

## **Sacred Heart School Board Meeting Minutes**

**October 19, 2021 7:00 Sacred Heart 3<sup>rd</sup> Grade Classroom**

**In Attendance: Amanda Woodall, Father Hogan, Steve Pick, Dale Kabrick, Tyler Heck, Cara Elbert, Katy Fairbanks and Jamie Platt**

### **Agenda:**

Wellness Committee Meeting via Zoom with Jennie Klatt, Lisa Studer, Mary VerMulm and Michele Lauck. Review Wellness Plan and make changes to Section D. Also discuss Wellness Survey Results given to 4<sup>th</sup>-6<sup>th</sup> grade students.

**1. Opening Prayer**

**2. Approval of Minutes: Motion/First Cara, Second Tyler**

**3. Reports**

Finance: Discussed ECC Rate Proposal and reviewed monthly financials.

Development: Melissa is busy preparing for upcoming Fall Gala. Invites have been sent out. MLTF numbers are looking promising and once Gala is complete she will continue with contacting donors. Fair parking was a success grossing over \$18,600.

**4. Old Business**

Early Childhood Center rate changes and deadline were discussed. Gracie will submit another proposal discussing different levels of contract rates. Deadline has been pushed out to end of school year.

**5. Principal's Report**

Professional Development was held on Monday and staff worked on a personality survey and discussed temperament. Also discussed math curriculum and issue of outdated books.

Meitler Visit date has been set to Wednesday November 10 from 12:30-3:00. School board members and staff will meet during a portion of this visit.

**6. New Business**

No new business to discuss

**7. Next Meeting Date**

Thursday, November 18 at 7:00

**8. Closing Prayer**