**St. Rose School Board Meeting Minutes-**

**Monday May 3, 2021**

Members Present: Chris Wortmann, Amy Reifenrath, Wendy Wieseler, Aliza Stout, Jennifer Fiscus, and Fr. Keiter.

Absent: -Rob Jackson

Opening Prayer: Fr. Keiter

Approval of Minutes from February Board Meeting: Motion made by Amy seconded by Chris

**Old Business:**

* Budget: Fr. Keiter discussed the school’s budget and the deficit. He also discussed the PPE loan and how it will impact the school budget. Also, the budget included the new staff salary matrix.
	+ EANS Funding: Jen and Fr. Keiter discussed the EANS funding that the school will be getting and what the money will be able to be spent on. There is a specific list that they will need to follow to see what will be allowed to spend the money on.
* New Teacher and Contracts: Shannon McDonald is the new teacher at St. Rose. She will be the new 7th grade teacher. Jen has also sent out the contracts for the other teachers and received them all back.
* Calendar Change: There was a change to the previously purposed school calendar. April 21st and 22nd will also need to be off for teacher technology conference. Motion made by Aliza to change the calendar and seconded by Joe.

**New Business:**

* Golf Tournament 2021-September 19th?
	+ Wendy had asked if she could take over the scheduling. Will be discussed at next meeting or closer to the golf tournament.
* 2021/22 Parent Student Handbook
	+ Discussed purposed changes to the student handbook. Will be voted upon at next school board meeting.
	+ COVID Waiver-discussed removing

**Administrative Report:**

* Spring Raffle
	+ Will be held May 12th after Spring Concert
* Spring Concert
	+ Will be May 12th
	+ Will require to wear masks
	+ 2:30 Matinee
* Round Ups
	+ Preschool and first grade round ups were held and went well
	+ First grade will have 8 maybe 9 students.
* End of Year activities
	+ Many fun activities are planned for the last few weeks of school.

Chris encouraged everyone to attend the meeting May 17th regarding the public school elementary.

**Next School board Meeting: August 2nd at 5:30pm**

Motion to Adjourn: Motion made by Amy, seconded by Chris

Closing Prayer: Fr. Keiter