



**St. Francis de Sales Catholic School
School Board Meeting Minutes
August 20th, 2020 – 7:00 PM**

The meeting was called to order by School Board President Travis Lee, followed by the opening prayer.

Members Present: Travis Lee, Anne Quatrini, Matthew Velasquez, Pauline Le, Father Joseph, Deacon Mike Quiray, Ted Green, Karen Kimble, Meghan Mirt-Kelner, Matthew Spieldenner

1. **Opening Prayer:** Meghan Mirt-Kelner
2. **Public Forum:**
 - a. No one attended public forum.
3. **Approval of Board Minutes:**
 - a. July minutes approved.
4. **Pastor's Report:**
 - a. Father reported the church added more confession times on Wednesday and a Spanish mass and confession on Monday.
 - b. Eucharistic Adoration- need volunteers to restart.
 - c. Maintenance for church and school
 - i. Two on campus. One assigned to the school.
 - ii. Interviewing for part time maintenance position
 - d. "Touchdown" Jesus in the school's front courtyard needs repair of his arm. Ms. Davis looking into ways to repair. Consider replacement if unrepairable.
5. **Principal's Report:**
 - a. All safety measures followed accordingly. Empire Cleaner disinfects all high frequency surfaces at night. Contract being revised to include pandemic language.
 - b. Teachers are doing an amazing job in person and virtually!
 - c. Plans to hire an Administrative Assistant/Health Coordinator,
 - d. Technology update
 - i. Computers- teachers need laptops and desktops. We need to research ways to crowdsource options and fundraise money.
 - ii. Infrastructure- adding access points and increasing bandwidth,
 - e. Ignite with the Archdioceses – working on a plan for increased online presence,



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- f. Mrs. Westfall is finalizing ways for Hybrid-Remote students to have library access.
- 6. Treasurer's Report:**
 - a. School Board reviewed the financial statements for period ending July 31, 2020 discussed matters regarding that statement.
- 7. Committee Liaison Reports:**
 - a. None to report.
- 8. Old Business:**
 - a. None to report.
- 9. New Business:**
 - a. Digital Marketing – Guidance and Giving
 - b. Strategic Plan – Draft Strategic Plan provided to Mrs. Quatrini via email. She will review and provide feedback at the next meeting.
 - c. Spaghetti Dinner fundraising goal is \$35,000, stretch goal \$45,000
 - d. School Board Committees- 4 areas, diverse group of people on each committee including teacher representation.
- 10. Closing Prayer: Karen Kimble**

Next School Board Meeting:

Thursday, September 17th, 2020 – 7:00 PM