

# **SOS**

Meeting Minutes

November 9, 2022

## ***Present***

13 in-person

## ***Devotion***

Lori Kreisel-Matt 11:28 "Come to me all who are weary and heavy laden." To recharge we must turn to God.

## ***Student Body***

No report

## ***Minutes***

Laramy Johnson-attendees read and reviewed the October 12, 2022, 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 October 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- staff is working on flights and transportation for students for Christmas break. Staff is also working on activities for non-sports students. There will be homeroom challenges in events like ping-pong, pickleball, presentations on home countries etc...

The board of trustees is looking for bids for lentil replacement on Blitz as some windows are beginning to fail due to the weight of bricks and failing lentils due to age. Multiple water heaters have been replaced in both Moeller and Biltz. The upcoming Christkindle market will have a new layout for the stage, beer garden, vendors etc. December 2 in Thanksmas and is semi-formal attire. New tuition and fee schedule should be public within the next two weeks or so.

## ***Project Review***

**Homecoming Bonfire:** Kelly Virus-It was a great success even without a bonfire due to the burn ban.

**Christmas rummage sale:** Rita Fiene-the sale went well. Thanks to everyone for all the baked goods. Someone approached about discontinuing the SOS rummage sales as they take so much labor and so may volunteers. Upon asking volunteers who are currently assisting with sales for input most responded with, "why would we quit!" and stated something like, "these sales drive a lot of income directly back into the school and the education of its students." So, it seems most current volunteers see great value in continuing the SOS rummage sales. The rummage sale is not only a service to the students but a service to community members who are looking to buy inexpensive clothing and household items.

## ***Service Committees***

**Touch of Home:** Rita Fiene-Good to go, it's also been publicized ahead of finals week.

**Gatekeepers:** Kristen Anderson-sign-up-genius online Basketball begins in November please sign up.

## ***Fellowship Committee***

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

## ***Resource Committee***

**Saints Store:** Rhonda Beerman-homecoming was a whirlwind-store did extremely well. A second sweatshirt order has been made. A discussion was made about Saints Store being open for Christkindle market, Rhonda will work with Kent Kunkel to get a tent, lights, and things needed to be open during the market. A sign-up genius will need to go out to get volunteers to work Saint's Store during the market.

## ***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