

September Advisory School Board Meeting

Tuesday, September 8, 2026

6:30 PM

Conference Room

A.) Call to Order. (Mary led the meeting)

1. Opening Prayer [Tanya]
2. Roll Call - Tanya, Tera, Alyssa, Suzie, Mary, Mrs. Henrich
3. Guests (if any)

B.) Recommended Action

1. Approve agenda. - Tera motions, Suzie seconds, motion carries
2. Approve August Minutes [August Minutes](#) - Tera motions, Suzie seconds, motion carries
3. Finance Reports
School Budget August - attached to the email - Suzie motions, Alyssa, motion carries
Lunch Budget August - attached to the email - approved with school budget

Adjusting Journal Entries - none at this meeting

C.) Unfinished Business

1. Mission Statement Discussion - Putting on hold for now
2. Shake Shack - all in all a very good fundraiser, learning curve with new company
3. Book Fair in the Fall - Ignatius Book Fairs will run the fair this year, planning is in process
4. Board of Ed Elections - voted to keep board officers the same - President: Megan, VP: Mary, Secretary: Alyssa
5. Enrollment Agreement Review - this will be considered for 2027-2028 year, able to give families notice
6. All School Trip - We are scheduled to go to the Science Museum in the cities on October 13, 2026
7. Fundraising - Cash Calendar - will sell October, draw in November
8. Open House - All went well, Mrs. Fischer unable to be there.

D.) New Business

1. Septemberfest - September 20, 2026 - 6th graders having carnival, Shake sales that day
2. Grandparents' Day - October 9, 2026 11:00 mass, 12:00 meal, 1:00 program, Book Fair

E.) Principal Report

1. Principal's Leadership Team - CSCOE Grants - Marketing (\$1,500 for 3 different marketing areas)
 - a. Short social media videos - we need to do these. Kaden Fischer will do these. Interview parents about their experience. St. Mary's gear day, either a Wed or Fri.

Dates to Remember

- September 8 - First Day of School
- Tuesday, September 8, 2026 - Board of Ed Meeting 6:30PM
- Septemberfest September 20, 2026
- Early Dismissal - September 16, 2026
- Grandparents' Day - October 9, 2026

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- October Board of Ed Meeting - October 13 2026

F.) Pastor Report

Father Todd gave an update on the church renovation. Carpet is done, working on the tile, possibly bringing pews into church this weekend. More to be done.

Septemberfest is Sept. 20th.

150th Anniversary time capsule put on by the church.

G.) Committee Report

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

H.) Staff: Mrs. Henrich

I.) Adjournment - Mary motions, Tera seconds, motion carries

J.) Closing Prayer