

Regular meeting September 22, 2020, 6:30 pm, St. Patrick School Gym

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

Meeting was called to order by Jessica at 6:37 pm. Jessica led us in prayer.

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

Karen made a motion to approve the August 25, 2020 meeting minutes. Meg second. All ayes. Minutes approved.

Staff Report – Katie Hatfield provided updates on the lunch program. Extra precautions have been established due to COVID-19 but all seems to be going well. She continues to adjust as necessary and the students are adjusting as well. Free meals will continue to be provided through December via the government funding. Some discussion on a potential to offer breakfast to the students. The Board thanked Katie for doing a good job and for her hard work.

New Business

Archdiocesan School Board Policy Review of Series 4000. The Board reviewed the 4000 series with some discussion on #4117 Personnel Evaluations. Potential to develop questions and a timeline for personnel evaluations. The Board will review series 5000 for the next meeting.

Funding Package for School Needs. The Board reviewed potential expenses and using unrestricted dollars for the payment of these purchases if the need arises.

Communication

Alumni Committee Report – Karen shared the new prayer candles for a fundraiser is going well and many have already purchased them. The newsletter may start to include a “Class Reunion” type idea in which a specific school year/grade from the past is highlighted. It will also encourage a return request to help with the number of newsletters sent.

Tech Update – Updates were done on the student devices and the internet content filter was also updated. The purchase of protective covers for the iPads and minis will be completed.

PTO Update-The PTO committee set up the Club Choice and Edgewood Meats for the fundraiser. Each child will also have a goal of \$120 in sales. There is also a new school apparel order being developed for new school logo apparel purchases.

Strategic Planning Committee Report – Shared the development of marketing strategies and having the intent to enroll packet developed ready for use.

Old Business

Biorn Account – Discussion on the outstanding account balances and follow through with the accounts to try to acquire at least some of the funds from the accounts that seem most feasible for that to happen.

Reports

Financial Report – The Board reviewed the financial report.

Principal Narrative – Michael shared various updates and current changes/protocols with COVID-19 as well as future ideas being worked on within the school.

Pastor's Minute – Father expressed the start of school seems to be going well and it is great to be back with the students again after such a long break.

Blessing - Father Nick led the prayer

Adjournment

Karen made a motion to adjourn the meeting. Bob seconded. All ayes. Motion carried. Jessica adjourned the meeting at 9:03 pm.

Next meeting: October 27, 2020 at 6:30pm – St. Patrick School Gym