

Board of Trustees

09 July 2020 / 7:00 PM/ via ZOOM

Attendees

Jennifer Calvo, Matt Ritzert, Tom Fantin, Dave Garbrandt, Shelagh Pruni, Frank Bachman, and Lisa Douglass

Opening prayer-*"Our Father"*, led by Dave Garbrandt

Agenda

Old Business

1. David Myers scholarship-no new information to report
2. Lorrie Phillips Memorial-no new information to report
3. TN Mother's House-no new information to report-diocese continues to work on this project
4. Volunteering-will continue to review at a later, more appropriate time
5. Purse BINGO-will remain on the agenda until the pandemic restrictions are lifted and this event can be organized
6. TCC sign removal-plan is for the sign to be removed. Process was delayed but it is on the agenda.

*Fundraising Committee- a mass email or coordination of information is to be distributed to families/parishes requesting a submission for their fundraising ideas so that a timely organization of events can be completed as to minimize duplicate requests.

--Karen Dick to coordinate this message for the Fundraising Committee.

New Business

School Reopening

-Office of the Diocese, NPHD, TCC principal/asst. principal, and the school nurse to collaborate a task force to develop guidelines

-Question as to: Masks or No Masks?

-Digital Academy to be implemented for streamlining

- staggered lunches/recesses, social distancing
- protocol for suspected COVID-infected individuals; spot checking temperatures throughout the day
- different options for learning-in the classroom, digital learning, and combo
- week of August 24th-elementary schools to start-a phase-in type with different grades starting each day
- Shelagh Pruni-will assist at the JH/HS level with the task force and reopening process

Other Business

1. Discussed enrollment at both elementary buildings and the JSHS
2. HS Athletics-very fluid situation due to the pandemic and the new OHSAA commissioner assignment
3. HS-keyless entry-keys will be distributed to all teachers/staff/coaches
4. Bus lane scheduled to be repaired soon
5. Grant from the Catholic Foundation for the security camera upgrades
6. Staff position openings at IC-music, PE, after school care; positions at ES have been filled; JSHS-position opening for science teacher
7. Justin Fatica is slated for an October presentation at TCC

Reports

- **TCCES Home and School Report on Google Drive**
- **Principal's Reports on Google Drive**
- **Booster Club program fundraiser form on Google Drive**

NOTES

Tom Fantin and Lisa Douglass will have upcoming expiring terms for the BOT. At the Membership Meeting in October nominees will be voted on to fill these open spots-nominees need to be submitted for both Sacred Heart and Immaculate Conception parishes to be in compliance with the bylaws as written.

-Justine Fredericks-Sacred Heart has been nominated

Important Dates

Board of Trustees meeting-Thursday, September 10, 2020 @ 5:30 pm

Annual Membership Meeting-Monday, October 19, 2020 @ 7:00 pm