

Regular meeting November 24, 2020, 6:30 pm, St. Patrick Church basement

Attendance: Michael, Jennifer, Father Nick, Jessica, Linda, Meg, Karen and Bob attended with ZOOM.

Meeting was called to order by Jessica at 6:40 pm. Jennifer led us in prayer.

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

Meg made a motion to approve the October 27, 2020 meeting minutes with the change to the meeting location - St. Patrick Church basement. Linda second. All ayes. Minutes approved.

Staff Report – None

New Business

Archdiocesan School Board Policy Review of Series 6000. The Board reviewed the 6000 series.

Review EOY Report. The Board reviewed the End of Year school report.

Vitality Study. The Board reviewed the Vitality Study and will take a copy home to review further.

Communication

Alumni Committee Report – Karen shared the prayer candles are still available and would make a great Christmas gift. The newsletter was mailed and the return to sender label is helping to update the database with current addresses. The LCC is hosting a virtual tree walk and the alumni can participate with a tree.

Tech Update – Bob provided tech updates (annual fund appeal tracking and PayPal account, camera video and lap top/iPad install/updates ongoing).

PTO Update-None

Strategic Planning Committee Report – Shared the continued development of marketing strategies and positive marketing messages (celebrating student success, School success, Social Media, use of the Church bulletin).

Old Business

Reports

Financial Report – The Board reviewed the financial report.

Principal Narrative – Michael shared school activities and things seem to be going well. No holiday concert but a virtual program will be created and shared for all to view. The Annual Appeal mailing is proving to be a success thus far.

Pastor's Minute – Father provided discussion on the Vitality Study and provided some insight into the data along with things to keep in mind when reviewing it further. The Board should continue to review and forward comments and input to Father before the December meeting in order to begin the budget planning process.

Blessing - Father Nick led the prayer

Adjournment

Karen made a motion to adjourn the meeting. Meg seconded. All ayes. Motion carried. Jessica adjourned the meeting at 8:35 pm.

Next meeting: December 22, 2020 at 6:30pm – St. Patrick Church basement