## LaSalle Catholic School Board Meeting Minutes

September 17, 2020

**Present:** Angie Katrichis, Father Noah Diehm, Julie Deutmeyer, Roberta Smith, Sara Wilgenbusch and Susan Hucker

**Guests:** Addie Koerperich and Jessica Bries

**Absent:** Jake Cota, Shannon Brimeyer, and Cindy Hunt

**Meeting was brought to order at 7:06 by President, Angie Katrichis.**

Father Diehm led the group in prayer

August 18, 2020 Board minutes were reviewed and motioned to approve by Sara and seconded by Julie.

### **Reports:**

#### **Finance:**

- Year End Financials were reviewed by the Finance Committee. Reports show a net loss of \$33,188.64. However, \$17,000 that was noted under expenses was for the tile project. This project was paid for using the funds from our donated facilities money. There is also a large amount of previous year tuition that was not yet received. After removing both of these amounts we are close to budget for 2019/2020 with a net loss of \$5000. Susan continues to work with the family on receiving payments for past tuition due.
- August financials were reviewed and there are a few items Susan is looking into. Three-year old preschool took in a large payment of \$4095. Susan is going to confirm this was noted within the correct category. Balltown and Luxemburg appear to be behind on subsidy payments. This could be a timing issue. Spring Social has a negative income of \$60. Will defer to Barb to confirm why there was a negative on an income line.
- Recast budget was reviewed by the finance committee but some adjustments need to be made with the subsidy amounts as well as the salary that was originally allocated for hiring of a new teacher, music, and art teacher. Will present to the board at October's meeting.

#### **Facilities:**

- Susan will follow-up with Jake regarding a bid from Pierce for the leaking windows in the freezer room
- Susan had applied for a DRA Grant to replace the projectors within the classrooms. The grant fell through and Susan would like to use some of the facility money to pay for these. Jessica and Addie stressed the need for these in their classrooms. Bid from Midwest Computer Products, Inc. was for a total of \$7,586.65. Angie is going to follow-up with Midwest Computer Products to see if this amount can be adjusted since the grant fell through. Sara is going to look into getting a second bid and include a bid for 5 interactive projectors as well. Angie motioned to approve proceeding with this purchase using the facility money. This was seconded by Julie.

#### **Recruitment:**

- Long range planning has not yet met but will before the next school board meeting.
- Before and After school care started with 2 students on 9/9. Options were discussed for marketing to more than just LaSalle families using Facebook, fliers and bulletin. Angie will work on getting a flyer to possibly hand out to local families.

#### **Board Gram:**

- Preparing families/Tips for virtual learning for kids. Will consider adding this information to the school newsletter emailed out every week.

**President Report:**

- Nothing new to report

**Principal Report:**

- Activities at school: Pop tab contest has started. 3-year old preschool started full days.
- Can sorting will take place on October 3<sup>rd</sup> and November 21<sup>st</sup>. Proceeds will be for the school during the 3-month period starting in September. Angie/Sara will work on getting the cans out of the Parish Center in Sherrill and delivered to Holy Cross for sorting. Angie will look into getting a trailer for the sorted cans to be taken to the redemption center. Tabs will be removed for the current contest at school.
- Discussed using GEER funds to purchase hot spots for those that have issues with connectivity at home should we need to go virtual. Beckman researched and the cost would be \$200/hot spot for a six-month agreement. Survey results showed more need for devices. Board decided to table at this time. This purchase could be made at a later date and will be revisited if warranted.

**Pastor Report:**

- Nothing new to report

**Old Business:**

- Great Gobble Galore-Roberta continues to look at this possibly being held virtual this year. More details to come.
- Cash Raffle-Angie suggested finding a sponsor for the prize money. In the past we have profited close to \$6,000 but this amount gets less every year. This year will be even more tough with the restrictions of mailing raffle tickets. Board approved keeping the ticket price the same as well as prize money amounts. Winning ticket will be drawn on 11/19/2020.

**New Business:**

- Fall Conferences will be held on October 13<sup>th</sup> and 15<sup>th</sup> which will interfere with the next school board meeting. **Board approved moving the October meeting to Wednesday October 28<sup>th</sup>.**

The motion was made to adjourn by Angie and seconded by Julie at 8:11

Submitted by: Julie Deutmeyer, Vice Chair