St. Joseph's School School Board Minutes Monday, March 18th, 2024 4:30 pm-Conference Room

1. Call to order and opening prayer. In attendance; Jonathan Westphal, Father Eberle, Narcel Clark, Matt Kohler, Joan Zander, Sara Loomer, Brandon Johnson.

Absent: Heidi Lee, Kelsey Lee.

- 2. Approval of Minutes of prior meetings, motion to approve by Brandon 2nd by Sara.
- 3. Review of financial statement.
 - 3.1There were no financial statements to review for this meeting.
- 4. Administrators report.
 - 4.1 Enrollment is currently at 162.
 - 4.2 Enrollment for the 2024/2025 school year is at 163.
 - Old Business:
 - Reading Month In February, Dakota Assemblies came in and gave a magic show/presentation and it went well. Awards were given to kids in each class with the most minutes read.
 - Regional Spelling Bee 1-6 grade were participants. 1st grade participant from St. Joseph's won for that age group.
 - Ms. North Dakota Spoke to the kids and answered questions. The presentation went well.
 - Bread Fair 5th graders baked bread and enjoyed seeing the process and the bread turned out well.

New Business:

- Resignation All returning for 24-25 except 1 teacher and half-time title teacher.
- Openings for 24-25 Kindergarten, 1st grade, 4th grade currently. A decision to split a grade that is currently combined will come at a later time and may result in an additional opening.
- Job Fair Fr. Eberle and Kathy Kalil will be in Minot on March 19th. School continues to advertise openings on web and through local ads.
- Chrism Mass- In Bismarck on Monday, March 25th. The 6th graders will attend.
- State Testing Will start week of April 8th. Student Council will hold a rally at the beginning of the week to encourage students in their testing.
- Family Breakfast Will be on Friday, April 12^{th.}
- Little Joe's Update The options available for 24-25 have been finalized and are as followed: Full day 4-year-old -5 days/week, full day 3 year old 5 days/week, Half day 3 year old Tu, Wed, Thur. The process to hire a director is still ongoing, but there are good candidates that are in the final stages of the hiring process. We still expect strong demand for the daycare over the summer.

- 4. Board reviewed calendar for 24-25 school year. After review, it looked good and Jon opened the floor for a motion to approve the calendar. Motion made to approve by Brandon, seconded by Joan.
- 5. Board had discussion about best ways to structure competitive benefits to attract and retain quality staff.
- 6. Adjourned with Closing prayer, next meeting scheduled for Wednesday, April 17th at 4:30pm.