



MINUTES OF THE SCCS BOARD MEETING
Held on August 28, 2023

Meeting was called to order at 6:35 p.m. Fr. Clement led the opening prayer.

Present: Desiri Wilwerding, JoAnn Kenkel, Daniel Rosmann, Matt Schechinger, Fr. Clement, Father Michael

Absent: Deb Muell

Staff Present: Ann Andersen, Cheryl Long

Open Forum / Guests: None

Minutes: JoAnn moved to approve April, 24, 2023 minutes (No Quorum in May). Matt seconded the motion. All approved.

Agenda: Desiri asked to add a discussion about library books to the agenda. All approved

Board Inservice: None

Executive session: None

Informational Items:

- **Board Meeting schedule for 2022-2023:** The schedule and Board contact inf was handed out. JoAnn's cell phone number needs to be changed.
- **Enrollment/Education Savings Accounts/ Tuition Assistance**
 - PK-20; K-11; 1st -12; 2nd -19; 3rd -13; 4th -11; 5th -15
 - 45 students received ESA
 - 44 students received CTO
 - The Ignite Campaign provided \$1670 in tuition assistance to 6 students.
 - \$26,720 is in our own tuition assistance fund. These funds are from people who have specifically donated to help with tuition. Should we consider using some of that tuition money for preschool families?
Kremer Foundation: Received a grant from Kremer Foundation for \$10,500 for tuition assistance.
- **Fundraisers-Tribute to Harvest - November 4 in Panama**
 - **Pancake Breakfast - January 28**
 - **Go for the Green -** looking at a March 15th drawing possibly in Earling at their fish fry
 - **Mattress Sale -** no date set
- **Library Book discussion:** Iowa passed law but has given no guidance to schools. There is no definitive list of books that need to be removed. This appears to more of a middle/high school concern. This has not been discussed yet at any Diocesan administrator meetings yet.
- **Letter received from St. Mary's Portsmouth Finance Council:** A letter came this summer explaining the parish has funds available for SCCS from the Bud Skalla donation

and requesting a list of items the school needs. Some items that we are thinking of include new playground balls, Advent wreaths, a dry erase board for music, new teacher chairs, help with a new sound system. Ann will work with the teachers to put together a list.

Action Items:

- **Assignment of Officers:** All approved the new officers, none opposed.
 - **President** - Daniel Rosmann
 - **VP** - JoAnn Kenkel
 - **Secretary** - Matt Schechinger
- **Approve Level 1 Investigator:** Matt moved to approve Ann Andersen as Level 1 Investigator. JoAnn seconded the motion. All were in favor, none opposed.
- **Custodian update:** The custodian we hired in June received a better job offer and left on Aug. 22. Todd Goetzinger is now our new custodian.

Administrative Reports

- **Review of EOP-Emergency Operations Plan:** Ann & Joanne Erlbacher met with the Sheriff's department before school started to set up some training for school staff. The sheriff's dept. has reviewed the plan.
- **Review of Enrollment Policy:** We need to set a deadline for enrollment after which enrollment becomes first come, first served.
- **Math Program:** We have a new program, Into Math, starting this year. Each teacher will have coaching sessions to help them implement the new curriculum. Our current program, Saxon, is going out of print.

Committee Reports:

- **Finance-July budget, net worth, hot lunch, preschool and June reports for end of year (2022-2023):** Matt moved to approve the finance report. JoAnn seconded the motion. All approved.

Adjournment Daniel moved to adjourn the meeting. Matt seconded the motion Meeting was adjourned at 7:50

Next Meeting: September 25th at 6:30 p.m.

REMINDER: Please call the school office (755-5634) if you are unable to attend this meeting.