

Regular meeting February 23, 2021 6:30 pm, St. Patrick Church basement

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

Meeting was called to order by Jessica at 6:34 pm. Meg led us in prayer.

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

Karen made a motion to approve the January 26, 2021 meeting minutes. Meg second. All ayes. Minutes approved.

Staff Report -

New Business

Board Chair Verbal Review of School Administrator Evaluation Summary. Jessica provided a review of the School Administrator Evaluation Summary.

Approve Teacher/At-will/Admin Salary Rate Increase for 2021-22. Meg made a motion to approve the Teacher/At-will/Admin Salary Rate Increase for 2021-22 as presented. Jennifer second. All ayes. Motion carried.

Approve St. Patrick School 2021-22 Proposed Budget. Karen made a motion to approve the St. Patrick School 2021-22 proposed budget. Meg Second. All ayes. Motion carried.

Per Archdiocesan Policy #4111.2, administration has conducted a review of staffing needs for the 2021-22 school year. Staff reduction is necessary and as per policy, staff reduction recommendations must be made no later than the regular March board meeting.

Karen made a motion to enter into a closed session at 7:40 pm. Jennifer second. All ayes. Motion carried. Karen made a motion to exit the closed session at 8:08 pm. Meg second. All ayes. Motion carried.

Meg made a motion indicating staff reduction is necessary and as per policy, staff reduction recommendations must be made no later than the regular March board meeting. Karen second. All ayes. Motion carried.

Communication

Pastoral Council and Parish Finance Updates – Will be working on the yearly budget

Alumni Committee Report – Karen shared the committee made a donation to purchase iPad protective covers, they are working on having students provide comments/stories etc.. for the newsletter, progress is being for the school spirit yard signs, there will be a donation for the St Patrick School Gala (basket of alumni items), work continues on updates to the database and T-shirts are available for purchase.

Tech Update – Michael provided tech updates on the lap top/iPad and related software.

PTO Update-Gala date will be 3-20-21 with an online auction, raffle and a drive through dinner. Donations are coming in and plans are moving forward. Candy bar sales were successful with additional boxes ordered.

Strategic Planning Committee Report – The SWOT data is available will be a part of the planning for the upcoming months.

Reports

Financial Report – The Board reviewed the financial report.

Principal Narrative – Michael shared the final budget for 2021-22 was completed as well as some discussion on additional funding via federal and local grant opportunities.

Pastor's Minute – Father shared Lent activities are happening and continued outreach within the school is part of his plans.

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 8:55 pm.

Next meeting: March 23, 2021 at 6:30pm – St. Patrick Church basement