

*St. Stanislaus LCAB Meeting
November 19th, 2019; 6:00 pm*

*St. Stanislaus School and community are dedicated to academic excellence fostering faith and hope
in Jesus and Eucharistic love in spirit, mind and body of every learner.*

Members Present: Shannon Saxton-Murphy, Kristi Fifelski, Mike Schumacher, Arik Schoenborn,
Kirk Williams, Amy Skrycki

Members Absent: Jeremy Davis, Heather Clarey, Tara Stein, Fr. Derda

Call to Order: at 5: 58 PM

Opening Prayer: Mrs. Murphy- Our Father

Guests: Anita Lincoln to discuss St. Stanislaus Trust Fundraiser.

Guest Presentation: Anita presented a proposal for a Trust Fund Calendar Raffle. This would include selling tickets and drawing tickets for a cash prize every day in the month of April 2020. This would require moving the next 100 club drawing to March 22nd 2020 which was noted on the school and parish calendar. Kristi makes motion to approve, Kirk seconds. All approve, motion carried. 100 club date change to March 22nd 2020. Mike motions to approve, Arik seconds, all in favor, motion carried.

Approval of Minutes: September 2019 LCAB minutes were reviewed. Kirk makes motion to approve minutes, Kristi seconds. All in favor, motion carried.

Communications: None.

Reports:

Treasurer's Report: September Financial Report reviewed. We are positive to budget. Of note slight increase in spending for building improvements since there are available funds. Kristi makes motion to approve, Kirk seconds. All approve, motion carried.

Pastor's Report: None.

Principal's Report: An offer has been extended to a candidate (from Ohio a second degree education student with family in our area) for a long term sub position with benefits starting in Jan 2020, awaiting a response. There is also a new marketing campaign starting in the diocese which will help with advertising. A representative from the diocese was on site to take photographs.

Home and School: Report sent by Heather and reviewed by board.

- Walkathon has concluded approximately \$2,700 profit. Tara Stein has agreed to chair next year.
- Magazine sale has concluded profit info not yet available. Kristi Fifelski will continue to chair.
- November 100 club is going on right now, Thank you Amy Skrycki for chairing these drawings.
- Santa Shop will occur the first week of December. Alison Vogt is our chair, hope to break even.

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- Sub sale is the first fundraiser of 2020. Jeremy and Becky Davis will chair this event.
- PF update: Four individuals have expressed interest in chairing. Heather plans to reach out to them and set up a meeting in December or Jan to establish roles. Hopefully we are on our way to a new core committee for Saturday.
- Principal's day we celebrated November 13th H & S supplied cupcakes and cheesecake delivered by Kelli Schumacher. Mrs. Murphy also received \$100 as a token of appreciation.
- Email approval of minutes to change add Allison Vogt and remove Meg Vandenbosch from the TRIP checking account.
- November TRIP update: \$3,178.07 was paid out in the 2nd quarter (down from first quarter, up compared to last year); H&S profit of \$75.13 (low due to the annual software subscription and higher mileage expense)

New Business: Election of officers. President- Jeremy Davis, Vice President- Kirk Williams, Secretary -Kristi Fifelski, Social Director- Mike Schumacher, Home and School- Heather Clarey (one more year to complete term). Plan to assess by laws at next meeting to determine if a treasurer needs to be elected. Kristi motions to approve, Amy seconds, all approve- motion carried.

-Christmas bonuses proposal was submitted by Heather from home and school. This was reviewed without Amy and Shannon present. They were increased \$50 from the proposed amount due to increased staff responsibilities and available budget funds. Kirk motions to approve, Arik seconds,, all in favor motion carried. Envelope containing bonus info will be returned to Heather Clarey.

Old Business: TRIP checking account update was handled via email as indicated above and minutes reviewed. Heather asked via email for permission to remove Meg VandenBosch from the St. Stanislaus TRIP account and add Allison Vogt as a signer for the same account. >>>Jeremy Davis motions to approve, Mike Schumacher seconds. All approve via Email, motion carried. All members participated except Tara Stein was absent.

Other New Business: A concern was raised about new requirements for religious education and confusion about possible duplication of education for catholic school children. Kristi agreed to contact Father Derda and Natalie Schultz to share concerns discussed at board meeting.

Committee Reports:

Mission/ Catholic Identity – None

Governance/Leadership – None

Academic Excellence – None

Operational Vitality – None

Facilities- None

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Closing Prayer:

Meeting adjourned at 6:50 pm

Next Meeting: Jan. 14th, March 10th, May 19th (may need to cancel due to conflict with West Catholic's Graduation)