



## **Meeting Minutes**

**May 13, 2020 at 7:30 P.M.**

Prepared by Secretary Audra Hemmert

**Attendees:** Fr. Wilson, Faustin Weber, Audra Hemmert, Doug Heil, Christine Zacherl, Tom Pillifant, Tecca Potina, Mary Kay Irwin, Kelly Dunlevy, Lisa German, Dan Kirby

### **Opening Prayer & Faith Sharing**

- The group opened the meeting with prayer.

### **Approval of Minutes**

- A motion was made to approve the Minutes of the last Meeting (April, 2020), the required vote approved.

### **Administrator's Report – Mr. Weber**

- Enrollment is in a very good place for next year: 56 new Pre-School bringing total to 73, 82 new kindergartners, 38 new 1<sup>st</sup>-8<sup>th</sup> grade. There will be a focus on making sure new families feel welcome.
- Field Day is not cancelled...Virtual Field will be held.
- Each class will also have a wrap up activity or meeting to end the year.
- 8<sup>th</sup> grade graduation updates:
  - All 8<sup>th</sup> grade graduates now have their cap and gown
  - May Crowning celebration will include photos
  - On campus photo opportunity to be used in virtual graduation video which will be on Facebook watch
  - Graduation Day will start with Mass and conclude with an 8<sup>th</sup> grade clapout

### **Pastor's Comments – Fr. Wilson**

- Father Wilson shared that the church has been re-opened for prayer.
- In-person Mass will resume the weekend of May 31<sup>st</sup>.
- Father Wilson also "introduced" Dr. Walsh and we are looking forward to meeting her. She brings 25 years of experience, holds a Doctorate degree and has led two Catholic Schools. A suggestion was made that a personal video introduction be shared with the St. Paul community.

### **PAC Board Update**

- The recent Teacher Appreciation gifts were really well received.
- The Flower Sale raise approximately \$9800.



## **New Business**

- **2020-2021 SAB Election**

- Applications were received from 5 candidates.
- The group reviewed the applications and determined eligibility.
- Candidates will be notified and an election will be held in the next few weeks. *(Update post meeting: With only 2 candidates there was no need to hold an election.)*

- **End of School Year Major Event Planning**

- First Communion – waiting on direction from the Diocese
- Confirmation – depends on Bishop's calendar
- Parent input will be key to deciding how to proceed
- See Admin Report for additional details

- **Enrollment for 2020-2021**

- See Admin Report

- **Next Fall Virtual Learning Plan**

- An Online Learning Survey will be going out to parents
- There is an option to use a Diocese platform / Digital Academy – St. Paul will have to decide if we move to this software
- Parents affiliated with OHVA are meeting with the school as a resource
- The group discussed support needed for Nurse Johnson and suggested forming a committee of parents that are experts in related fields.

- **State of Ohio Budget Cuts**

- Nothing to report or discuss at this point

- **Election of Officers 2020-2021**

- President – Mary Kay Irwin
- Vice President – Tecca Potina
- Secretary – Lisa German

**Next meeting:** Wednesday June 10<sup>th</sup>, 2020  
*(Second Wednesday of each month during the academic year)*

## **Closing Prayer**

- The group closed the meeting with prayer.