

St. Teresa of Calcutta School Board Meeting
Meeting conducted online via Zoom call.

Meeting Date: April 21, 2020, 2020
Next Meeting Date: May 12, 2020

Meeting Time: 6:30 PM
Next Meeting Time: 6:30 pm

Members Present

Nicole Brodbeck x	Greg Schmitt x
Walter Witt x	Grant Shimek x
Karla Hageman x	Amy Taylor x
Andy Lensing x	Father Gross x
Jessica Peters x	

Representatives present: Katie Schmitt, Kristin Kriener

Guests present: None

Regular Meeting Called to Order: Amy Taylor at 6:31 PM

Opening Prayer: Father led prayer

Consent Agenda

- Principals' Report
- **Motion** to move the March minutes off the consent agenda by Greg Schmitt, 2nd by Nicole Brodbeck.
- **Motion** to approve consent agenda by Greg Schmitt, 2nd by Grant Shimek, carried by unanimous consent.
- **Motion** to approve March minutes as amended that the March meeting took place via Zoom call, by Greg Schmitt, 2nd by Grant Shimek

Financial Reports

- Motion to approve March financial reports by Greg Schmitt, 2nd by Karla Hageman, carried by unanimous consent.
 - A. Grab and Go lunches.
 - B. Childcare center.
 - C. Cash flow.
 - D. Elections- Extended term by one year.

New Business

2020-2021 Budget

- Motion to approve the 2020-21 budget by Grant Shimek, 2nd by Greg Schmitt, carried by unanimous consent.
 - A. St. Teresa of Calcutta
 - B. Hot Lunch
 - C. Child Care Center
- **Support Staff Wages**- Motion to approve 2% wage increase for support staff by Jess Peters, 2nd by Greg Schmitt, carried by unanimous consent.
- Internet and Phone system-no changes as of now.
- **Preschool Rates. Motion** to approve the new rates by Walter Witt, 2nd by Nicole Brodbeck, carried by unanimous consent. \$330 4 days a week / \$165 2 days a week 3 year olds.
- Calmar Building Rental-no decision at this time.
- Communication with stakeholders.

Next meeting topics:

Class numbers breakdown.

Student Activity Fee

Motion to adjourn by Greg Schmitt, 2nd by Nicole Brodbeck, carried by unanimous consent.

Adjourn at 7:31 PM.

Closing Prayer – Father Gross-blessing.