## **ST. JOSEPH'S SCHOOL**

School Board Agenda Tuesday, February 21st, 2022 4:30 pm-Conference Room

- 1. Call to Order and Opening Prayer
  - 1.1.In Attendance: Father Kovash, Father Greg, Narcel Clark, Matt Kohler, Abbey Dahlberg, Joan Zander, Kelsey Lee, Jonathon Westphal.
  - 1.2. Absent: Brandon Johnson and Heidi Lee
- 2. Approval of Minutes of Prior Meetings
  - 2.1. Motion to approve by Johnathon Westphal, 2<sup>nd</sup> by Matt Kohler
- 3. Review of Financial Statements
  - 3.1. None
- 4. Administrator's Report
  - 4.1.Current year enrollment is 215. Enrollment for next year is 164; last year at this time it was 194.
    - 4.1.1. The lower grades are showing good enrollment numbers. There will be enough students to need an additional 3<sup>rd</sup> grade classroom.
    - 4.1.2. Something going on at the school may be affecting enrollment for next year.
    - 4.1.3. The 164 enrollment does include preschool but not the daycare.

- 4.2. All evaluations for certified staff are complete and contracts were handed out on Feb 17<sup>th</sup>. A few signed contracts have started to come back.
- 4.3. Spelling Bee is complete, and those students will be competing in regional contests soon.
- 4.4. A Conscious Discipline training was completed in person and overall feelings about the training was positive.
- 4.5. The 6<sup>th</sup> grade teacher is no longer with the school. There is a long-term sub in place through the end of February. After February Sherri Ekblad will do half days and then Melissa Johnson will do the other half.
- 4.6. Pick-up and drop-off is going a lot smoother now that cones have been placed to stop traffic from coming through the handicap parking spaces.
- 4.7. Mrs. Clark went to University of Mary for mock interviews. She was able to talk to a few students about upcoming job openings and then attended a job fair as well.
  - 4.7.1. There is one student who will be interviewing this Friday.
  - 4.7.2. The school will for sure be needing a 3<sup>rd</sup> grade and 6<sup>th</sup> grade position for next year.
- 4.8. Mrs. Clark will start evaluations for non-certified staff.
- 4.9. Mrs. Clark is working on a new math and science curriculum.
- 4.10. Keyboarding was started in the 6<sup>th</sup> grade classroom and plans to start with 5<sup>th</sup> grade this week.

- 4.11. The school will begin preparing for state testing in the Spring. Mrs. Clark, Mrs. Kalil, and Mrs. Megan will be going to Bismarck for training on this this week weather permitting.
- 4.12. 5<sup>th</sup> and 6<sup>th</sup> graders got their computers back last week. The computers had been removed from the classroom due to student misuse.
- 4.13. Mrs. Clark will be attending a job fair in Minot in March as well.

## 5. PTO Update

- 5.1. Candy sales are complete. There are no official numbers yet but over \$10,000 were sold online alone.
- 6. Old Business
  - 6.1.None
- 7. New Business
  - 7.1. New Board Member: Heidi Lee Non-Catholic Board Member
- 8. Pastor's Report
  - 8.1. Early Childhood Center
    - 8.1.1. Things are moving along well with the early childhood center. Two side of the building are bricked, and it is looking great! The rooms inside have been framed and sheet rocked.
    - 8.1.2. Completion date is still looking like May 1st and the opening date is still set for beginning of September when preschool starts.

- 8.1.3. There have been a few people interested in the director position but there have not been many applicants as of this time.
- 8.1.4. Fundraising currently sits right around 4.7 million with only 1 pledge waiting from the STAR Fund.
- 8.1.5. The playground will be more than what was budgeted but the budget is doing well and the center is still going to be paid for by the time it opens.
- 8.1.6. The school is also extended the lease on the modular to help with expansion and growing.
- 9. Time and Date of Next Meeting
  - 9.1. Tuesday, March 21<sup>st</sup> at 4:30p
- 10. Closing Prayer & Adjournment