

SAINT ELIZABETH ANN SETON CATHOLIC SCHOOL
SCHOOL BOARD MINUTES
JUNE 10, 2020, AT 6:30
ZOOM MEETING

Present: Father Matthew, Paul Schweigl, Kate Miller, Stephanie Nardi, Karl Nienhuis, Teresa Bettag, Michael Ries, Beatriz Garcia, Mike Beil, Dana Bemis, Ken Borowski, and Julie Walker

Excused: Bea Van Geffen

I. Opening Prayer

II. Introduction of New Board Members

1. Dana Bemis - Holy Name of Jesus Parish
2. Kenneth Borowski - Holy Name of Jesus Parish

III. Election of Board Positions

- A. President: Michael Ries
- B. Vice President: Karl Nienhuis
- C. Secretary: Teresa Bettag
- D. Treasurer: Kate Miller

IV. Open Session - No submissions

V. Minutes

1. May 2020 Minutes - Approved

VI. Principals Report

A. Enrollmemnet

- i) 147 Currently Enrolled
- ii) 51 Choice Applicants (Window is Closed)
- iii) Special Needs Program Enrollment - Expecting 12 to apply when registration opens on July 1, 2020

B. Teacher Lap Tops

1. Delivered
2. Provided by Mane Event donations and a \$10,000 Donation
3. Set-Up to begin on July 1, 2020

C. Climate Survey

1. Information was received
2. Will distribute findings for future discussion

VII. Pastor Designate Report – Father Matthew

A. Opened Public Mass

1. Attendance and Response has been good
2. Masks Required at 5:00 at SD and 10:00 at HN

B. Father Mark will come for a visit on June 22, 2020

VIII. Standing Committees

A. Finance - Reports submitted

1. Concerns about the impact of Covid-19 on thr 2020/2021 School Year

B. Marketing - No Report

C. IT - No Report

D. Safety and Grounds - No Report

IX. Old Business

A. Strategic Planning Update

1. Paul submitted the Seton Strategic Plan--Development Plan (attached)
 - a) Suggestion was made to form a volunteer Development Committee
 - b) Suggestion was made to form an official Faith Formation Committee
 - 1) Adress and Expand needs of both students and staff
 - ii) Consider and Prepare for discussion for August Meeting

X. New Business

A. 2020/2021 Planning Committee

1. Currently forming
2. The goal is to create a plan for
 - i) In Person Learning
 - ii) Virtual Learning
 - iii) Hybrid Learning
3. Asking to include 2 Board Members
 - i) Dana Bemis, Beatriz Garcia, Ken Borowski, and Michael Ries

B. Funds for 8th Grade Trip

1. Washington D.C. Trip cancelled

i) Partial Refund disbursed

- a) Hemisphere Travel deducted fees incurred
- b) Families were refunded for personal investment

ii) \$6,650.47 left in Fundraising Fund

a) Discussion was had with families to determine use of funds

- 1) Class consensus was that gift to school should be dedicated to the Playground Fund
- 2) Families expressed concern that the funds benefit the students from the Class of 2020

XI. Review of the Mission Statement

XII. Adjournment, and Closing Prayer

Next Meeting – 2020/2021 School Board will Meet in August