

Saint Elizabeth Ann Seton Catholic School
School School Board Minutes,
July 15, 2020 at 6:30pm
Zoom Meeting

Present: Fr. Matthew, Dr. Nardi, Dana B., Michael R., Kate M., Karl N., Ken B., Beatriz G., Teresa B., Bea G (audio only)

Excused: Fr. Norberto, Julie W.

- I. Opening Prayer, led by Fr. Matthew, Ps. 121
- II. Open session
- III. Minutes, approval of June minutes
- IV. Principal's report
 - A. all future emails ready for website go to Mr. Cole from now on.
 - B. CoVID is having some impact on enrollment, currently at 135 students
 - C. playground installment set for Aug. 7, with help from parent volunteers and Burke
 - D. CustomInk t-shirts are being sold for \$20 each. An attempt to reduce too much fundraising and to raise \$ for Community service projects. Sold until 8-24-20.
 - E. Looking ahead for more marketing, recruitment. Part of our SWOT Analysis was to come up with Development and Marketing committees.
 - F. Received some PPP \$.
 - G. School plans for the 20-21 School year have been devised with help from a committee. There are three plans in place, A, B and C. Info on all will be in the bulletin, email and by mail by end of month. Our weekly school Mass will be moved to Fridays. Masks will be required, no outside users of school building, no room parents/volunteers, SWIVL cameras will be used in classrooms by the teachers, cleaning and sanitizing will be done daily, social distancing will be practiced, grades will function as co-horts except for 4-8gr. Math enrichment programs and special ed. Title I, specials and middle school teachers will move room-to-room, PE will be outside as much as possible.
 - H. Questions about subs-will reach out and contact those who are interested this year.
- V. Pastor Designate Report
 - A. Fr. Matthew's last school board meeting, so appreciates all of the time and dedication to our school. Last of his Masses are the weekend of Aug. 1 & 2
 - B. His last First Communion Mass is Sun., Aug. 2 at 3pm.

- C. Perhaps we should re-bless the school with St. Benedict's medal?!
- D. Fr. Mark is a big champion of Catholic Schools!!
- VI. Standing Committees
 - A. Finance-Ended past school in the black!
 - 1. PPP will be helpful, all has to go to payroll for this school year.
 - B. Marketing-on hold with SWOT Analysis
 - C. IT-has been dissolved due to one-to-one devices
 - D. Safety and Grounds-have not met yet (Beatriz is on this committee)
 - E. Development-add this as a new committee, to consist of parents, staff, parish members for this school year.(Ken is on this committee)
 - F. Faith formation-add this as a new committee. Needs a FDC member, not necessarily a Board member or even possibly a Board committee??
- VII. Old Business-discussion of Uniform policy relaxation for this year due to CoVID.
 - A. Info on this will be sent home to parents and highlighted in our parent/student handbook. Done as a way to minimize costs and to help parents, while still maintaining a standard color scheme and "uniform" dress code.
- VIII. Adjournment and Closing Prayer

Next Meeting- Zoom meeting on Wed., Aug. 19 at 6:30pm