Meeting called to order at 7:31 p.m. by Addie Bane.

**Present:** Dr. Matt Herrick, Fr. Alan Dietzenbach, Addie Bane, Jenny Dugan, Fr. Don Czapla, Pompelio Bermudez

**Not present:** Maggie Stalzer, Esmeralda Monroy

**Also Present:** Deb Heil

**Opening Prayer:** by Addie

**Approval of Agenda:** Unanimous approval of agenda as amended.

**Comments from the Public:** None

**Approval of Consent Agenda:** Unanimous approval of consent agenda.

**Informational:** LeadersGram summary.

**Recognitions:** Paul Seberger for plowing parking lot.

Summer childcare discussion: There is strong interest to reinstate it this year after taking a year off due to lack of interest and loss of income last year. Cost is $33/day/child. Deb has a solid list of 15 children and 5 maybes. Will be staffed by part time staff to keep costs down. Motion by Fr. Don to reinstate summer childcare contingent on receiving contracts for at least 8 children, 2\textsuperscript{nd} by Pompelio. Motion carried.

**Reports:**

**Principal:** Attached.

- There is an issue for the kids to log-in. The company has not yet been paid for services.
- Sump pump work in the art room is complete, except for the laying of the tiles.
- The front door was having timer issues which have since been serviced and resolved.
- Make-up for snow days:
  - Board chose to make up three days (June 3-5) so we can leave Registration day as advertised on June 6. Would also give us a day buffer if anything else happens.

**Director of Enrollment & Public Relations:** Teacher spotlights have been put on Facebook. Started STO contracts. STO is due April 15th. Low attendance at STO work night.

**Home & School:**

- Harvest Ball: No chair yet. Addie proposed that there be someone at registration who could help recruit parents.
- Doughnuts with Dad has been going well.

**Promotions Committee:** No report.

**Finance Committee:** Budget (attached) will discuss in New Business

**SIAC (School Improvement Action Committee):** No report.

**Input from local boards:** New Mass schedule will begin in May for St. Henry and St. Mary Parishes. Parishes are working on harmonizing benefits among parish and school staff.
**Unfinished Business:**  Grant applications. Resolution prioritizing facility upgrades for a grant as presented by Dr. Herrick. Fr. Don first. Jenny seconded. Motion approved.

**New Business:**
- Local Policy Review
  - Change Fire Extinguisher – any destruction of school property will be penalized.
  - Number of members on the school board next year:
- Budget: have a chance to get a full time ELL teacher. Discussion on replacing Carol Johnson’s tasks. This year’s 6th grade class is 32, not expecting a large kindergarten class. Parish finance is ok with it. Tuition 3% increase. Motion to approve the budget by Jenny, 2nd by Pompelio. Motion carried.

- Emergency operations plan – first in county and first in archdiocese to get it done. We’re way ahead of everyone else in the county. County emergency operations approves of it. Motion to approve by Fr. Don, 2nd by Jenny. Motion carried.

- Snow days discussion: Motion to approve option #2 – make up 3 days to June 5 and forgive teacher contracts by Fr. Don, 2nd by Jenny. Motion carried.

Motion to adjourn meeting by Fr. Don, 2nd by Jenny. Meeting adjourned at 8:49 p.m.

Next board meeting will be Thursday, March 21 at 7:00 p.m. Need to decide how many board members will be needed upon merger of parishes.

Respectfully submitted by,

Mary Swift & Fr. Alan