

**05/12//2020**

**7:00PM - 8:39PM**

**Attendees**

J. Scatena, C. Thompson, J. Sheehan, E. Kokx, M. Janowiak, K. Surd, Fr. Wayne, C. Jeruzal, C. Unsal, S. Urka, L. Makowicki, D. Killips

**Absent**

**Meeting Minutes**

---

**A. Call to Order - 7:00PM**

**B. Opening Prayer - C. Thompson**

**C. Members Present, Absent, Quorum, Guests**

**D. Fr. Wayne's Report**

1. Still waiting for Bishop's directions on re-opening.
  - a. We will be re-opening in smaller groups, using proper PPE (face masks).
  - b. Priests will need wear masks
  - c. Distributors will need to use hand-sanitizer.
2. Principal interviews are under-way and selection hopefully by end of May / beginning of June.

**E. Consent Agenda - Deni Killips moved, Steve Urka seconded, APPROVED**

1. Approval of Minutes
2. Financial Report
  - a. Reviewed questions with Collin.
3. Faith Formation Director's Report
  - a. Get on FORMED.org
    - i. Will likely use for future formation of faith.
    - ii. Provides multiple choices of information and content.
  - b. Planning year-end activities.
4. Principal's Report
  - a.
5. Finance Committee Report – No Report
  - a. Meeting May 11th

**F. Old Business**

1. Home & School Association
  - a. Nothing new to report
2. Strategic Planning
  - a. Reviewed "Tactics" Document
  - b. Reviewed Draft Final Version
3. Expansion of Child Care – Update
  - a. Licensing Consultant - Issue with K Room did not have a Lead Risk Assessment. Trying to get by August 1st.
  - b. Stay-Home order got expanded again, Childcare can be open, if in the Fall if we have to do distance learning, do we still want to have Childcare in the building.
4. 2020-2021 School Budget
  - a. Reviewed budget adjustments
  - b. Answered questions from Board
5. Principal Search

- a. 7 Candidates
  - i. 1 eliminated due to no evidence of Faith.
  - ii. Diocesan Background checks reduced to 4.
  - iii. All but 1 has good principal experience.
  - iv. Conducted Zoom interviews.
  - v. Additional google searches narrowed down to 3.
  - vi. Looking for Father's direction by the 14th.

**G. New Business - No new business**

- a. End of the Year Activities/Events
  - i. Pre-K & K will have separate days where Mr. Thompson & Mrs. Weinert / Ms. Fran will deliver gift bag with diploma, etc. Staff will wear proper PPE
  - ii. Grade 1-6 on Monday, June 8th, will deliver awards, get back text books, will schedule 10-minute slots and do a drive-thru award ceremony, hope to have Father or Deacon. Then there will be a lost and found area.
  - iii. Start of School – Fall 2020 Possibilities
    - 1. Normal, Distance-Learning, or a Hybrid option will be looked at over the summer. It's difficult to plan for a specific scenario at this time.
    - 2. If gatherings of no more than 100, then school may be able to reconvene normally adhering to social distancing standards.
    - 3. Being a small school this could be a big advantage for our LAC students.

**H. Comments from the Public**

- 1. No items.

**I. Other Items - No other items**

**J. Executive Session (15 minutes)**

- a. Executive Session Held.

**K. Adjournment - Father Wayne moved, Colleen Unsal seconded - APPROVED**

**L. Next Meeting is scheduled for Tuesday, June 2nd at 7:00 p.m.**

**M. Meeting Adjourned at 8:39pm**