

**St Athanasius Board
Of Education Minutes
Date June 4 2024
Classroom**

Motion to Start: Amy Peyton

Opening Prayer: Father Ben

Members present: Jennifer Sornson, Ryan Weber, Brian Nolta, Joe Steffen, Amy Peyton, Denice Nie, Emily Vogel, Jared Schmit, Father Ben Nkrumah

Approval of Minutes: 1st Ryan W, 2nd Emily W

'Additions/Deletions to Board Agenda:

Don Bosco Transportation

Handicapped parking behind church

Pastor's report:

- Fr Ben blessed the thank you gift for Jennifer S.
- Fr Ben expressed his gratitude for the work of the board and Jennifer.

Administrator's report:

- Wrapping up the year with state reports
- Arch admins working with Habitat for Humanity then retreat with arch leaders, meet with Mary Smock.
- Ordered the PreK curriculum
- Sue transitioning to Dawn and have requested a school cell phone for multiple apps which require a cell phone.

Action Items:

- Motion for Byron M as president, 1st Denice N, 2nd Joe S
- Motion for Amy P as vice president, 1st Joe S, 2nd Emily V
- Motion for Joe S as secretary, 1st Denice N, 2nd Brian N
- Motion to authorize Dawn Hanson to be assigned to accounts and Amy Kies-Bautista to be approved signor of checks. 1st Amy, 2nd Brian N.
- July board meeting meeting scheduled for July 16 6pm

Old Business:

- Bullying conversation follow up—Amy presented conversation with several parties including Erin Schmitz ,Mike Dewald, Jaylene Weber, Lisa Junk. Suggested posters and marketing materials to start. It was discussed to revisit options and action plans to include new administrator and pastor in the discussion before making implementation plans.

New business:

- Farmers Day prep. Sign up sheet is up and more volunteers needed. Suggested to encourage candidates to split single shifts if unable to commit to full shift. Also suggested to secure a vehicle, get the Wiley costume.
- Transportation for extra curricular activities to Don Bosco. Suburban is not in great option for long trips. Jennifer will make contact with Don Bosco K-12 principal about seeking partnership.
- Recommend building and grounds to review line striping north of church/school related to concern raised by parishoner.
- Review is ongoing on task assignments between maintenance staff.

Committee Reports:

PTO: Organizing backpack night.

Finance: Discussed AEA funding changes leading to increased costs

Building: Security grant approved, our state rep will walk through transition process for Sue/Dawn Jennifer/Amy when that time comes. July 1 is plan to start work.

Don Bosco: No new information, follow up on transportation.

Jesup: Special Ed is set to continue.

Items for next meeting:

- Need 1-2 high school part time child care staff
- Review activity fee increase
- Leader in Me or Love and Logic or other culture growth improvement ideas
- Music teacher plan, required for K-6
- Review plans for student experience oriented donation from pizza sales

Adjourn: 1st Amy P and 2nd Jared S