

Regular meeting October 27, 2020, 6:30 pm, St. Patrick School Mrs. Zasadny's classroom

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

Meeting was called to order by Jessica at 6:35 pm. Bob 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 September 22, 2020 meeting minutes. Karen second. All ayes. Minutes approved.

Staff Report – None due to conferences

#### New Business

Archdiocesan School Board Policy Review of Series 5000. The Board reviewed the 5000 series. The Board will review series 6000 for the next meeting.

School Annual Fund Update. The Board reviewed the school annual fund materials and timeline.

Discuss Approval of Bid for New Heaters in the Gym. The Board approved the bid for the new heaters in the gym.

#### Communication

Alumni Committee Report – Karen shared the prayer candles have been successful (\$500 raised and 100 candles made). Many students were able to get a polo from the recent clothing order with the alumni fund sharing the expense of each shirt.

Tech Update – Discussion on a potential educational workshop related to Cyber Security. The new laptops are at the school.

PTO Update-The PTO committee will provide the meal for the teachers during conferences. The Fall fundraiser was a great success and items will be distributed at the same time. No winter fundraiser was scheduled. There is still some uncertainty on the Spring Gala due to COVID-19. Will wait to proceed at this time. There was discussion on how to best portray how the funds raised help the school. School spirit/support ideas were discussed like yard signs, car decals etc...could be a fundraiser but more to show support of the School and what it has to offer.

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

Biorn Account – paperwork has been filed – no action at this time.

#### Reports

Financial Report – The Board reviewed the financial report.

Principal Narrative – Michael shared ideas on the potential for a school Christmas concert and will continue to review changes/protocols with COVID-19.

Pastor's Minute – Father shared the new altar servers are trained. A student recently received 1<sup>st</sup> Communion and the students are participating in the masses. Father has been enjoying

lunch with each class. COVID-19 protocols continue to be reviewed and established to keep people safe in a sensible way.

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 8:30 pm.

Next meeting: November 24, 2020 at 6:30pm – St. Patrick School Mrs. Zasadny's classroom