

*Guided by Mother Mary, our Patroness, Immaculate Heart of Mary Catholic School learns, leads, and serves as disciples of Christ.*

Immaculate Heart of Mary School Board of Directors  
Meeting Minutes  
August 14, 2024

Attendees: Whitney Kaufman, Amanda Solt, Monica Reeder, Steve Weber, Marleigh Plachecki, Steve Heidenreich, Hannah Naltner, Lexi Wilison, Joel Passinault, Joel Arends, Fr. Troy

Absent: Mark Sink

Resources: Holly Lake

Guests:

Agenda Item	Discussion/Conclusion/Action
1. Call to order/Prayer/Mission Statement	6:02, call to order by Whitney. Prayer by Whitney
2. Roll Call	Welcome new members and everyone introduced themselves.
3 . Approval of Minutes	Monica motioned to approve. Hannah Seconds. June minutes approved.
4. President's Report	Parish picnic coming up, we are in charge of name tags. New members had orientation last week and went over binders. First day of school is Tuesday Aug 20th. If members are able to be at the parent meeting at 9am that would be great. Fall school board summit Nov 6th, please try to attend.
5. Principal's Report	317 students enrolled, we lost several students in the last several weeks due to various reasons. 14 new families. Preschool enrichment is full! Several new staff members this year. First week of school next week. New PA system was put in right after school got out. Preschool drainage is getting fixed. New boiler is being installed. Catholic identity survey results are in the drive to review. New policy coming from the diocese to support our

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	<p>efforts in keeping technology devices out of the classroom (in the drive). Self study for accreditation this year. Spring MAP scores were great.</p>
<p>6. Pastor's Report</p>	<p>We go through and analyze survey results to see if the negative results have an explanation or if it applies to our Parish and address where needed. Thanked all of us for our time and volunteering.</p>
<p>7. Standing Committees</p> <ul style="list-style-type: none"> <li>a. Mission Effectiveness</li> <li>b. Policy and Planning Committee</li> <li>c. Buildings &amp; Grounds/</li> <li>d. Finance</li> <li>e. Committee on Directors</li> <li>f. Development</li> <li>g. Communications/Marketing</li> </ul>	<ul style="list-style-type: none"> <li>a. Library project this summer. Hannah has been heading this project. We have been communicating with other Parishes in the area to collaborate.</li> <li>b. Hannah and Lexi will be working on this committee this year.</li> <li>c. Preschool drainage for sanitary is fixed. Teacher lounge is being revamped. Boiler is not done yet, but will be soon.</li> <li>d. Working on finding someone to fill this position. Holly has been attending these meetings and can fill us in.</li> <li>e. Happy to have the new members onboarded last week. Will be revamping the school board website. Amanda and Marleigh will be meeting to reorganize the google drive to make it easier to navigate.</li> <li>f. No updates</li> <li>g. 14 new families this year. Monica has been working with Home and School to match up new families with host families. Welcome bags will be presented to the new families. Popsicles on the playground are on Monday Aug 19th.</li> </ul>

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9. Old Business	9. None
10. New Business	10. Marleigh will be emailing everyone about bios for the new website page. New members please send a picture!  Please try to have reports in a week before our meetings.
11. Other	None
12. Adjournment	Monica motioned to adjourn, Amanda seconds, meeting adjourned at 6:43PM. Closed in prayer