

## UR Board of Directors Monthly Meeting 7/25/24

Present: Pastor Mahnken, Tami MCollough, Michael Gore, Stacy Neumann, Tyler Reimers, Megan Torreson, Carol Segebart, Julie Meneough.

Pastor opened with devotion: Jesus shows us His Majesty and His mercy as we move forward.

I. No guests or visitors.

II. Minutes from the previous meeting read by Carol with no changes.

III. Motion to approve previous minutes by Julie seconded Carol motion passed.

IV. Motion to approve the agenda by Tami, seconded by Julie motion approved.

V. Financial report

School Budget including the Early Childhood Center presented

- a. 76 students enrolled for this upcoming year. Down 10 students from last year.  
3 families did not qualify for ESA.

Adjunct teachers, covered. Megan filling in for teaching,

Hot lunch discussion. We may be able to share a dietician with St. Rose Megan is having a discussion with them.

Pastor will get clarification on the details of the grant from LWML and the terms of agreement.

- b. No Pastor Report

VII. Old Business

- a. Golf Tournament; Brain K would like to organize and head this up. September 28th.  
Motion Tami to have Brian Carol seconded motion carried.

- b. Discussion on the cost of the lunches and possible increase costs. Megan had lunch money moved into a different account so it can be better managed. Much discussion on changes in the meal options and possible increase in cost. Tabled till next meeting.  
August 22nd first day of school 13th and 15th

- c. Overpayment to families or to apply to school lunch balance.  
Motion by Julie to encourage parents to transfer money to lunch accounts if they wish but if not, write them a check. Tami, second motion carried.

d. Transportation: Megan contacted the Manning school district about school transportation. They would supply a bus for \$50 a day one way or \$80 a day both ways. Possibly 4 families from the Manning and Manilla area that may be interested. \$9000 a year for once a day transportation through the school year. \$15,000 a year both ways.

There is per child reimbursement through the school district option. For students outside the district. Kuemper from Carroll also has a bus.

Megan will reach out to families and bring details back to the next meeting.

E. Annual Meeting Review: Some discussion on the membership dues, how it's set up. Discussion on the cost of the membership and how that could be marketed. Would like to see a quarterly newsletter. A subcommittee could be set up to discuss the membership and promotion. Tabled for now.

#### New Business

A. Upcoming Events Trivia Night, Parent Night, (13th and 15th) in the gym. Pool Party (17th) BBQ Fest (20, 21st) lemonade stand.

B. Parent Student Handbook. Members will read through the handbook. Highlight areas that were changed. Next meeting we can make a motion to approve.

C. Technology Agreement. Policy and User Agreement reviewed. Will have members read over and bring back for changes or approval at the next meetings.

D. Julie and Tyler submitted their letters of resignation: Julie (1 year left) and Tyler (2 years). Board will need to appoint someone to fill in. Tami made motion to accept resignation and seconded by Carol, motion carried.

Summary of board member terms:

Tyler and Georgia 3 years (2 years remaining for both)

Aaron and Carol 2 years (1 year remaining. Julie filled in for Aaron after his resignation)

Tami and Cynthia 1 year (terms expired 2024, Tami reelected)

Motion by Tami to approach the other two candidates that were on the ballot and ask them if they would be willing to be nominated. Seconded by Carol, motion carried. Cindy Gray and Deb Osborn. Megan will contact them.

We will nominate and vote for officers at the next meeting.

E. September Meeting Time & Location. August 8th 6:00 PM at Unity Ridge School.

Meeting closed with prayer