

SAINT ELIZABETH ANN SETON CATHOLIC SCHOOL
SCHOOL BOARD MINUTES
FEBRUARY 12, 2020 AT 6:30
CONFERENCE ROOM 108

Present: Father Matthew, Paul Schweigl, Teresa Bettag, Kate Miller, Michael Ries, Beatriz Garcia, Stephanie Nardi, Karl Nienhuis, Julie Walker, Mike Beil, and Bea Van Geffen

Excused:

- I. Opening Prayer
- II. Open Session - No submissions
- III. January 2020 Minutes
 - A. Emailed for approval
- IV. Principals Report
 - A. School Choice
 - 1. 20 Students Registered (2 new families)
 - B. Special Needs Scholarship Program Vote to Apply and Join Program
 - 1. 17 Students Eligible
 - 2. Registration officially begins July 1, 2020
- V. Pastor Designate Report – Father Matthew
 - A. January Meeting was held to create a Parish Profile to provide to the Priest Placement Board. Two priests have reached out to inquire about Sheboygan position.
 - B. Website has been created to represent all three parishes sheboygannorthcatholicparishes.com
- VI. Standing Committees
 - A. Finance
 - 1. 2020/2021 Budget Presented - Approved
 - B. Marketing - No Report
 - C. IT - No Report
 - D. Safety and Grounds - No Report
- VII. Old Business
 - A. Strategic Planning Update
 - 1. Special Board Meeting and Faculty Meeting discussed new strategies
 - 2. Plan of Action to be developed and presented to the Board

VIII. New Business

A. Automated Giving to Seton

1. Exploring the possibility of donating to the school through Faith Direct (Unrestricted Funds)

IX. Review of the Mission Statement

X. Adjournment, and Closing Prayer

Next Meeting – Wednesday, Monday, March 9, 2020, at 6:30 pm in Conference Room

Closed Session Meeting following the regularly scheduled meeting