

**Our Mission: To provide a world class education in the spirit of  
Jesus**

**Educating \* Mind \* Heart \* Spirit**

**Saint Thomas Aquinas School Board Meeting Minutes**

**September 10, 2019**

**Board Members Present:** Fr. Stephen Meyer, Dr. Emily Hill Engstler, Jeanne Hill, Mike Heller, Sarah Staley - present per telephone

**Staff Present:** Theresa Schleisman - Principal

**Other attendees:** Heidi Tesdahl

**Meeting called to order at 5:29pm.**

**Opening Prayer led by Jeanne Hill.**

**Approval of previous meeting minutes by Jeanne Hill and seconded by Emily Hill Engstler.**

**School's Budget Report:** The budget report was reviewed. The check book balance as of 9/01/2019 was \$112, 139.48. The total income was \$32,342.08. The total expenses were \$121,883.89.

**Principal's Report:** The September newsletter was reviewed. Blast was restarted and cost increased as there was a budget deficit last year. The plan is for the parent meeting/ice cream social on 9/18/2019 in the church and gyn at 6:30pm. Hv-Vee and Fareway have donated ice cream and root beer for the event. There will be a speaker from Availa Kares. There will be someone selling the school cookbooks for fundraising. The 3 for Me form was reviewed and updated at the meeting. The parents will be asked to volunteer for three projects/activities and send in the sign-up sheet. There will also be discussion on the sale of school polos to be purchased and worn on Fridays during school.

**Parish/Finance Council Report:** The annual stewardship report went out. The Harvest Raffle will be starting soon.

**Development Director Report:** Heidi gave a report regarding the Krieger home closing on September 3<sup>rd</sup>, 2019. It was sold for \$305,000 and after closing costs and property taxes, it was net \$276,000. The 2020 St. Thomas Aquinas Ball theme is We Believe. The children are learning a song and they will be finding ways to thank the donors.

**Unfinished Business: N/A**

## **New Business:**

- 1. Brainstorming meeting for SCRIP:** Discussion regarding current SCRIP volunteers. They are ready to phase out. There was discussion on possibly having tuition rebates as incentives for the sale of SCRIP. The board will need to vote on that. There will also be a need for a new set of volunteers to take over SCRIP. Will plan to inform the parents on Parent Meeting night 9/18/2019.
- 2. Brainstorm how to market STA to surrounding districts - will table for October meeting.**
- 3. Confirm staff attending Strategic Planning meeting Sept 25-26:**
  - a. 25<sup>th</sup> - Rita, Fr. Meyer, Dan, Theresa
  - b. 26<sup>th</sup> - Rita vs. Heidi, Theresa, Dan and Fr. Meyer

**Closing Prayer:** Our Father by the group

**Meeting adjourned at 6:49pm.**

**Next meeting:** October 8<sup>th</sup>, 2019 at 5:30pm

Recorded by: Emily Hill Engstler