

Minutes June Advisory School Board Meeting

Tuesday, June 9, 2026

6:30 PM

Conference Room

A.) Call to Order. [Megan] Megan, Tanya, Tera, Nate, Mary, Alyssa, Suzie, Fr. Todd

1. Opening Prayer [Tanya]
2. Roll Call [Megan]
3. Guests (if any)

B.) Recommended Action

1. Approve agenda. Tera motions, Suzie seconds, carries
2. Approve May Minutes [May Minutes](#) Tera motions, Mary seconds, carries
3. Finance Reports - Mary motions, Nate seconds, Motion carries
School Budget May - attached to the email
Lunch Budget May - attached to the email
Adjusting Journal Entries -

C.) Unfinished Business

1. Mission Statement Discussion - Ideas
2. Staffing 2026-2027- fully staffed
3. Spring Concert - Edson Auditorium at UMM May 18, 2026 - went very well
4. Summer Maintenance - carpets cleaned, heating unit work, window work - all done by Paul
5. Vacation Bible School - nothing this summer due to no one stepping up to run it
6. Shake Shack - all planned
7. Book Fair in the Fall - everything is set up with Ignatius Book Fairs
8. Last Day of School - did not go to Wells Park - due to weather we were at school and watched a movie.

D.) New Business

1. State of the School Report/Stakeholder Report- email coming to families

E.) Principal Report

1. Principal's Leadership Team - CSCOE Grants - Marketing (\$1,500 for 3 different marketing areas)
 - a. Bilingual Welcome to St. Mary's signs, Bilingual "Let Your Child's Light Shine" banner.
 - b. Short social media videos - we need to do these, still in process.
2. Chromebooks - will order before end of June - significant price increase but these are ordered

Dates to Remember

- August Board of Ed Meeting, Tuesday, August 11, 6:30PM

F.) Pastor Report

Fr. Todd updated that the Newman Center may be closing, waiting on the diocese to make final decision. Renovation project ahead of schedule. Hog Roast June 20th. Photos for updated directory occurring after mass beginning this weekend.

G.) Committee Report

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1. Recruitment & Public Relations/Social Media & Grants [Megan, Alyssa, Mary]
2. Strategic Planning [Nate, Tera, Suzie]
3. Education Fund [Tanya, Mary, Father Todd]
4. Finance [Nate, Megan, Mary]

H.) Staff: None

I.) Adjournment [Megan]

J.) Closing Prayer [Fr. Todd]