

**St Athanasius Board
Of Education Minutes
Date Feb 6 2024
Classroom**

Motion to Start: Byron Manternach

Opening Prayer: Jennifer Sornson

Members present: Jennifer Sornson, Byron Manternach, Ryan Weber, Joe Steffen, Amy Peyton, Denice Nie

Guest Speaker: Brett Hershberger visited with the board to ask questions about the use of donated technology funds on uninstalled projectors.

Approval of Minutes: 1st Ryan W 2nd Amy P

Leader Gram:

'Additions/Deletions to Board Agenda: New business—Stations of the Cross. Projectors. Security Policy

Administrator's report:

- Father Ben prefers to replace Jill on the board in May elections
- Catholic schools week is only 1 small weather delay-very smooth
- Additional maintenance ½ position: Pat Ambrose does gym and lunchroom cleaning so Mike can allocate ~2 hours per day
- Fish Fry Ash Wed, Mickey Ds selling pizzas Fridays in lent to donate to school the proceeds
- ISASPs come on 3/11 for grades 3-8, goal is to complete by the end of Mar. This year will include an unscored practice test for 2nd grade.
- Firewall expired, AEA installed \$3,000 for 6 more years
- 1 more bid on a phone system is pending
- Projectors can be installed, Jennifer will contact Dave to install the rest

Pastor's report:

- None

Action Items:

- School board requests administrator to conduct a review of staffing needs. 1st Amy P and 2nd Joe S
- Resignation of Kendall LaFontaine. 1st Joe and 2nd Denice
- Resignation of Jennifer Sornson. 1st Byron and 2nd Denice
- Fundraising policy tabled to next month, good idea to formalize cash handling procedures in the future

Old Business:

- None

New business:

- OOH Apr 6 onsite, sending order forms instead of tickets. Funding prizes from pie wars and Valentine out of uniform passes.
- School security – unknown person had school access via church at funeral. Father Gossman sat with him at lunch. Jennifer reviewed with staff to keep doors locked and properly closed.

Committee Reports:

PTO: Fish Fry Wed, cookie sales were strong

Finance: Working budget proposals

Building: Signs are up but not lit yet on school and gym entrance

Don Bosco: Potential to advertise St A during sports

Jesup: None

Enter Executive Session: 1st Byron M and 2nd Denice N

Exit Executive Session: 1st Joe S and 2nd Ryan W

Motion to Adjourn: 1st Denice N 2nd Amy P