

Regular meeting June 23, 2020, 6:30 pm, Zoom Meeting

Attendance: Michael, Jennifer, Father Nick, Bob, Jessica, Linda, Karen, Meg

Meeting was called to order by Jessica at 6:34 pm. Karen led us in prayer.

Karen made a motion to approve the agenda. Meg second. All ayes. Agenda approved.

Linda made a motion to approve the May 26, 2020 meeting minutes. Karen second. All ayes. Minutes approved.

Staff Report – Jami Waller and Eva Larabee provided updates on their classroom activities and on line learning.

New Business

Inform School Board of Return to Learn (RTL) Plan. The Board was informed and provided information on the RTL Plan.

Approve the following comp time for teachers/admin: October 5, 2020 and February 15, 2021. Meg made a motion to approve the comp time for teachers/admin-October 5, 2020 and February 15, 2021. Second by Bob. All ayes. Motion carried.

Pass motion authorizing Executive Committee to approve any late summer resignations/contracts if there is no July meeting. Bob made a motion to authorize the Executive Committee to approve any late summer resignations/contracts if there is no July meeting. Second by Meg. All ayes. Motion carried.

Communication

Alumni Committee Report – Karen shared the plan to provide shirts for the recent graduates – now alumni of the School. There were some sales for religious items at the store.

Tech Update – Bob shared the recent purchase of 7 MAC books for the new year with stimulus funding. The online masses are available for all to view.

PTO Update-The PTO committee helped to raise \$15,000 with the online gala auction which was a good amount based on the circumstances with COVID19.

Strategic Planning Committee Report – Updates to the website were discussed which could include a virtual tour and scrolling images.

Old Business

Approve addendum to School Board Dress Code Policy. Karen made a motion to approve the addendum (On Tuesday/Mass Days, students are required to wear St. Patrick School logo shirts.) Second by Bob. All ayes. Motion carried.

Reports

Financial Report – The Board reviewed the financial report.

Principal Narrative – Will be shared at a different time.

Pastor's Minute – Father expressed appreciation to Michael and the teachers and staff for using their time well and being good stewards of St. Patrick School. During a time of unrest for our nation, it is

difficult to provide assistance to people and offer peace with such difficult situations in the world related to social injustice, inequality etc...

Blessing - Father Nick led the prayer

Adjournment

Karen made a motion to adjourn the meeting. Linda seconded. All ayes. Motion carried.
Jessica adjourned the meeting at 7:40 pm.

Next meeting: August 25, 2020 at 6:30pm – Principal's office