

# ST PATRICK'S HOME AND SCHOOL MINUTES

02/13/2023 7:09 pm | *Meeting called to order by* Aundrea Stoetzel

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## In Attendance

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Kami Landenberger, Crystal Wessel, Holly Christensen, Melissa Chambers, Meghann Reller, Aundrea Stoetzel, Pam Mohan, Jess Suing

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## President's Report

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- ❖ President's Report: Aundrea Stoetzel
  - Approval of January meeting minutes
    - Motioned to approve by: Holly Christiansen
    - Seconded by: Crystal Wessel
  - Nothing to report

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## Vice President's Report

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- ❖ Nothing to report

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## Treasurer's Report

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- ❖ Balance in bank account as of today is \$280,171.66. Taking into consideration pending items and uncleared checks the available balance is just under \$221K.

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## New Business

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Kami Landenberger- Shannon Watkins from TEAMS presented by Kami. Mrs. Watkins would like H&S to purchase alternative seating for students. This alternative seating comes in handy with students who need help with focus or calming down. Mrs. Watkins would like 5 seats for each room. Having 5 chairs in each room would allow other students to use them so certain students are not singled out. Mrs. Watkins has done a lot of research on best practice. She is asking for \$5,000 - \$6000 purchase of 5 chairs for each elementary classroom and allow different styles to be purchased. This money would also cover the replacement of current seats. If more money is needed, we will motion for more to ensure all the chairs can be purchased.

-Motioned by Crystal Wessel

-Seconded by Jess Suing

Playground update: Brian McGill will meet with Kami on Thursday to get a date to start digging for the playground. Kami believes he's ready to start the project.

Textbook loans covered new science curriculum for K-3. These are marketed as kits and the Diocese and have resubmitted. Kami is asking H&S to approve \$30,670 to cover these kits because there was no curriculum ask this year. She is also asking for an additional \$3,000 to cover the required training for these kits.

Kit Cost

-Motioned by Anne Moeller

-Seconded by Jess Suing

Training

-Motioned by Anne Moeller

-Seconded By Jessi Sallenbach

The school would like to expand STEM projects and Mrs. Thompson is leading the effort. She is working with the architect who originally designed the library and is currently waiting a plan to remodel the library to capitalize on space.

The school will be asking for H&S assistance to renovate the library to provide more collaboration space and flexibility. Prairie Construction & SBI concepts, as well as 3D pictures will be provided next month. The initial estimate is six figures. Mrs. Thompson would like to be on the agenda for next month to further present on this topic.

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## Old Business

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- ❖ Aundrea presented the new board members.

President – Crystal Wessel

Motioned By Jess Suing

Seconded By Holly Christiansen

Vice President – Holly Christensen

Motioned By Jess Suing

Seconded by Crystal Wessel

Secretary Sarah Thielen

Motioned by Holly Christensen

Seconded by Jess Suing

Treasurer - Pam Mohan

Motioned by Jess Suing

Seconded by Holly Christensen

Treasurer - Kaitlyn Malone

Motioned Crystal Wessel

Seconded by Jess Suing

- ❖ Vote to approve 7<sup>th</sup> grade retreat at \$4,000
- ❖ Vote Yes: Crystal Wessel, Holly Christensen, Jess Suing, Melissa Chambers, Jessi Sallenbach, Anne Moeller, Ashley Carlisle, Becky McGee Nadia Kenny
- ❖ Vote to approve the 4<sup>th</sup> grade Kindness retreat at \$5,000
- ❖ Vote Yes: Jess Suing, Holly Christensen, Crystal Wessel, Melissa Chambers, Samantha Wilson, Kristen Mclaughlin, Anne Moeller, Ashley Carlisle, Jessi Sallenbach

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## Committee Reports

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- ❖ Jess Suing: Thank you for all who visited the spirit trailer. It was great to get some of the items sold. New Angel graphics are available and in a dri fit shirt

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Next Meeting: March 2023

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