

Regular meeting May 25, 2021, 6:30 pm, Principal's Office

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

Meeting was called to order by Jessica at 6:35pm. Jennifer led us in prayer.

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

Linda made a motion to approve the April 27, 2021 meeting minutes. Meg second. All ayes. Minutes approved.

Staff Report – Terri Prybill provided enrollment numbers and Michael shared with the board

New Business

Approve Write to Learn Curriculum for Grades 3-6. Meg made a motion to approve the Write to Learn Curriculum for Grades 3-6. Jennifer second. All ayes. Motion carried.

Approve the following comp time for teachers/admin during the 2021-22 Academic Year: October 4, 2021 and February 14, 2022. Meg made a motion to approve the comp time for teachers/admin during the 2021-22 Academic Year. Linda second. All ayes. Motion carried.

Communication

Alumni Committee Report – Karen shared database work continues with the alumni database. The School Yard Signs and the new sign near Wal-Mart will be funded by the Alumni Committee. Seniors that recently graduated will be highlighted in the upcoming newsletter.

Tech Update – Bob shared the protection to the server and network training that he has been involved with and opportunities for more ECF funding.

PTO Update-The PTO committee has been working on the design for the School Yard Signs and the new Wal-Mart sign. They have plans to coordinate a Back-to-School event as well as discussion on a Ragbraii fundraiser.

Strategic Planning Committee Report-Michael shared the goals/objectives and the work that has been on going related to them.

Old Business

Discuss OSV Marketing Portfolio Proposal – discussion was held by the board

Discuss Restructure of the School Board, Pastoral Council, Faith Formation and School Board Meetings – Father Nick shared the proposed changes with the board which will likely start in August

Reports

Financial Report – The Board reviewed the financial report.

Principal Narrative – Karen made a motion to enter into an Executive Session at 8:02pm. Linda second. All ayes. Motion carried. Karen made a motion to leave the Executive Session at 8:19pm. Meg second. All ayes. Motion carried.

Pastor's Minute – Father Nick provided a year in review and the many accomplishments that were achieved even with obstacles.

Blessing - Father Nick led the prayer

Adjournment

Linda made a motion to adjourn the meeting. Jennifer seconded. All ayes. Motion carried.
Jessica adjourned the meeting at 8:45 pm.

Next meeting: June 22, 2021 at 6:30pm – Principal's Office