

St. Joseph's School
School Board Minutes
Monday, January 9th, 2024
4:30 pm-Conference Room

1. Call to order and opening prayer, in attendance Jonathan Westphal, Heidi Lee, Father Eberle, Narcel Clark, Brandon Johnson, Matt Kohler, Joan Zander, Sarah Loomer. Absent, Kelsey Lee.
2. Approval of Minutes of prior meetings, motion to approve by Heidi Lee, 2nd by Matt Kohler.
3. Review of financial statement.
 - 3.1 Bonuses were not accounted for in the budget so there is a difference on the statement.
4. Administrators report.
 - 4.1 Enrollment is down to 159, a student moved to a different state.
 - 4.2 Tuition, reviewed projected numbers for tuition and salary increase.
 - 4.2.1 Motion to approve tuition and salary increase by Brandon, 2nd by Heidi.
 - 4.3 Enrollment will open on 1/17/24 for current families and on 2/1/24 for new enrollees.
 - 4.4 January in-service will be on 1/12/24, kids will be dismissed at noon and teachers will work on the new Math Series.
 - 4.5 The family breakfast will be on 1/26/24.
 - 4.6 The staff Christmas party will also be on January 26th.
 - 4.7 Catholic Schools Week is 1/28-2/1, Emily Monson is working on a schedule of events.
 - 4.8 The 5th and 6th graders are going to a "Know Your Faith" event in Dickinson on 1/31 with parent volunteers.
 - 4.9 The February in-service will feature a motivational speaker John Perricone.
 - 4.10 Attendance for the second quarter rates were given to board members, there were 45 students with perfect attendance, down from 76, 5th grade had the highest attendance and were awarded a pizza party.
5. Pastor's Report.
 - 5.1 Dakota sound is coming on January 15th and working in the Church, as that time they will give an estimate for the school.
 - 5.1.1 The school currently does not have a system, they use the phone system for communication.
 - 5.2 The kitchen is needing a remodel, they are looking at getting a committee together to help with this.
6. Time and date of next meeting, Monday February 12th at 4:30 pm.
7. Closing prayer and adjournment.