



MINUTES OF THE SCCS BOARD MEETING  
Held on May 23, 2022

Meeting was called to order by Desiri Wilwerding at 6:34 p.m. Fr. Michael Antoh led members in prayer.

Present: Laura Gubbels, Daniel Rosmann, JoAnn Kenkel, Desiri Wilwerding, Sharla Rau, Betty Keane, Deb Muell, Fr. Clement, Fr. Michael Antoh

Absent: Matt Schechinger

Staff Present: Ann Andersen, Joanne Erlbacher, Cheryl Long

Guests: None

Minutes: April 25, 2022 minutes - Sharla Rau moved to approve the minutes Daniel Rosmann seconded the motion. All approved.

Approval of Agenda: Betty Keane moved to approve agenda. Sharla Rau seconded. All approved.

Board Inservice: None

Executive Session: None

**Old Business:** Tribute to Harvest will be November 19, 2022 - 6:30 dinner 7:00 auction Chamber of Commerce – It cost us \$50 to sign up. They started promoting SCCS immediately through emails and Facebook.

**Informational Items:**

- **Enrollment Update for next year** - 16 for preschool next year; 10 kindergarteners; 19 first graders; 14 second graders; 10 third grade; 12 fourth graders; 12 fifth graders
- **Mattress Sale** - Proceeds were \$1650.00 which was down quite a bit from last year. We will do this again next spring.
- **5<sup>th</sup> Grade Breakfast** – This will now be an annual event for 5th graders and their parents.
- **Update on the Appeal** from July of 2020 to now - \$12,950 has been received through the Foundation appeal. The Foundation Memorial newsletter is sent out twice a year. Some funds are designated by the donor to go into the Foundation, some are designated for operating expenses, and some are designated for tuition assistance. The Appeal put together with assistance from Des Moines and sent out in late January has brought in \$8,000.

**Administrative Reports:**

- **Cyber Liability-Letter from Paul Carlson** (presented by Joanne Erlbacher) – A letter was sent to all schools and parishes in the Diocese addressing what we need to do to adhere to cyber liability insurance recommendations. Our email will be using a two factor authorization. There might be a cost for some of the security recommendations.

- **Grant Updates** – In the fall of 2020, Ann wrote a grant and received dollars from FSPA to help with various needs including parish assessments, technology, teacher supplies, and library updates. There is still money in the grant for the technology and library updates. Another grant has been written and received for the coming school year for \$1,000 for adult faith formation and for Catholic kid-friendly religious books for the library.
- **EANS Funds Update** - There is \$242,000 available as COVID relief funds. It is very limited as to what the funds can be used for. Tammy Klein will remain on as a part-time interventionist under these funds. We are checking on this funding to see if funding would cover a TAG/Enrichment program.

**Action Items:**

- Deb Muell moved to postpone the June meeting to August 22. Betty Keane seconded the motion. All were in favor.

**Committee Reports:**

- **Finance** – Budget, net worth, hot lunch, reports for April, 2022 were reviewed. JoAnn moved to approve the financial reports. Daniel seconded. All approved.

**Adjournment:** JoAnn moved to adjourn the meeting. Sharla seconded. Meeting was adjourned at 7:34 p.m.

Next Meeting: August 22 at 6:30 p.m. Location: SCCS Library