**St. Mary Education Committee**

**November 17, 2021 – 5:30 pm**

**Meeting Minutes**

**Members Present:** Father Brad Whistle, Janet Vannatter, Kelly Yazigi, Chris Miller, Andrew DuPerrieu, David Gavin, April Dunn, Michael Eck, and Stefanie Suazo

**Members Not Present:** Robbie Shoulta, Jaime Paxton, and Jenny Nunley

**St. Mary /Diocesan Staff Present:** Monica Hayden, Mary Smith, Ashely Wright, Robin Mowers, and David Kessler.

**Visitors Present:**  None

**Meeting Called to Order –** 5:33 pm

**Opening Prayer –** Father Brad Whistle

**Approval of Minutes –** The meeting minutes from the regular meeting on October 27, 2021, were approved by consensus.

**Episcopal Vicar Update -** None

**Administrator Updates -**

Director Updates – Verbal report provided. Oktoberfest netted over $16k in profits. The test to stay program seems to be working, it is meant for those who have been exposed at school.

Elementary School – Written report provided. The elementary school is adding another custodian for part-time. There are still after care positions available and a pre-school aid.

High/Middle School – No report.

**Reports Continued:**

Catholic Identify – No report.

Advancement and Enrollment – Written and Verbal report provided. Annual fund is doing well, and a second appeal will be sent in a couple of weeks. We are almost to our goal. $63,700 in donations only from the benefit dinners. The numbers are amazing when you add in the ticket sales it is almost at $75k. There has been a lot of good feedback on the dinners and questions have been asked about if this will happen again, maybe on an auction off year in spring time. Script is right where it should be for this time of year, Butterbraids sales are happening right now, and there are some good script benefits getting ready to start. The exciting thing about the dinners is that it does not seem to be taking away from any other fundraising item, and can be organized in about eight weeks.

Building & Grounds – Written and Verbal Report. There is an anonymous donor that would like to contribute to a project. The HVAC unit has a quote, but can we maintain it and what other options do we have. There is a meeting tomorrow, so more information to come.

Finance Report – The financials for September and October were recommended by the finance committee and approved by consensus.

Technology – No Report

Booster Club – No Report

Old Business –

New Business – Basketball at the High School does not have enough girls to have a varsity team. There are many questions around what should happen moving forward, and the athletic director and principal will be looking into it. School Administrative staff will determine what happens and not SMEC.

Training for Board Member by David Kessler from Diocese of Owensboro.

Next Meeting January 26, 2021, at 5:30 pm.

Closing Prayer

Adjourned at 7:24 pm