

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

Attendance: Michael, Jennifer, Father Nick, Jessica, Meg, Karen and Linda arrived at 7:28pm and Bob was on Zoom

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

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

Meg made a motion to approve the February 23, 2021 meeting minutes. Karen second. All ayes. Minutes approved.

Staff Report – Diana Jones and Jami Waller via Zoom. Both shared classroom activities, changes and challenges for this school year.

#### New Business

Approve FTE levels and Teacher/Administrative Contracts for 2021-22 School Year. Karen made a motion for the St. Patrick School Board to approve all contracts as presented not to exceed a total full-time equivalency of 7.7. Meg second. All ayes. Motion carried.

Approve Employee Resignations and Effective Dates as Presented. Meg made a motion to approve the employee resignations and effective dates as presented. Karen Second. All ayes. Motion carried.

Approve the 2021-22 Academic School Calendar. Karen made a motion to approve the 2021-22 Academic School Calendar as presented. Jennifer second. All ayes. Motion carried.

Discuss School Board Meeting format. The Board discussed the school board meeting format and potential alternatives to holding monthly meetings.

Discuss EANS Grant Funding and Associated Approved Services. The Board discussed the EANS grant funding and associated approved services.

#### Communication

Pastoral Council and Parish Finance Updates – Working on the budgets and revisions for meetings.

Alumni Committee Report – Karen shared the committee had a donation for the St Patrick School Gala (basket of alumni items) and the newsletter was recently completed and mailed.

Tech Update – Bob shared the recent success with updates made to the school computers with online resources and the iPad shipment should be arriving soon.

PTO Update-The Gala was a success with tentative dollars raised being \$24,229 which includes dinner tickets, raffle tickets and on-line auction. Thank you postcards are being sent to the donors and it will include a group photo of the students at St. Patrick's School.

Strategic Planning Committee Report – The SWOT data is available and will be a part of the planning for the upcoming months (goals, actions and timeline)

#### Reports

Financial Report – The Board reviewed the financial report.

Principal Narrative – Michael shared some of the upcoming testing for the students and the School Music Concert will be May 4 at the High School Music Auditorium.

Pastor's Minute – At the beginning of the meeting Father provided the members with a FY2019-20 Annual Report brochure from the Catholic Foundation in the Archdiocese of Dubuque.

Blessing – The Board ended the meeting with a group prayer.

#### Adjournment

Karen made a motion to adjourn the meeting. Linda seconded. All ayes. Motion carried.  
Jessica adjourned the meeting at 8:57 pm.

Next meeting: April 27, 2021 at 6:30pm – St. Patrick Church basement