

## St. Mary's School Board Minutes

September 14, 2011

St. Mary's School Board Vice President Jim Sibbel called the meeting to order at 5:30 p.m. The meeting was opened in prayer by Jim Sibbel and meditation by Father Nigli. Members present included: Father Francis Nigli, Dorothy Tomjack, Troy Heiser, Dean Benson, Sharon Spencer, Susie Kramer, Jim Sibbel, Shad Thompson and LuAnn Shields. Absent: Gene Soukup. Shad Thompson made a motion to approve the August minutes. Dorothy Tomjack seconded. Motion carried. LuAnn Shields made a motion to approve the September agenda. Sharon Spencer seconded. Motion carried.

### **Pastor's Report**

**Campaigns-** Father Nigli discussed ideas for upcoming campaigns. The first campaign, *Semper fidelis* campaign, means "Forever Faithful". This campaign would involve raising funds to help with some of the expenses from the following needs. These needs include: the grade school roof, façade for the front of the grade school building, brighter lights for the church, connection between the high school and elementary buildings and addressing the handicap entrance on the east side of the church and any additional needs that may come forward.

A second campaign, *Adestes fidelis* campaign, means "O Come All Ye Faithful" and will be a spiritual campaign. We need to have a personal relationship with God. We need to be able to find the "one lost sheep" for souls that are not here and supporting our church and schools. This campaign is tentatively scheduled to begin sometime in the last week of September/early October. An initial spiritual gathering will occur Sunday, September 18<sup>th</sup> from 2-3 p.m. at St. Patrick's Church to ask for guidance and base building for our spiritual campaign.

Father Nigli also addressed a need to have a division of School and Assessment of Projects. This would be used for a 5 year plan. A subcommittee would be formed to meet monthly as to the needs of the buildings/grounds to make this list of projects that need to be done. Shad Thompson and Troy Heiser agreed to work as part of this committee and to report back as to updates of what is needed.

It was also brought to the attention of the board that proper closing procedures were not in place for after hours when the facility is in use for games and other activities. Father Nigli will obtain a "Shutdown Checklist" for these occasions to make sure that the school is properly cleaned and closed down after such activities.

**School Report-** Principal Walt Dupre was absent due to a retreat and therefore the items will be placed on the October agenda.

**Items from the floor-** There were none.

**Items to be placed on October 12 agenda-** It was asked that the following items be placed on the agenda for the October 12<sup>th</sup> meeting. These items include: AR & eligibility, Guidelines for dance attendance & royalty, Kids running around during games, times coinciding with the public school and our children coming back late, the issue with mentally challenged individual and the consequences from that occurrence.

Father Nigli closed the meeting with prayer. Shad Thompson made a motion to adjourn the meeting. Troy seconded. Motion carried. **The next meeting will be on October 12, 2011 at 5:30 p.m.**