

DPA School Board 2019-2020

October 8, 2020

6:00PM-7:30PM

St Joseph campus

1. Opening prayer (Kyle)
2. Roll call-Present-Ryan Swanson, Bruce Vandermuelen, Kate Beuschel, Kyle Pline, Tonya Fritz, Becky Porter, Ashley Dietrich
Absent-Brandon Hakenburg, (Kyle)
3. Approval of previous minutes-Ashley motions, Bruce seconds, all in favor (Kyle)
4. Approval of agenda (Kyle)
5. Administration update (enrollment, staffing, others) (Kate)
St. Catherines-Mrs. Bowmar is student support specialist at St. Catherines'
St. Joseph's-Mrs. Snook is new aftercare
COVID-19 on October 12th, schools have to report positive cases to give public notice on schools website in a prominent spot
Accreditation-October 30th deadline for the tech plan
Need a new strategic plan, need to find a committee member to head this plan
Next site visit is 2023
6. HSA/Auction update (Ryan)
 - a. SC-In lieu of auction, the envelope wall has been doing well, went up Sept 13th, no deadline, so far \$5000 has been turned back in, very positive so far, if all are filled over \$20,000 could be potential
 - b. SJ-HSA-This fall's service project was cleaning the gravestones, successful and students had fun (Tonya)
 - c. Auction update: next meeting is to plan tentatively for auction February 27th, 2021
7. Action item / committee review
 - a. Marketing: (Ashley)
 - i) \$1325 marketing allotment from Diocese, has to be approved by marketing director Greg Gehring, and have the Diocese logo on it.
 - ii) \$1000 from St. Joseph HSA for marketing, sweatshirts on order (\$692), DPA t-shirt for field trips for student and staff to unify our school (\$1300)
 - b. Development: (Becky)
 - c. Application for MCF/RCF is due Nov. 6th. \$250 mini-grants are available for 1 teacher per classroom so more than one is possible. Very easy grant to write and they are successful. LW at St. Catherines needs a new crib so that will be what that class requests the grant be for.
 - c. Building and Grounds: (Brandon)
 - d. Planning and Policy:

e. Mission Effectiveness:

(Kyle)

f. Finance: [To see Finance agenda click here](#)

(Bruce)

8. Open discussion:

DPA School Board meetings

~~Sept 3rd, 2020 (C)~~

~~Oct 8, 2020 (J)~~

Nov 19, 2020 (C)

Jan 7, 2021 (J)

Feb 18, 2021 (C)

April 1, 2021 (J)

May 13, 2021 (C)