



Board Meeting

September 17, 2024

Agenda

Attendance and Prayer: Dinner

Executive Session: 6:00 - 6:30

- Budget: Financial Reports -Statement of Activity, Profit/Loss;
 - Budget to date overview sheet
 - Revenue Projections by program

Regular Session:

- Call Meeting to Order: Renee Greenway
 - Review minutes from the previous meeting- Cheryl
 - Administrator Report: Julie and Stephanie updates
 - Celebrations/Highlights:
 - Enrollment is up-
 - PS/PreK 32
 - K-8 85
 - Total 117
 - First Mass with Bishop Berg was held September 4th
 - All Fire Extinguishers were inspected and serviced
 - Middle School leadership had their first field trip to Milberger Farms
 - Fire Inspection was completed September 10th
 - PreK room approved for increase students
 - Computer lab ceiling is falling- Houston has been contacted
 - Father Joe Dedicated and Blessed the Rita Baca Cafe on September 13th
 - Round Up was held September 13th, \$647.00 profit
-

Old Business:

- BINGO- Games Manager Training?
- Exterior lighting Black Hills Opportunity- Emailed Julie Rodriguez- Mike was also trying to follow up with his contacts, so we are still waiting to hear

New Business:

- Thank you to Mr. Jim Vigil for a donation to the school from Father Powers (6;30 p.m.)
- The Radio Shop donated 20 walkie talkies to the school
- Insurance Increase
- Discuss Purchase/Asset / Depreciation Parameter for Board Policy \$2500 ?
- We had a new Door Lock with Code installed on the North Door \$2000.00
- Website agendas and minutes
- Gas Stipends for out of town Priests

Other:

- Next meeting- October 15, 2024
- Chad Pfeif will provide dinner