

St. Teresa of Calcutta School Board Meeting
Meeting took place at the St. Aloysius church basement.

Meeting Date: October 20, 2020

Meeting Time: 7:00 PM

Next Meeting Date:

Next Meeting Time: 7:00 PM

Next meeting location: St Aloysius church basement.

Members Present

Nicole Brodbeck x

Greg Schmitt

Walter Witt x

Grant Shimek x

Karla Hageman x

Amy Taylor x

Andy Lensing

Father Gross x

Representatives present: Kristin Kriener, Jenni Busarow

Guests present:

Regular Meeting Called to Order: Amy Taylor at 7:03 PM

Opening Prayer: Father led prayer

1. Consent Agenda

- August Minutes
- School Calendar
- Hire: Rebecca Wagner- Spillville before and after care.
- Mary Conway wrap around care.

- Motion to approve the consent agenda by Karla Hageman, 2nd by Nicole Brodbeck, carried by unanimous consent.

2. Financial Reports

- Budget review
 - Childcare center budget
 - Summer program and wrap around care
- Motion to approve all the financial reports by Nicole Brodbeck, 2nd by Grant Shimek, carried by unanimous consent.

3. Principal updates

- A. FAST testing – Jenni

B. Safety and Mitigation- Kristin

C. Technology- Kristin

Esser funds and GEER funds enabled purchase of new devices.

D. Enrollment- Kristin & Jenni

STO

Old business

A. Tuition for remote learning.

- Motion that if there is a move to 100% remote learning with grading, there will be no reduction in tuition rates, by Walter Witt, 2nd by Nicole Brodbeck, carried by unanimous consent.

New business

A. Grain donations

B. Food service surplus funds

- Items funds can be spent on
- Need to research break down of government vs private funding.

C. Focused Support Groups

A. Families First Coronavirus Response Act

- Nicole Brodbeck & Karla Hageman will review.

B. Endowment investment

Surplus from Script

C. Financial Support for Usage of Calmar Buildings

D. Finance Committee

- Father Gross, Walter Witt, & Grant Shimek
Reviewing Childcare Center, and Endowment

Next meeting topics:

Building usage by outside groups etc.

- **Motion to Adjourn by Karla Hageman, 2nd by Grant Shimek, carried by unanimous consent, at 8:46 PM.**

Closing Prayer – Father Gross