

SAINT ELIZABETH ANN SETON CATHOLIC SCHOOL
SCHOOL BOARD MINUTES
MAY 11, 2020, AT 6:30
ZOOM MEETING

Present: Father Matthew, Paul Schweigl, Kate Miller, Stephanie Nardi, Karl Nienhuis, and Julie Walker

Excused: Teresa Bettag, Michael Ries, Beatriz Garcia, Mike Beil, and Bea Van Geffen

I. Opening Prayer

II. Open Session - No submissions

III. Minutes

1. March 2020 Minutes - Approved

IV. Coronavirus Response

A. School's Response

1. Learning has transitioned to virtual learning

i) 75 Chrome Books, 25 iPads handed out **2020/2021 Leases began early*

ii) Weekly Meetings with Teachers (Group and Individual)

iii) Teachers have virtual office hours when they are available to answer for parents and students

iv) 8th Grade Students

a) Yard Signs have been ordered for 8th Grade and Kindergarten

b) Graduation still being planned, will be virtual

c) 8th Grade submitting information and pictures and will be featured in the school newsletter

v) June 8th and 9th the school will be open for material collection

vi) Surveys sent out twice

B. Parish Response

1. Masses are virtual

2. Providing opportunities to pray rosary virtually

3. Food Pantry has had wonderful support

4. Planning to open the weekend of May 30th with modifications as dictated by the governor
 - i) Will include limited capacity (25%)
 - ii) Church will be sanitized between masses

V. Principals Report

A. 2020/2021 Registration

1. 149 Students Registered (More than registered in 2019/2020)
 - i) 51 School Choice Students Registered (42 in 2019/2020)
2. Breakfast Program will be offered for the 2020/2021 School Year
 - i) It will begin at 7:30 a.m.
 - ii) Cost to be determined (Free and Reduced will be extended)
3. 2020/2021 Staff
 - i) First Grade Teacher and Math Enrichment Teacher hired, waiting on contracts
 - ii) Interview for Music Teacher scheduled

VI. Pastor Designate Report – Father Matthew

A. Father Mark Brandl was announced as the new priest

1. Will begin on August 4th
2. St. Agnes in Butler (8 years)
3. Very committed to Catholic education

VII. Standing Committees

A. Finance - Reports submitted

1. Closing provided savings (Hourly employees, Janitorial, Utilities, and Paper Products)

B. Marketing - No Report

C. IT - No Report

D. Safety and Grounds - No Report

VIII. Old Business

A. Strategic Planning Update

1. A small group met with John Stelzer from Roncalli and developed a rough draft of the plan moving forward. Plan to finalize in the next month and submit to the board next month.

IX. New Business

1. 2019/2020 School Board Year will come to a close in June
2. Paul and Mike Beil will be finishing their terms
 - i) 2 Openings for the 2020/2021 School Board
 - a) 2 people have expressed interest

X. Review of the Mission Statement

XI. Adjournment, and Closing Prayer

Next Meeting – Wednesday, June 10, 2020, at 6:30 pm in Conference Room
Closed Session Meeting following the regularly scheduled meeting