

## LaSalle Catholic School Board Meeting Minutes

June 16, 2021

**Present:** Angie Katrichis, Julie Deutmeyer, Roberta Smith, Sara Wilgenbusch, Jake Cota, Shannon Brimeyer and Susan Hucker

**Guest:** Mark Klein

**Absent:** Cindy Hunt and Father Noah Diehm

**Meeting was brought to order at 7:25 by President, Angie Katrichis.**

Susan led the group in prayer.

May 26, 2021 Board minutes were not available for review.

### **Reports:**

#### **Finance:**

- Finance Committee did not meet to review May Financials.
- Julie reported a Scrip update for 20/21. Currently we have sold \$222,735.00, which is \$62,000 more than last school year. Total Rebate is \$7,716.00 which is \$2,000 more than last year. Scrip sales continue through June 30<sup>th</sup>. Final sales/rebate will be reported at August Meeting.
- Board reviewed the new "Delinquent Accounts" policy. The school board agreed to adopt this policy as a guide to be used by future boards and school administration in determination and collection of delinquent accounts. Angie will update the policy with changes discussed.

#### **Facilities:**

- Opening Specialists, Inc. provided a quote of \$3,892.28 to replace a door on the SW side of the school building. Board agreed to table this until we can get other quotes to compare prices.
- Jakes is still looking into replacing the doorknob for the fish room.

#### **Recruitment:**

- We have gained another student in 4-year-old Preschool, which brings us to a total of 50 students for the 2021/2022 school year.

#### **Board Gram:**

- Not reviewed

#### **President Report:**

- Delinquent Accounts policy reviewed during Finance update. Nothing else new to report.

#### **Principal Report:**

- Susan has submitted Grants to the McDonough Foundation requesting a 10-pack of iPads and DRA requesting a 5-pack of MacBookAir laptop computers. Announcements of awarded grants is anticipated in July for McDonough grants and August for DRA grants.
- Can and bottle redemption for the spring semester was \$1317.30, plus \$49.25 in glass redemption.
- Upcoming Events: The Red Rock Thrashers Club is planning a tractor ride in the area on Friday, July 16<sup>th</sup>. They are headed to Breitbach's for lunch and are stopping at LaSalle for a morning break. They provide their own snack

and water. LaSalle's involvement is minimal, but will need volunteers to assist with directing people within the building. They will make a donation to the school.

- Staffing: No additional candidates for the position listed on Teachlowa; the associate position has been posted on Teachlowa as well.
- Summer Food Service Program: Student lunches and breakfast will be free again next year through the Summer Food Service Program. Karen is looking at the parameters and may also be able to provide daily snack for any students/parents who want to do that rather than families sending snack to school. Snack would likely be milk and fruits or vegetables.

#### **Pastor Report:**

- Not present

#### **Old Business:**

- Great Gobble Galore: Board agreed to proceed with having an event this fall. More information to come as the date gets closer.
- 2021/2022 School Board Election of Officers:
  - Julie Deutmeyer will remain for one more year to help transition with Brenda coming on board.
  - Julie motioned for Angie Katrichis to remain as Chair. Angie accepted.
  - Angie motioned for Julie Deutmeyer to remain as Vice Chair. Julie accepted.
  - Roberta Smith motioned for Cindy Hunt to remain as Secretary. Cindy not present to accept.

#### **New Business:**

- Susan drafted a Report to the Community which includes the School Profile and Student Assessments. Will determine if there will be any parishioner mailings that it could be included with.
- Reviewed the 2021-2022 Parish Subsidy breakdown using the Model III formula. Amounts will be shared with Parish Finance Committees. Balltown will see the biggest change with an increase of \$2,974.29.
- Holy Cross Parade will be held on August 14<sup>th</sup>. Board agreed to pursue having a float. Julie Deutmeyer will check into transportation. Will also see if the teachers will assist designing a float. More information to come.

**Motion to adjourn by Shannon Brimeyer at 8:25. Seconded by Roberta Smith.**

**Next Meeting: Thursday August 19, 2021**

Submitted by: Julie Deutmeyer, Vice Chair