

SOS

Meeting Minutes: February 8, 2023

Present

10 in-person

Devotion

Lori Kreisel

Student Body

No report

Minutes

Laramey Johnson-attendees read and reviewed the Jan 11, 2023, meeting minutes. A motion was made to approve the minutes as read, it was seconded, and approved.

Treasurer's Report

Matt Rankin read through the January 2023 treasurer's report and discussed deposits/expenditures etc. The board together reviewed and discussed the treasurer's report, a motion was made to accept, the motion was seconded, and the report accepted.

Director's Report

Pastor Mehl- spoke about various activities happening in and around campus and touched on upcoming events and student activities

Project Review

Service Committees

Touch of Home: Rita Fiene-Good to go

Gatekeepers: Kristen Anderson-sign-up-genius online sign ups looking pretty good so far.

Fellowship Committee

Spring Choir concert: Julie Battista and Samantha Saiz will be the chairs for the cookie and punch reception following the March Choir concert.

Resource Committee

Court warming Chili/Soup Supper: Leah McKeage and Crystal Sheets-all planned and set to go on Feb 10th

Spring Rummage Sale: Rita Fiene, things are going well, new volunteers always needed to help sorting and with set up, and tear down.

Sausage Dinner: Julie Bonar, need a couple Action Teams to offset food and supply costs.

Old Business

Sara McGinnis will take over as secretary for Laramey next year

Gym mats: school staff should order the desired matts that are required for the gym entrance.

New Business

Next Meeting: Wednesday March 8, 2023

Old Business-

Vacant March Choir Reception Chairperson-chairperson is needed, maybe someone like a parent without a child in choir. Lori will ask around and see if she can find someone to assist.

SOS secretary needed fall 2023- Laramey will step away this school year as Emma will graduate and his Thrivent office, a growing team, and business efforts in Sedalia demand more of his time.

New Business-

Rugs for Gym Entrance: Dorothy Diamond-brought a few different options, colors, and prices. Prices ranged from \$3900 to \$4800. The board discussed the options but thought maybe setting some price parameters and allowing the staff to make the purchasing decision would be best. A motion was made for SOS to cover up to \$5000 of the cost for matching rugs in the gym entrance. It was seconded and approved.

New piano keyboard: Pastor Mehl-shared that Dr. Marsh has requested a new keyboard as the old one was damaged. A call was made to Dr. Marsh as to the cost of such keyboard-she shared \$1000 would be plenty. A motion to cover \$1000 of a new keyboard was made, seconded, and approved.

Other Business-

Adding a convenience fee for credit card purchases at Saint's store: Rhonda Beerman-shared that Saints store items are priced with low markup to get Saints Merchandise into the community and publicize the school. She also shared around 3% of income from the store profits end up going to card processors when patrons swipe their cards. Rhonda asked if SOS would like to add a convenience fee to all card transactions going forward. The board agreed and Saint's store will now make convenience fees a part of card purchases beginning at the Christkindle market in December.

Next Meeting-

Wednesday, January, 11 2023- 7 pm Biltz A

Adjournment

Meeting was closed with the Lord's Prayer

Respectfully Submitted,

Laramey Johnson, Secretary