

SOS

Meeting Minutes

February 10, 2021

Present

10 in-person/approx. 7 virtually online

Devotion

Melissa Koonce-Prioritize your plans for God's kingdom

Student Government

Angel Lai-court warming this Friday, a celebration for Chinese new year this weekend as well.

Minutes

Laramy Johnson-attendees read and reviewed the January 2021 minutes. A motion was made to approve the minutes as read, it was seconded, and approved.

Treasurer's Report

Matt Rankin-Treasurer's report was presented and reconciled. January 1 balance was \$23,506.88 with deposits for January being \$271.05 with expenditures of \$0.00 leaving the bank balance at \$23,777.93 Matt stated updates on the steam kettle project expenditure and other budget items will follow at the March meeting. A motion to approve the Treasurer's report was made, seconded, and approved.

Director's Report

Trustees will meet the Friday before spring break to discuss the capital campaign. Phase one went well with only a few small projects needing completed to finish phase one. Phase 2 planning will begin soon. PPP loan has been forgiven, it's unsure if the school can qualify for phase 2 of PPP loans but the business office is looking into it. The new Baeppler heating system has been an issue with the extreme cold temps but the contractor is looking into the new heating system and trying to remedy the situation ASAP.

Resource Committees

Touch of Home- Rita Fiene-Bakers always needed for b-day cakes. Please contact the school office to be added to the baking list.

Gatekeepers-Julie Bonar-thanks to all volunteers, all b-ball games have been covered.

Saints Store-Julie Bonar, Store has been open for home games and will be open for court warming this Friday.

Rummage Sale report-Rita Fiene, spring sale date finalized as March 17-20 with move in of March 6th and 7th. Plans are being made for some renovations of added shelving to the collection building once it is emptied on the 7th. Rita is working on Thrivent Action Teams to assist in the cost associated with the

renovation and making plans to do the work the weekend following the collection. The new shelving will help volunteers be more efficient when sorting donations.

Fall rummage sale dates are set for Sept. 15-18 with set up on Sept. 4-5

Fellowship Committee:

Chili/Soup for Court warming-Jennifer McCaslin reported the soup/ chili dinner plans are going well. However, there is still a need for a few volunteers to assist with the dinner and there is also a need for a few more gallons of chili and chicken noodle soup.

Sausage Dinner-Julie Bonar, a chairperson is needed, and a date needs established. The board set March 28 as the date for a drive thru sausage dinner and Julie will chair the event.

Old Business-

Leftover Brats- St. Paul's Lert is looking to have a fundraiser this spring and asked to purchase the unused Brats from the Christkindle market. The board decided to sale Lert unused brats at cost to get them used and recoup the expense.

New Business-

SOS will need a vice-chair for next year's school year.

Next Meeting

Thursday March 11th at 7pm in Biltz Room C

Adjournment

Meeting was closed with the Lord's Prayer

Respectfully Submitted,

Laramey Johnson, Secretary