

Regular meeting March 24, 2020, 6:30 pm, Zoom Meeting

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

Meeting was called to order by Bob at 6:48pm. Bob led us in prayer.

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

Linda made a motion to approve the March 4, 2020 meeting minutes. Meg second. All ayes. Minutes approved.

Staff Report

Matthew Federspiel – A Review of Distance/Remote Learning. Matthew shared some of the distance/remote learning practices the teachers are using during COVID-19. All teachers miss their students and look forward to being back in the classroom. The teachers will continue as long as required to ensure the students are staying connected as much as possible.

New Business

Final Review of Staffing Needs for the 2020-21 School Year. If necessary, staff reduction recommendations per Policy 4111.22.

Karen made a motion to enter into closed session at 7:16 pm. Linda second. All ayes. Motion carried. School Board went into closed session. Jennifer made a motion to come out of closed session at 7:44 pm. Karen second. All ayes. Motion carried. School Board came out of closed session.

Linda made a motion to approve all contracts as presented not to exceed a total full-time equivalency of 8.7. Jennifer second. All ayes. Motion carried.

Approve FTE Levels and Teacher/Administrative Contracts for the 2020-21 School Year. Jennifer made a motion to approve the FTE Levels and Teacher/Administration Contracts for the 2020-21 School Year as presented. Karen second. All ayes. Motion carried.

Communication

Alumni Committee Report – Karen shared the newsletter was recently sent out. The committee is working to keep the database updated and current with alumni contacts. There is an Alumni T-shirt available for purchase and it was highlighted in the newsletter. The on-line store to Shop for St. Pats apparel, items etc... is working and purchases are being made. Also shared was the Donate Now to support St. Patrick School fundraising.

Tech Update – Bob shared Remote Learning is working and SeeSaw as well as Email contact is being used by teachers, students and families. Future discussion will need to occur related to purchasing updated technology.

PTO updates: The PTO committee met and had a taste test with the vendor for a potential fundraiser with food items. Gala was postponed and all activities related to it due to the COVID-19.

Strategic Planning Committee Report: The survey was sent and will be reviewed after completion date. Future meetings and plans will continue and likely be done via Zoom to keep things on track.

Old Business

Reports

Financial Report – The Board reviewed the financial report.

Principal Narrative – The Board reviewed the Principal narrative and recent activities.

Pastor's Minute

The spiritual distance is difficult for all but on-line options are available and will continue through the COVID-19. The financial implications are unknown but will need to be addressed. Father will offer a daily blog to stay connected and provide a spiritual connection. Prayers continue for all during this uncertain and difficult time.

Blessing - Father Nick led the prayer

Adjournment

Karen made a motion to adjourn the meeting. Meg seconded. All ayes. Motion carried. Bob adjourned the meeting at 8:20 pm.

Next meeting: April 28, 2020 at 6:30pm – possible Zoom meeting