

**St Athanasius Board  
Of Education Minutes  
Date April 4 2023  
Classroom**

**Motion to Start:** Amy Peyton

**Opening Prayer:** Amy Peyton

**Members present:** Amy Peyton, Jennifer Sornson, Drew McRae, Joe Steffen, Byron Manternach, Brian Nolta, Jill Chemin

**Approval of Minutes:** 1<sup>st</sup> Brian N and 2<sup>nd</sup> Jill Chemin

**Leader Gram:**

**'Additions/Deletions to Board Agenda:** None

**Administrator's report:**

- ESA calls to families close to done, will complete by 4/6, going well.
- ISASPs almost complete
- New risers for music program stage are in and will help greatly to avoid sourcing
- K-4<sup>th</sup> old math curriculum expiring, newest version of Gomath selected
- With 4/11 added back as school day, we have 8 hours to spare in event of ice/snow day
- Music teacher position not yet posted

**Pastor's report:**

- none

**Action Items:**

- Administrator contract renewal: 1<sup>st</sup> Joe S, 2<sup>nd</sup> Brian N. Unanimous voice vote approved
- Administrator raise discussed and 4% increase: 1<sup>st</sup> Joe S, 2<sup>nd</sup> Drew M. Unanimous voice vote approved

**Old Business:**

- OOH projected to be in ~\$35k range

**New business:**

- Calendar is not approved at Jesup yet
- School board nominated needed
- Farmers Day coming up, Ryan W was volunteered to coordinate with Lori
  - Float for parade was suggested to be considered

**Committee Reports:**

**PTO:** Roll sale likely to be in fall. Parish society is not doing a fall sale this year. 4/16 is donut Sunday

**Finance:** None

**Building:** Assessment identified cameras, lighting, and doors. We are seeking a vendor for playground fencing so that it can be used by all ages.

**Don Bosco:** Principal and 3 students came over to visit/recruit 7-8<sup>th</sup> graders

**Jesup:** Communicating in advance on scheduling and hiring/marketing

**Motion to Adjourn:** 1<sup>st</sup> Drew M 2<sup>nd</sup> Byron M