

Regular meeting May 26, 2020, 6:30 pm, Zoom Meeting

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

Meeting was called to order by Jessica at 6:35pm. Linda led us in prayer.

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

Linda made a motion to approve the April 28, 2020 meeting minutes. Bob second. All ayes. Minutes approved.

Staff Report – N/A

New Business

Nominate, Vote and Approve School Board Officer Positions. Bob made a motion to approve Jessica as the Board President. Karen second. All ayes. Motion carried. Bob made a motion to remain as the Board Vice President. Jessica second. All ayes. Motion carried. Bob made a motion to approve Jennifer as Board Secretary. Jessica second. All ayes. Motion carried.

Review, Modify and Approve School Dress Code Policy. Review of the current dress code policy was completed. Michael will update to include Tuesday Mass Days to wear St. Patrick logo apparel to be worn.

Review and Approve Increase of student and Adult Hot Lunch Prices. Jennifer made a motion to approve the student lunch \$2.85, adult \$3.85, second entrée \$1.75 and milk \$.50. Second by Bob. All ayes. Motion carried.

Communication

Alumni Committee Report – Karen shared the newsletter is soon to be mailed. The store has been relocated due to COVID19. Karen will work with Michael on a logo and polo shirt option for purchase.

Tech Update – Bob shared the opportunity to purchase MAC books for the new year with stimulus funding.

PTO Update-The PTO committee has set up an online auction for the Gala. It will be held via Facebook. Raffle tickets can still be turned in at the School. The dinner will not be held and tickets purchased can either be donated or refunded.

Strategic Planning Committee Report-webinar meetings are to be scheduled and work will begin to complete a virtual tour of the School.

Old Business

Reports

Financial Report – The Board reviewed the financial report.

Principal Narrative – The Board reviewed the Principal narrative and recent activities that was sent previously.

Pastor's Minute – the year end activities have been mostly completed and it looks like a good year overall. The process to reentry back into Mass will start following the closure due to COVID19.

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 8:24 pm.

Next meeting: June 23, 2020 at 6:30pm – possible Zoom meeting