



Immaculate Heart of Mary School, immersed in the teachings of the Catholic Church, is dedicated to providing excellent spiritual and academic formation in the development of well-rounded individuals centered in Christ.

Immaculate Heart of Mary School Board of Directors
Meeting Minutes
June 12, 2023

Attendees: Whitney Kaufman, Amanda Solt, Monica Reeder, Mark Sink, Brandy Iacopelli, Steve Weber, Marleigh Plachecki, Joel Arends, Fr. Troy, Fr. David

Absent:

Resources: Holly Lake

Guests:

Agenda Item	Discussion/Conclusion/Action
1. Call to order/Prayer/Mission Statement	Whitney called to order at 6:01PM and led in the 75th anniversary prayer. Read the new mission statement.
2. Roll Call	See attendees above
3 . Approval of Minutes	Monica Motions to approve, Brandy seconds, all voted to approve.
4. President's Report	Report is in the drive. Thank you to Brandy for her many years of service, today is her last meeting. Good feedback from the lunch for teachers at the end of year. Make sure to upload reports before each meeting. Parish picnic is coming up in September. We are going to be in charge of name tags. Meetings for next school year will be coming, watch for emails.
5. Principal's Report	Report is in the drive. Just a few students with outlying paperwork. One first grade class next year. Dawn Stockholm will have that class.



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	<p>Interviewing for some new teacher openings, prayers we find the right people to fill our needs.</p> <p>New speakers being installed.</p> <p>Need to increase arrowsmith enrollment. Need to increase marketing.</p>
<p>6. Pastor's Report</p>	<p>No updates</p>
<p>7. Standing Committees</p> <ul style="list-style-type: none"> a. Mission Effectiveness b. Policy and Planning Committee c. Buildings & Grounds d. Finance e. Committee on Directors f. Development g. Communications/Marketing 	<p>All reports are in the drive. Please</p> <ul style="list-style-type: none"> a. No questions from the board b. n/a c. Boiler is the big thing this year. Looking at a few items around campus d. No questions e. No questions, we will be reviewing new member applications later on. Went to diocesan board meeting and it was very informative. Highly encouraged us to attend the fall one. Goal is to have an overabundance of people who want to be on the board, so that we can easily fill openings. We have four applicants. Will be working on onboarding process over the summer. f. n/a g. No questions



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<p>8. . Campus Update</p> <p>8a. Athletic Association</p> <p>8b. Home and School</p> <p>8c. Killgoar</p> <p>8e. Finance Council</p>	<p>Removing this portion from the future agenda. These items are mostly covered in our reports.</p>
<p>9. Old Business</p> <p>10. New Business</p>	<p>9. Talking about CGS and discussion of getting it going again here.</p> <p>10. Discussion on new members and Voting on new board members. All 4 nominees brought to the table were approved by the board.</p> <p>Voted on executive board members President - Whitney Kaufmen Vice President - Monica Reeder Secretary - Amanda Solt</p>
<p>11. Other</p>	<p>Completed School Board Assessment Survey</p> <p>Discuss Bios at next meeting</p>
<p>12. Adjournment</p>	<p>Meeting adjourned at 7:06PM</p> <p>Next meeting TBD</p>