

St.Mikes AGM -May 24th

Attendance - Dean Loberg, Sabrina Gulka, Megan Cascagnette, Jen Matyjanka, Kaitlyn Mysko, Calli Benko, Kiteen Manil, Taylor Hoffman, Melissa Bocian, Allyson Vanroon, Erika Maurer, Twyla Molnar, Beth Risling

Opening Prayer

Additions to Agenda - Constitution review. Motion made by Allyson. Seconded by Jen.

Motion made by Allyson to accept previous meeting minutes. Seconded by Jen.

Constitution review

- In the constitutional review, it was important to note that if you are a voting member of the SCC and there are three consecutive meetings that are missed in a row, then there is a possibility your voting position would be retracted from you.

SCC Annual Report and Financials

- Business from previous meeting minutes. None
- No major projects from the current year.
- Fundraisers included the Creative Eats cheesecake fundraiser, DGL fundraiser, and Mabel Labels. These fundraisers profit approx. \$3300
- Some of the bigger spending for 2022/2023 included an ice cream treat/ party for the year-end field day. Face to Face ministry. Teachers and staff appreciation lunches. Back-to-school BBQ for families at the start of the school year. Other smaller spending included fruit for students, outdoor play equipment, school awards, sacrament, and grad gifts. The total cost of these items was approx. \$4600.

Elections

- Terms Expiring
Megan Cascagnette - stepping down
Twyla Molnar - let her name stand
Melissa Bocian - let her name stand
- Terms Carrying over into Year 2
Melissa Swayze
Allyson Van Roon
Jennifer Matyjanka
Kaitlyn Mysko
John Paul Manjaly
Kennedy Rainey
- Nominations were called to the floor. Had 4 people nominated including:
Taylor Hoffman
Kiteen Manil
Calli Benko
Erika Maurer
- As there was only room for 3 voting members a confidential ballot was held. Taylor, Erika, and Melissa B were voted in as voting members; Kiteen, Calli, and Twyla as non-voting members.

SCC Board

- Voting members: Jen Matyjanka, Melissa Bocian, Kaitlyn Mysko, Melissa Swayze, Erika Maurer, John Paul Manjaly, Kennedy Rainey, Allyson Van Roon, Taylor Hoffman
- Non-Voting Members: Twyla Molnar, Kiteen Manil, Calli Benko, Beth Risling (teacher rep) Sabrina Gulka (soon-to-be Principal)
- Catholic members: Melissa Swayze, Jen Matyjanka, Melissa Bocian, Kaitlyn Mysko, Taylor Hoffman, John Paul Manjaly
- Non-catholic members: Erika Maurer, Kennedy Rainey, Allyson Van Roon

Executive:

Chair - Jen Matyjanka
Vice Chair - Melissa Bocian
Secretary - Kaitlyn Mysko
Treasurer - Melissa Swayze (Taylor Hoffman to shadow this position)
Member at Large - Erika Maurer
Member at Large - John Paul Majlay
Member at Large - Kennedy Rainey
Member at Large - Allyson Van Roon
Member at Large - Taylor Hoffman

Committee Leaders

- Special Projects - Jen (Chair), Kiteen, Twyla, Erika, Calli, Kennedy
- Hot Lunch - Erika (co-chair), Taylor(co-chair), Kaitlyn, Jen, Melissa B
- Fundraising - Allyson (chair), Kiteen, Kaitlyn, Twyla, Melissa S, John Paul

Adjournment