

Saints Peter and Paul School Governing Board

MINUTES

MARCH 14, 2019

7:15-9:15PM

SAINTS PETER & PAUL
PENTECOST ROOM

TYPE OF MEETING	School Governing Board
FACILITATOR	Adam Miller
NOTE TAKER	Penny Stuivenga
ATTENDEES	Voting Members: Kristin Black, Mark Frei, Andrea Howe, Matt Jessup, Adam Miller, Dawn Schoo, Warren Stevens, Father John Non-Voting Members: Rhett Mahoney, Tesse Pineda, Penny Stuivenga
ABSENT	Yvonne Falk

Agenda topics

Opened with School Board Prayer at 7:15
Reading of the Mission Statement

APPROVAL OF LAST MEETING MINUTES

FEB. 28, 2019

ADAM

<ul style="list-style-type: none"> Mark made a motion to approve Feb. 28th minutes, the motion was seconded and approved by 7 votes. 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Post minutes on website	Penny	

**FINANCE/
BUDGET**

RHETT, PENNY

DISCUSSION	Penny gave handouts on the budget. As it looks right now we will have to pull about \$25,000 from our endowment fund to make it through the year.
DISCUSSION	Matt reported that the Grabski trust is moving along. It looks like everything has been settled and it is just a matter of finalizing the paperwork.

NEW BUSINESS		
DISCUSSION	Parish and Non-parish tuition was discussed. The family status of who qualifies will be determined by the Parish.	

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OLD BUSINESS		
DISCUSSION	The new heating system is moving forward. We are waiting on the Diocese to make their recommendation after going over the bids.	
DISCUSSION	Tesse will look into our webpage and make sure needed updates are made after Chocolate Fantasy.	
DISCUSSION	The crop from the Grabski land can now be sold. Joel Wasem has been asked to forgive some of the storage. Mark made a motion to sell the crop as soon as possible, the motion was seconded and passed with 7 votes.	
DISCUSSION	We are now waiting for the deed to be issued and Matt will help us move forward to the sale of the land.	
DISCUSSION	Mark made a motion to go with Rhett's calculations to add 2 step increases and to factor in his proposed increase to get wages to 85% of Grangeville School District #244. The motion was seconded and approved with 7 votes.	
DISCUSSION	The Board will ask the Parish Council if they are going to move the school allocation back up to the original amount.	
PRINCIPAL REPORT		RHETT
DISCUSSION	A beautiful cross was donated to our school by Thomas Goonan. This large cross has a base and will sit in the front hall of the school. The cross comes out to the base and we are using it for Stations of the Cross.	
DISCUSSION	We held 'Read Across America'. Parents & grandparents came into the school to read to our students for a couple of hours.	
DISCUSSION	3 rd Quarter ends tomorrow March 15 th . We will have an awards assembly on Thursday, March 21 st @2:30pm	
DISCUSSION	We will have an all school penance service on April 16 th @11:00am	
DISCUSSION	April 1 st we will hold our traditional Hunger Banquet	
DISCUSSION	Our 3 rd – 8 th graders will attend an Anti-bullying assembly at GEMS on April 11 th .	
DISCUSSION	Field trips are being planned; 1 st & 2nd toured Mt. View Dentistry on the 12 th and on the 19 th , the 5 th & 6 th graders will tour Dworshak.	
DISCUSSION	Teachers/staff are participating in 'Best Lent Ever'- Daily Video Reflections	
DISCUSSION	Rhett is giving a short synopsis to the students on Lenten Prayer at assemblies.	
DISCUSSION	With the change in the accreditation team, there will not be a potluck on April 4 th . The team will meet with the teachers, break for dinner and then come back and meet with the Board.	
DISCUSSION	Heating System ~ Ice flows took off the gutter and landed on electrical and piping for the heat pumps for the preschool. Quality heating will be providing an 'add in' bid to move those to ground level. Jeff Schacher can build some kind of blocking to keep the snow from coming down there.	
	*COGS ~ Catechesis of the Good Shepard	
	The meeting adjourned at 9:15pm	
	The next regular meeting will be April 18th @ 7:15pm	