

SAINT ELIZABETH ANN SETON CATHOLIC SCHOOL
SCHOOL BOARD MINUTES

MARCH 9, 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. Minutes

1. January 2020 Minutes - Approved
2. February 2020 Minutes - Approved

IV. Principals Report

A. 2020/2021 Registration

1. 82 Students Registered
 - i) 42 School Choice Students Registered
 - ii) Special Needs Scholarship Program - 17 Students Eligible (July 1st Registration)
2. COVID-19 - Milwaukee Archdiocese communication indicates that 177 hours of Direct Pupil Instruction required. Virtual Instruction not allowed.

V. Pastor Designate Report – Father Matthew

- A. Disciple Maker Index - Online questionnaire on faith and parish is open through March 23rd.

VI. Standing Committees

- A. Finance - No Report (Will send information to board)
- B. Marketing - No Report
- C. IT - No Report
- D. Safety and Grounds - No Report

VII. Old Business

A. Strategic Planning Update

1. Plan of Action to be developed and presented to the Board after consulting with John Stozler from Roncalli.

VIII. New Business

1. Closed Session - Annual Review of School Administrator began at 7:00

IX. Review of the Mission Statement

X. Adjournment, and Closing Prayer

Next Meeting – Wednesday, April 8, 2020, at 6:30 pm in Conference Room

Closed Session Meeting following the regularly scheduled meeting