

Regular meeting January 26, 2021 6:30 pm, Virtual Meeting via ZOOM

Attendance: Michael, Jennifer, Father Nick, Jessica, Meg, Karen and Linda joined at 7:45pm

Meeting was called to order by Jessica at 6:30 pm. Karen 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 December 22, 2020 meeting minutes. Meg second. All ayes. Minutes approved.

Staff Report – Mary Smock (OCS): Volk Performance Evaluation process and date for completion

New Business

Approve Tuition, Fees, Hot Lunch Rate Increases for 2021-22 Budgeting. Meg made a motion to approve the following rates. Karen second. All ayes. Motion carried.

Hot Lunch Rates: K-4 \$2.85, 5-6 \$2.85, Reduced \$.40, Adult \$3.85, Milk \$.50, Second Entrée \$1.75.

Tuition K-6 for 2021-2022: Out of parish fee: \$225 per child, \$2,350 for the first child, \$1,750 for the second child, \$1,500 for each additional child. Tuition for PK3 \$1200/Year, Tuition for PK4 \$1400/Year

Discuss Teacher, At-will, Admin Salary Rate Increase for 2021-22 Budgeting. Karen made a motion to enter into a closed session at 7:52pm. Meg second. All ayes. Motion carried. Karen made a motion to exit the closed session at 8:06pm. Meg second. All ayes. Motion carried.

Review staffing needs for the 2021-22 school year. If necessary make staff reduction recommendations per Policy 4111.22. The Board reviewed budget staffing needs.

Communication

Alumni Committee Report – Karen shared the committee will be helping with the school pride yard signs and future newspaper advertisements for St. Patrick School and Catholic Schools week. Alumni T-shirts will be available soon 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 and a potential for a drive through dinner. The donation request letters were mailed. Candy bar sales will be in early February. Parents will provide a lunch for the teachers during Catholic Schools week. Working on the yard signs for school spirit/school support with Alumni committee.

Strategic Planning Committee Report – The SWOT data will be reviewed and analysis completed by February.

Old Business

School Annual Fund – A successful first year and surpassed expectations.

Reports

Financial Report – The Board reviewed the financial report.

Principal Narrative – Michael shared activities for Catholic Schools Week and the newspaper advertisements. He provided the FAST scores preliminary data. Also he has been working on the budget and completion of teacher evaluations.

Pastor's Minute – Father shared the anticipation of Catholic Schools week and related activities as well as the positive outcomes of private schools being able to continue to provide education during the COVID 19 restrictions compared to public schools.

Blessing - Father Nick led the prayer

Adjournment

Meg made a motion to adjourn the meeting. Linda seconded. All ayes. Motion carried. Jessica adjourned the meeting at 8:56 pm.

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