

**SACRED HEART JR/SR HIGH SCHOOL
COUNCIL OF EDUCATION MINUTES
DATE: Monday August 15th 5:30 P.M. - SHHS Library**

Chair: Jerry Hellmer
Recorder: Yoena Del Real, Meeting start time: 5:30pm

Council members present:

Sacred Heart Cathedral Council reps: Colleen Marrs, Yoena Del Real

St. Mary Council reps: Barbara Gack, Gregg Weiss, Angela Bogart

Saint Elizabeth Council reps: Susan Williams, Kelsi Richards

Superintendent: Geoff Andrews

SHJSHS Principal: John Krajicek

SHJSHS Vice Principal: John Hamilton

St. Mary Parish Pastor: Fr. Kevin Weber

St. Elizabeth Parish Pastor: Fr. Keith Weber

St. Mary Parish Council Liaison: Doug Merger

Development and Marketing: Not present

Council members absent:

Guests: Fr. Brian McCaffery

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| I. | Opening Prayer -Fr. Keith Weber |
| II. | Acceptance of Agenda- Approved |
| III. | Acceptance of Minutes- Approved |
| IV. | Items from the Floor/Guests - None |
| V. | Superintendent Report-Geoff Andrews <ul style="list-style-type: none"> • Lots of welcome back to school activities • Mr. Andrews spoke at KSHSAA about how multiplier would affect our schools • Exploring the option of a Resources Officer • Handout on Catholic Diocese of Salina, Mission Statement and Vision Statement • We participated in tax credit scholarship through the state, we will award \$70,000 that is for 29 students that got it last year plus any students that qualify, \$1,000 min |
| VI. | Financial Report - John Krajicek <ul style="list-style-type: none"> • See Attached • Fr. Kevin presented an updated Tuition Chart. The Finance Council met and worked on tuition charts. Fr. Kevin and Mrs. Ivy worked this summer on creating three different options. 1.) Current Option, 2.) Option A 3.) Option B. Fr. Kevin needs feedback by 9/12 COE Meeting. Which chart to use. All needs to be completed by December. |
| VII. | Principal's Report / Building Report - Mr. Krajicek <ul style="list-style-type: none"> • See Attached |
| VIII | Pastor Designate Report - Fr. Kevin <ul style="list-style-type: none"> • No Report • Fr. Brian McCaffery will be Chaplain at SHHS |
| IX. | Old Business <ul style="list-style-type: none"> • School Nurse-Barb - We have COVID test kits Barb will be testing • Eye exams need to be scheduled |

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| X | New Business <ul style="list-style-type: none"> No Report |
| XI. | Committee Reports / Recommendations <ul style="list-style-type: none"> Building & Grounds-Weiss Mr. Gutter (St. E member) did new gutters Catholicity-Williams- Nothing Recruitment/Public Relations -Bogart - All good comments on return to school. Lots of interaction with STMGS. Booster Club made over \$83,000. Donated \$57,752 back to the school for different things. Greg Weiss has been working on the Concession room Curriculum- None Finance-DelReal- None |
| XII. | Executive Session- None |
| XIII | Adjournment- Time 5:51pm |

Next Meeting: September 12, 2022 @5:30pm

Council of Education Minutes Guide with addition of Kelsi Richards

January- Gregg Weiss (Barb Gack)

February - Yoena Del Real

March -Barb Gack

April - Susan Williams

May- Angela Bogart

June - Jennifer Perrin (Colleen Marrs)

July- No meeting generally Gregg Weiss

August - Yoena Del Real

September - Barb Gack

October - Susan Williams

November Angela Bogart

December Colleen Mars