School Board- 10-13-2022

I. Call to Order at 6:05

Prayer- By Fr Jim Meyer

II. Approval of minutes-

III. Agenda Review

IV. Public Time

No topics brought up during public time

V. Pending Business

VI. New Business

1. Finance Committee Meeting
   1. Review of current budget and items that need to be looked at for 2023 budget.
      1. Katie brought up possible changes with Public School contract and this may change the Title funds and EANS funds that are used for Kallie Hanson and Michelle Taylor.
         1. Proposal for increasing staff salaries in the budget to be able be able to continue with these services
      2. Technology funds from current EANS funding will also change – Approval from Fr Jim to pay for 3 chrome books and smart TV this year to use current remaining EANS funds
      3. MAP testing has been paid with COVID funds the past few years. Will need to be added to budget for this upcoming year - ~$1200/yr
      4. Responsive Classroom Training for new staff
         1. Registration fees, hotel, food, mileage = ~$2000/person. Would need to send 2 people.
         2. Fr Jim suggested paying for this registration under the current budget vs next years budget
      5. Curriculum – EANS funding paid for current Social Studies curriculum.
         1. Curriculum committee will get dollar amount needed for new curriculum for 2023 budget
      6. New Desks - ~$200/desk will need about $18000 in 2023 budget for this
      7. Supplemental Resources
         1. Moby Max - $1500/yr
         2. Reading A-Z - $1500/yr
         3. Brain Pop - $2500/yr
      8. Other budget areas possibly needing an increase for 2023
         1. Payroll taxes -$3000 Increase
         2. Insurance Benefits - $2100 Increase
         3. Retirement - $1000 Increase

VII. Reporting

1. Principal’s Report
   1. Professional Development 2022-2023
   2. Moby Max Training
   3. CPR – 1st Aid- AED
   4. Growing Futures Child Care Licensure Course
   5. UND Science of Reading K-5 Principal and Interventionist will attend
   6. DPI science of reading – Interventionist will attend
   7. The Joyful Classrooom (Responsive Classroom) – Optional
   8. Diocesan Wide PD – Father Dominic Bouck – University of Mary Chaplain
      1. Human Formation in a Change of Age
      2. Practical Application in a Relationally Deprive World
   9. Facts – New Implementation next year
      1. Will replace PowerSchool, SIS, One Call Now, Class Dojo, Google Forms, Registration/enrollment, PowerLunch, charging/balances
   10. School Store will be open again Oct 17th-28th
   11. Playground committee has met and created a plan. Waiting on approval from Finance Council and Bishop
       1. Grant, Quotes, and Ideas for fundraising
       2. Swings were replace by Safety First on Sept 18th
   12. VEX Robotics – 2 teams, more details to come
   13. Raffle tickets for Gala will be sent out on Nov 7th. Drawing will happen at the Gala on Feb 25th
2. Committee Reports
   1. Finance meeting in lieu of each committee report this meeting.
3. Pastor’s Report.
   1. Worked through budget and finance committee

VIII. Future Business

1. Time & place of next meeting.
   1. Nov 10th at 6:00.
2. Agenda Items
   1. 2023 budget process

C. Adjournment 7:05pm.