**Present:**  Father Nick Nelson, Principal David Douglas, Kevin McGrath, Tim Borden, Lorene Trumbull, Joy Brekke, Beth Bigelow\*

\*(OL) = online

**Opening Prayer**: Father Nick opened the meeting with a prayer.

**Review/Approve Agenda and previous Meeting Minutes**: The board approved both the Agenda for the August meeting and the Minutes from the May 2022 meeting.

**NEW BUSINESS –**

**Welcome New Board Member –** The Board welcomed our newest member, Mrs. Marley Kryzer. Mrs. Kryzer most recently served as the Spanish teacher at Queen of Peace. She and husband Micah are raising their daughter and have another family addition on the way in late summer.

**Sister Lisa Recognition** – After discussion, the Board decided to present Sister Lisa with a Queen of Peace sweatshirt. Joy Brekke volunteered to contact Sister Lisa to coordinate the gift.

**Calendar Review** – The Board reviewed the academic calendar. The calendar was distributed to families in June and reflected changes discussed in the May Board meeting. Some minor adjustments to the calendar were made. A new version of the calendar with adjustments is attached to the minutes.

The Board discussed the **Ice Cream Social** and **State of the School** events. These events are scheduled for Thursday, September 1 and Thursday September 22 respectively. The Board decided to discuss any changes to this format for next year at upcoming meetings.

**OLD BUSINESS –**

**Principal’s Update:** Mr. Douglas advised that new teachers have been hired for 4th Grade, Kindergarten and Spanish. Miss Doyle, the current Kindergarten teacher is moving to fill the 3rd Grade vacancy.

Father Nick closed the meeting with prayer.

**MEETING ADJOURNED** at 7:55 PM.