

# La Salle Catholic School Board Minutes

July 21, 2020

**Present:** Julie Deutmeyer, Susan Hucker, Roberta Smith, Angie Katrichis, Sara Wilgenbusch, Shannon Brimeyer and Cindy Hunt

**Absent:** Jake Cota & Father Diehm

Meeting was called to order at 7:02 by president Angie Katrichis

Prayer was led by Susan Hucker

Motion for approval of minutes by Sara and seconded by Julie

**School Board elections were held for the 2020-2021 school year:**

**President: Angie Katrichis**

**Vice President: Julie Deutmeyer**

**Secretary: Cindy Hunt**

**Finance Report:**

- Nothing official to report since the finance committee doesn't usually meet in July
- The subsidy model will continue with the 3<sup>rd</sup> model; this is a 3 year rolling average of years past which gives us the enrollment numbers that are then plugged into the model
- There are both increases at parishes and decreases this year in subsidy numbers due to the rolling average
- Motion to approve the subsidy numbers was made by Cindy and seconded by Roberta

**Facilities Report:**

- Decided to start the school year with the current chest freezer and see how it works out without having the large walk-in option. If we find out that we can't be without it, we can look at options to replace/fix what we have. The food that was lost when the freezer went down was more than \$200 worth, but less than the \$500 deductible
- Karen is working on touch-up paint
- All summer cleaning was completed by the hourly personnel
- Teachers will meet to move furniture and set up classrooms for social distancing purposes

**Recruitment & Enrollment:**

- 1 new kindergartner has enrolled at this point
- Still anticipating registration paperwork from current students

**Board In-Service – no one watched the videos but some skimmed; seemed to talk about stay-cations and making the most of family time during the pandemic**

**Fundraising:**

- The Great Gobble Galore brought in from \$600-\$1000 depending on the year; this may not happen this year due to the pandemic, social distancing requirements and the need for cleaning the school after several people are in the building
- No decisions have been made, but the spring social could possibly be a virtual silent auction this year, depending on donations; a date has been set for Thursday, Feb. 25, but this date is absolutely depending on the pandemic status
- The board has decided to explore other fundraising options

#### **Principal's Report:**

- Terri Ellerbach will be in the building Monday's and Wednesday's and will be teaching music class; she will be teaching the requirements for music and Marti Gaul will still be coming in to help with mass music and the Christmas program
- Susan would like to opt for Monday-Friday instruction, it at all possible. We have no families at this point who have opted for virtual learning so it doesn't make sense for our kids to stay home on Friday's. Parents would have to find their own transportation on Friday's since busing will NOT be an option.
- We do know that remote learning will have to be more involved than it was in the spring. Teachers will have to take attendance and if a child isn't participating then they could be considered truant.
- The board would like to discuss a possible "practice" virtual day so students would know what to expect if the school/child would have to go remote.
- Infection control of car-pooling could be an issue; masks should be encouraged if you are driving another child to school
- Susan is working with teachers to make sure we have a "fluid" plan in place that can be started at a moment's notice if we did have to move to remote learning
- Student temps will not be taken at school because we don't want to violate HIPPA laws by having it be obvious who is coming into school and who is being sent home. Parents are asked to screen students at home before school as are teachers.
- Teachers will have to be more cognizant of how kids feel and will have to take symptoms more seriously than in years past due to infection control. Possible education for parents on COVID signs/symptoms
- Susan is leaning more towards face coverings being "strongly encouraged"; she is worried about infection control as far as kids constantly touching it and taking it off and on. Masks could possibly be required during close group work for both kids and teachers; Susan will talk with teachers and see what they would like to do as well
- The board decided that outdoor recess is definitely needed so a way for that to happen should be a priority
- The water bottle filling station that was installed is totally hands-free so students should be encouraged to bring a water bottle every day because water fountains will be turned off and not in use
- When parents come in for supply drop-off and registration, the different disinfecting options will be available for parents to look at
- A parent letter discussing the changes and procedures will come out sooner than later

**The meeting was motioned for adjournment at 8:36 by Julie and seconded by Shannon**

**The next meeting will be held on Tuesday, August 18<sup>th</sup> in place of the regular Thursday meeting since it would fall on the first day of school.**