1/10/2022 7:44 pm | *Meeting called to order by* Aundrea Stoetzel

In Attendance

Candance Thompson, Jessica Suing, Ann Rasmussen, Jarron Bray

President's Report

Approval of November Meeting Minutes – Tabled until February for lack of attendees

Vice President's Report

Winterfest - How can we improve and make it better for next year?

Treasurer's Report

Nothing to report.

New Business

- Administration
 - Outdoor Nature Playground
 - Administration will put together some more photos so we can see what it will look like.
 - Parish Council approved the Playground Administration has walked through it and Catholic Mutual (Insurance company) needs an actual rendering to approve for insurance purposes.
 - Admin will have drawings for us in February
- Ann Rasmussen Technology
 - A Federal grant has been received to purchase 150 iPads and 60 laptops
 - Grant will cover \$349 per computer, actual cost is \$40 more per computer
 - \$2400 shy to cover laptop amount
 - Cases for 120 ipads Apple would offer them for 34.95/each x 120 = \$4,194
 - 30 cases with keyboards \$99.95 = \$2,998.50
 - \$9,592.50 for all
 - > A motion was made to approve \$ to fund cases due upon receipt:
 - Motioned by: Jessica Suing
 - Motion seconded: Jarron Bray
 - Security wishes to possibly use excess H&S Funds on
 - Ann will send us a proposal
- School Christmas Trees
 - Trees need an upgrade, form a Holiday committee?
 - Start with indoor trees, maybe outdoors can evolve to other holidays

Old Business

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- Student Council Request vote
 - Student Council is asking for \$400 for the 2021/22 School year
 - Board is going to approved \$400 for Student Council we will vote on future years

Committee Reports

- Book Fair
 - February 13-18; Volunteers will be needed to work shifts and for set up on 2/11. Be on the lookout for a sign-up genius. Donuts will be provided to encourage people to stop after masses on 2/13.

- Elf
 - Thank You to everyone that donated Elf collected over \$10,000 and was able to purchase Village Pointe gift cards for 111 teachers, staff, administration, kidzone, cafeteria, maintenance, and parish workers.
- Spirit Wear
 - > Working on track designs and designs for next year.

Next Meeting: Monday, February 14th, 2022 – 2 pm, Boland Hall