Lake Michigan Catholic Schools – CCEC Minutes November 18, 2021 Virtual Meeting Minutes

The Meeting began at 7:05 PM

OPENING PRAYER - Larry Hoskins

Commission members present - Jody, Kim, Larry H. Larry G. Todd, James Steven Donna Noreen Chris. (We did not have a quorum)

Administrator and Athletics Updates - Middle School/High School – James White –

1. James thanked Kim for her work in the classroom.

2. Noted that he will need volunteers to sit on committees for a Wellness Plan regarding food in the building, a new student handbook and an athletic handbook.

3. A commercial cleaning crew will begin work the Monday after Thanksgiving.

Elementary School – Larry Hoskins:

1. The 5th grade went virtual learning as 3 students tested positive. The class will be back “face to face” this coming Monday.

2. There will be no typical Christmas programs. Videos will be made of skits and choirs.

3. Thanksgiving Mass will be Tuesday.

4. The teachers are exhausted. Parents are being encouraged to write letters of appreciation.

Accreditation – Jody Maher is the Leader and Facilitator. She explained the outline for 2022 / 2023 school year. Accreditation is done every 5 years.

Finance – Larry G and Chris

1. Reported that we are performing under budget for the year.

2. ERC credit of $389,000 is approved.

3. The 2nd PPP loan is expected to be fully forgiven. Horizon Bank has approved the forgiveness all we need is Fr. John’s signature.

4. There is a need to formalize the Finance committee by up-dating the By-Laws. Fr. John will need to review and approve.

5. Tuition rate of 2022/2023 needs to be established by Catholic Schools Week.
Remarks from Kim

1. The CCEC will meet only 4 times a year starting in January 2022. Meetings will be in January, May September and November.
2. Fr, John wants more CCEC participation in the Walk for Catholic Education. He also would prefer it to be in the Spring of the year. Jody suggested it could start with Mass outside at “South”.
3. It has been suggested that the CCEC host Senior Class Night and Graduation.
4. SCENE AUCTION will be a virtual event. We need leaders possibly a chairperson and co-chairperson.

Chris made a motion to approve the minutes of the last meeting. Donna seconded the motion.

Motion Passed.

Adjournment – Todd made a motion to adjourn which was seconded by Kim. Motion passed.

The meeting adjourned at 8:04 p.m.

Respectfully submitted,

Noreen Szymanski

Secretary