

**St. Teresa of Calcutta School Board Meeting**  
**Meeting took place at the St. Aloysius church basement.**

**Meeting Date:** April 20, 2021

**Meeting Time:** 7:00 PM

**Next Meeting Date:** May 18<sup>th</sup>

**Next Meeting Time:** 7:00 PM

Next meeting location: St Aloysius church basement.

**Members Present**

Nicole Brodbeck

Ashley Welch x

Walter Witt x

Grant Shimek x

Karla Hageman x

Amy Taylor x

Andy Lensing x

Father Gross x

**Representatives present:** Kristin Kriener, Jenni Busarow,

**Guests present:** Angie McIntyre, ReNae Frana

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**Regular Meeting Called to Order:** Amy Taylor at 7:00 PM

**Opening Prayer:** Father led prayer

New Business:

A. Angie McIntyre detailed summer program numbers and other processes.

B. ReNae Frana

1. Fundraising – Scrip and School Benefit proceeds.
2. Bulk mailer, cost of a permit for the school by itself vs. using the church permit.
3. Task list – booster club vs staff etc.
4. Money Counting Procedures
5. Golf tournament account
6. Staff Fundraising Event Tickets

- Motion to have the Pastor's name and the school principal's name placed on the Golf Tournament benefit bank account by Walter Witt, 2<sup>nd</sup> by Ashley Welch, carried by unanimous consent.
- Motion to set Calmar summer program to \$3.25 by Ashley Welch, 2<sup>nd</sup> by Karla Hageman, carried by unanimous.

## 1. Consent Agenda

- March Minutes
  - 2021-2022 School Calendar
- Motion to approve consent agenda by Ashley Welch, 2<sup>nd</sup> by Walter Witt, carried by unanimous consent.

## 2. Financial Reports

- a. School
  - b. Childcare
  - c. Savings Account Breakdown
- Motion to approve the financial reports by Grant Shimek, 2<sup>nd</sup> by Karla Hageman, carried by unanimous consent.

### Principal Updates

- Staff Updates

## Old Business

- 2021-2022 Budget
  - Support Staff Wages and Job Descriptions
  - Teach Iowa Grant for a Childcare Director
  - EANS Money
- Motion to create the position of Nutrition specialist for the school by Walter Witt, 2<sup>nd</sup> by Andy Lensing, carried
- Motion for the purchase of floor cleaners for food service, technology devices for food services, and funding for cleaning services of food area by Ashley Welch, 2<sup>nd</sup> by Karla Hageman, carried by unanimous consent.
- Motion to approve the school to approve the school and childcare budgets by Grant Shimek, 2<sup>nd</sup> by Walter Witt, carried by unanimous consent.

- Motion to approve the non-certified staff wages by Andy Lensing, 2<sup>nd</sup> by Walter Witt, carried by unanimous consent.

EANS funds will be for a part time interventionist and full-time social worker for a 2 year contract. Savings captured by EANS funding will set aside for future salary needs.

### **3. Communication to stakeholders**

### **4. Next meeting topics:**

- **Motion to Adjourn by Walter Witt, 2<sup>nd</sup> by Andy Lensing, carried by unanimous consent, at 9:27 PM.**

**Closing Prayer –**