



Our Mission: To provide a world class education in the spirit of Jesus
Educating * Mind * Heart * Spirit

Saint Thomas Aquinas School Board Meeting Minutes- February 19, 2019

Board Members Present: Sarah Staley, Emily Engstler, Fr. Stephen Meyer, Pat Powers

Staff Present: Duane Siepker-Principal,

Other Attendees: Jason Ribbens-Recorder, Ben Rahe, Heidi Tesdahl-Development Director, Dan Hurt

Meeting called to order at 5:34 p.m.

Opening Prayer led by Father Meyer

Approval of Previous Meeting Minutes

Budget Report: We are at 58.3% of the budget year. Total income is at 55.1% and total expense is at 60.9%. The checking account balance was \$44,816.98 as of 12/31 and the holding account balance was \$15,000 as reported for the meeting. Hot Lunch balance is \$972.48.

Administrator's Report: Catholic Schools Week was celebrated with events every day. Thank you to the volunteers for making the Chili Supper a success. STO applications need to be completed by April 15. Jump Rope for Heart raised over \$7300! Kindergarten Roundup is scheduled for March 4, and Pre-school Roundup is scheduled for March 11.

Development Director Report: A meeting was held with leadership of the parish and an architect firm. A full needs assessment will be drafted and presented to a newly formed committee. The school endowment balance was presented to the school board.

Finance/Parish Council Report: The parish has committed to funding \$215,000 to the school.

Unfinished Business:

- **Principal Search Process:** Ongoing, no new interviews.
- **Update on Revising School Brochure:** Ongoing, no update.

New Business:

- **Archdiocesan Policies:** The school board reviewed the Policy for the Protection of Minors as well as the Standards of Conduct for Personnel in Archdiocesan Entities.
- **2019-20 School Budget:** A motion was made by Emily Engstler to approve a school budget with a \$42,114 deficit. Second by Sarah Staley. Motion approved by unanimous vote.
- **2019-20 School Calendar:** The board approved a period of public comment regarding the school calendar for 2019-20 during the next scheduled school board meeting.

Closing Prayer: Our Father by the group

Meeting adjourned at 8:00 p.m.

Next Meeting: March 12, 2019 5:30 p.m.

Recorded by: Jason Ribbens

No March
meeting