

Minutes: Thursday, March 25, 2021

Attendees:

Pamela Steinkirchner

Father Marco
Annette Vela
Paula Allgood
Joseph Weber
David Cowen
Mike Zeleski

Greg Michniak
Debbie Reed
Angie Baldwin
Tara Powell
Jeanne Rickert
Christina Booker

Opening Prayer: Father

Minutes: Approved

Father's Report:

- Getting ready for Holy Week
 - Still unable to do everything due to COVID
 - o Sacraments of Initiation still taking place
 - Still limited to 50% capacity and people must sign-up to attend Holy Week masses
- Groups are starting to meet in the Pastoral Center again
- No major issues from the storms some water lines broke
- Jose working on some campus improvements with Pam and staying busy

Principal's Report:

- Letters of intent went out to teachers, one teacher not returning, will be looking for a replacement
- Down to 8% of OCL learners
- School selling Jean Passes and will be holding an on-line mini-virtual auction beginning the Monday after Easter to raise money for various items such as: general fund, outdoor dining area, outdoor classroom, safety vest and walkie talkies
 - School Auction in 2022 will also support some of these causes along with others
 - Ashley and Jack Ternan have agreed to run the Auction next year, school very excited and appreciative
- Support from the Parish has been great, Father coming to the school next week and youth ministry team has been regularly visiting the school
- Met with extracurricular groups (Band, Drama Kids, etc.) to request stipends for their use of our facilities and access to our students
- Looking into RenWeb Communication by text program
- Virtual Open Houses have been extremely successful and will continue with those even with in-person Open Houses resumes
- School has approved a new sweatshirt as part of the uniform
 - Will be revealed for next year
 - Students may wear M-Th (school sweater is worn on Mass days and other designated days)
 - Will be procured through the school Spirit store

- Diocese of Dallas being looked at as a model for other school districts and other diocese as to how we've handled COVID and were able to return back to school in August 2020
- School will still have Graduation
- Looking into a pseudo field day

President's Report:

Nothing to report

Marketing Report:

- Fourth Virtual Open House was held, great turnout with lots of attendees
- Numerous upcoming tours
- Sending birthday cards to parishioner children 2-3 years old informing them about the preschool/school, Christina Booker and Rene O'Connor will work on this initiative together

Finance Report (Annette Vela):

- Focused on Admissions
- Discussed re-enrollment and new enrollment
- Two new students started this week
- Still waiting on PPP loan forgiveness

Finance Committee Report:

Nothing new to report

Technology Committee Report:

- Meeting was held and discussion revolved around:
 - o iPad refresh
 - o 5th grade Chromebooks (decision was no)
 - o Apple Mobile Device management tool

Facilities Committee Report:

- Dishwasher in the cafeteria under repair
- Working with Jose Arteaga and Mike Zeleski on a checklist of items that need to be repaired along with timing/deadlines
- Mrs. Templeton plans to visit soon to see the covered walkway

New Business:

- When can programs like Watch Dogs, lunch with kids, parents' ability to attend mass etc. begin again?
 - Diocese has a rule that case count must be 10 per 100k cases before the restriction on on-site visitors is lifted
 - o Currently at 24 per 100k cases (over the threshold)
 - School is monitoring closely and will open up as soon as possible but feels certain that will all happen next school year

Closing Prayer: Father

Adjournment

• Next Meeting: Thursday, April 22, 2021