



MINUTES OF THE SCCS BOARD MEETING
Held on October 23, 2023

Meeting was called to order by Daniel Rosmann at 6:37 p.m. Fr. Michael led the opening prayer.

Present: Daniel Rosmann, Desiri Wilwerding, Deb Muell, Fr. Michael Antoh

Absent: Matt Schechinger, JoAnn Kenkel

Staff Present: Ann Andersen, Cheryl Long

Open Forum / Guests: None

Minutes: Desiri moved to approve the August, 2023 minutes. Deb seconded the motion. All approved.

Agenda: Ann asked add Critical Incident Mapping to Administrative Reports. Desiri moved to accept the amended agenda Deb seconded. All approved the agenda.

Board Inservice: None

Executive session: None

Old Business: NOne

Informational Items:

- **Auction Update** We have approximately 36 auction items at this time, but more will come in. Raffle ticket sales are a little slow right now. IN the past, ticket sales usually pick up during the last week. Joanne Erlbacher will send reminders to ticket sellers to get raffle tickets turned in. We do not have a Heads/Tails item for this year.

Action Items:

Administrative Reports:

- **Policy Review** – We will be working on policies that need to be updated, but Ann needs to check with the Diocese on wording for some of the policies. Ann handed out the # 500 policies. We will review these first starting with the next board meeting.
- **State Reports** – Ann has completed several State and Diocesan reports including Certified Enrollment, BEDS, (Basic Educational Data System), & Data Analysis. The BEDS collects information on our calendar, English language learners, students ethnicity, and staff licensing and trainings, Our calendar has 1122 scheduled student hours. We are required to have a minimum of 1080. Certified enrollment collects data on the number of students, the school districts our students are in, race/ethnicity, number of students receiving Education Savings Accounts, number of students on free & reduced lunch.
- **CIM** – Critical Incident Mapping will be completed on Nov. 1. This is an opportunity, offered by the State at no cost to us, for a digital map to be made of our school – rooms, windows, doors, fire extinguishers, etc. When completed, the digital map will be available to law enforcement and emergency management systems.

Committee Reports:

- **Finance**-September 2023-Budget, Net Worth, Hot Lunch Reports were reviewed. Desiri moved to accept the financial reports. Deb seconded. All approved.
- **Foundation** – The Foundation met Oct. 19.