Dec 1st School Board meeting.

I. Call to Order

Prayer- Led by Fr Jim

II. Approval of minutes-

We didn’t find the minutes- Katie Mayer might have them.

III. Agenda Review

IV. Public Time- No one

V. Pending Business

VI. New Business

 Budget

Fr’s review of the new budget proposal-

Push others to try use Scrip! The church parishioners are doing most the purchasing. Time to push the parents to buy Scrip!

Teachers were able to get Christmas Bonuses!

We are looking to hire for Renee’s position but it won’t be until after the Gala.

WeCare grants have really helped the classrooms to get what they need.

Motion to approve the budget as presented- Motioned by Lauren Hillebrand

Second by Ed Carter.

Marketing submitted a request to have coverage for the 60th anniversary of HF to have a story

Technology met to discuss what changes need to happen with tech and how to best use our tech across the classrooms.

Fr Jim is taking on the gala chair. Office Angels are helping with marketing and sending out mailings. Trish is also helping with sponsorships. Each teacher is given a ticket. The venue, meal and entertainment are set. Tyler and Sarah C as well as Jackson’s are still supporting the gala committee.

Determining if the silent auction will be online but it costs $1000.

A. Finance Committee Meeting

VII. Reporting

1. Principal’s Report
	1. December 2022 Principal's Report (no November meeting due to weather)
	2. Turkey Bingo brought in around $1100 with the free will offering for dinner, bingo and 50/50 raffle sales
	3. Open House update - We gave 8 tours and had another inquiry and set up a tour for later (5 preschool; 4 kindergarten). We will plan to do another late winter/early spring
	4. VEX Robotics is meeting 2x/week and planning to host a competition in February 8 kids participating - 2 teams. Chris McEntee and Devin Hillebrand are the volunteer coaches. Theresa and Joseph Ostgarden are helping to guide the coaches since they are new to the process.
	5. Real Good Cookies Fundraiser: $1400 in profit to HSA!
	6. 2 Activpanels for less than the price of 1 w/delivery and training through Connecting Point - one is in Larson’s preschool classroom and one will go in the music room.
	7. FACTS implementation is underway for the transition from PowerSchool to FACTS for the student information system. We are excited for the new platform!
	8. Advent update - We are collecting food for the St. Joseph’s food pantry - please send non-perishable items to school by December 16th.
	9. Anonymous donation was given to purchase 4 classroom sound systems and $5000 to start the playground upgrade fund. All classrooms now have an updated/working sound system!
	10. The St. Mary’s Knights of Columbus Council donated $2000 to our school.
	11. The St. Mary’s Knights of Columbus Ladies donated $200 to go towards lunch costs for students in need.
	12. Hugo’s donated $746.98 to our school.
	13. $100 parishioner donation
	14. Enrollment for the 2023-2024 school year is projected to start during Catholic School Week or the following week
	15. Carl Adolphson from Sacred Heart is planning to speak at our weekend Masses the last weekend of January to promote enrolling middle school and high school students at Sacred Heart.
	16. The Christmas Program will take place on December 15th at 1:30 and 6:30. Kindergarten through 5th grade have specific costumes, please refer to the information sheet that was sent home before Thanksgiving break. Costumes need to be at school no later than Friday, December 9th Preschool will sing a few songs to start the program and can dress up as parents see fit. After the preschool students sing at the evening performance, they will find their parents and can stay to watch the program or leave, if needed.
2. Pastor’s Report
	1. Building committee met- Looking to take care of the roof first. The music room needs immediate support.
	2. Looking at the playground but no proposals have come in yet.
	3. Patching and re-doing the parking lot

VIII. Future Business

 Plan for next year and helping support parent interaction.

 Parent meeting/ movie night

 Parent HFSM school board at the Carnival!

A. Time & place of next meeting- Jan 12th at 6:00.

B. Agenda Items

C. Adjournment

Upcoming Dates:

Dec. 2: 1st Friday Adoration

Dec. 6: Reconciliation service for grades 3-5; 2nd grade will observe

Dec. 8: School Mass - 1st grade leading (Thursday!) (Immaculate Conception)

Dec. 14: Popolino’s Pizza fundraiser

Dec. 15: Christmas Program 1:30 and 6:30

Dec. 16: School Mass - 4th grade leading

Dec. 16: Orchestra performing in the church after the school Mass

Dec. 16: Last day of school before Christmas Break; classes are doing Christmas celebrations/parties

Jan. 3: School Resumes (teachers back January 2nd)