

May 17th SMS School Commission Meeting

- Prayer: Fr. Mark
- Approval of Minutes
- Principal's report
 - Working on math announcement, asked for committee input for key bullet points for communication
 - Needs input on Fund A Need idea
 - Safety options include:
 - Classroom doors / accessories could be replaced (cost of \$5,000 per x 23)
 - Back of Donovan Hall (Assumption of 100K)
 - More cameras \$77K or 120K for 5 / 10 year subscription
 - Emergency Door Closure System, cloud based
 - Additional items:
 - Smartboards (St. Eugene just did) (Cost of \$4K x 20)
 - Upgrading our kitchen, Aramark via Nicolet Food Service
 - Enrollment Update:
 - 20-22 students not returning, 16 are 3K, 4K students leaving to go public
 - 390 enrolled at this time, current budget assumes 410
 - Committee Reports:
 - Home & School
 - Auction chairs set; most table captains set
 - 82% full for volunteers for 2023-2034 school year positions
 - No other committee business
 - Unpaid tuition
 - 5 cases
 - 1 family with 2 kids has not enrolled
 - 2 kids, not enrolled, no payments \$10,000 for this year --- \$20,000 due overall
 - \$7,000 said they will pay
 - \$1,000 past due, missed August
 - Has not signed agreement \$3800, April 5th said check was coming
 - \$4,000K Back tuition for previous years
 - Annual Fund
 - As of May 1st, we hit our goal – \$150,000
 - We should be over
 - Grading system / Option C
 - No update
 - Teacher retention
 - Tim K is leaving
 - Miss Lubeck to JH Sci

- 4th grade teacher
- Needs:
 - 4th grade teacher
 - 3K Full Day
 - JH religion
- Principals report
 - Consultant hired
 - Retired Cedarburg superintendent
 - No good leads
- Discernment Update
 - Arch has a bylaw for school commissions, they are asking us to follow same template
 - 5-9 commission members
 - 9 people have expressed
 - 1 seat open
 - HR experience will be preferred
 - How can we stay tapped into the other 8 candidates?
 - Have them serve on committee
 - Committee structure TBA
- Priority Fund Request
 - \$100,000 allocation for safety update construction finances gap
 - We still have \$56,000 in priority
- End time: 8:28pm