

Meeting Agenda

Attendees: Msgr Hanneke, Dr. Amie Koenen, Rebecca Link, Jeff Sims, Meghan Lamping, Kara Moehn, Bridget Larrabee, Gus Haug, Molly Reagan, Katie Mantovani

I. Opening Items

- A. Welcome and Call to Order-President
- B. Opening Prayer-Msgr
- C. Special Items-President (used as required)

II. Public Forum

- A. COVID Protocols communications and alignment

III. Committee Reports

- A. Minutes of the previous meeting-Kara Moehn
- B. Pastor's Report-Msgr.
 - i) It is important as we form children to make sure that we are also attending church on Sunday.
- C. Principal's Report-Dr. Koenen
- D. PTA Liaison Report-Meghan Lamping
 - i) Flyer and email go out Friday for the fall meeting.
 - ii) Fund raisers will come out in the next month
 - iii) If you are looking for an opportunity to volunteer, please reach out
- E. Finance Committee Liaison Report-Gus Haug
 - i) School is running at a loss, behind budget
 - ii) EANS II funding – how to make sure this funding and what it is spent on is specifically noted on accounting
 - iii) EANS III –
 - iv) Discussion around the school budget prepared earlier (January-ish) to present to the finance committee
 - v) Follow up to the capital campaign (will be completed at the end of this year)

IV. Discussion Items

A. Old Business-President or as required

- i) Constitution update-Jeff Sims, Meghan Lamping, All

V.

A. New Business

i) Field trips

- (1) Bus service – could be looking to having parents participate with parent travel

- (a) There are many issues with bus services not having drivers

- (2) Participation rates

ii) Middle School math -

- (1) If there are students that perhaps are high achieving in 5th grade math, Project MEGSSS might be something that might be of interest to them.

VI. Adjourn-President (concluded at 8:26)

A. Executive session or stay-behinds as required