

Saint Elizabeth Ann Seton Catholic School
School Board Minutes
May 25, 2021 at 6:30pm
Zoom Meeting

Present: Fr. Mark, Dr. Nardi, Dana B., Michael R., Teresa B., Julie W., Kate M.

Excused: Karl., Ken M., Beatriz G.

- I. Opening Prayer, led by Fr. Mark.
- II. Mission Statement and Rules of Engagement, read by Mike
- III. Approval of April minutes-Kate and Teresa
- IV. Principal's report
 - A. Currently at 132 students for next school year. Monique is working on getting FACTS accounts to all families. Typically over the summer, more students will register, especially in 4K and middle school, so we hope to see the enrollment increase.
 - B. On May 26, we have our end-of-the-year celebration. It will be outside with an ice cream truck.

- V. Pastor Report-Principal search is still underway. Plan to interview two people on June 3. Possibly another candidate as well.

Kitchen repairs will begin at the end of June. They will take a month to fix and could be costly. The plan is to "x-ray" the floor next week to see what pipes are involved.

VI. Standing Committees: Finance-no new news

Marketing-no new news

Development-no new news

Safety and Grounds-no response from the playground company. Parking lot will be left to the new principal. No funds set aside for this-it will be up to finance and the new leadership.

VII. Old Business-Mike is still working with the 8th grade from last year. He hopes to have it finalized by our June meeting.

VIII. New Business-We need to replace four board members for next year. Dana has a candidate in mind. Forward any possible names to Mike, along with an announcement in this week's newsletter. The new principal will start with the June meeting, we will take July off and new board officers will be selected in August.

Athletics-we need to start looking for an Athletic Director for next year.

Closing prayer-Fr. Mark

Next meeting Tuesday, June 29 at 6:30 via Zoom.