

OFFICIAL

Piqua Catholic School Board Minutes  
Aug 20, 2020  
7:00 pm  
Piqua Catholic School Cafeteria

A. Call to Order: Sarah Hager

Roll Call: (all present except as marked)

Patrick Galbreath	Sarah Hager	Mike Epperly	George Atkinson
Cori Knapke	Lynn Sever	Sarah Kemmer	Kyle Cooper
Jessica Rank	Brad Zimmerman	Christy Hayes Absent	Father Dan Hunt

B. Prayer: Father Dan led us in prayer

C. Approval of June 11, 2020 Board meeting minutes: approved with following clarifications:  
Principal's report – Children of staff members working part time will receive a 50% discount in their Tuition Discount while children of staff members working full time will receive a 100% free Tuition Discount.

D. Reading of Communications: none

E. Hearing of the Public: none

F. Principal's Report: updates from Brad included:

1. Enrollment K-8: 126 (two students are in attendance virtually, "live" within the teacher's lesson)
2. Great start to the school year, students are wearing masks when in close proximity, staff is using Force of Nature cleaner in rooms, students are using hand sanitizer throughout the day, staff has been supplied with a variety of face coverings, students have been given a neck gaiter as an option. Although not mandated by the state, staff/students/volunteers have a daily temperature check.
3. Air units have been a huge blessing especially with having to wear masks! Morris did an excellent job of installing.
4. Water Fountains: 2 bottle filler units with water fountains; 2 additional filler units are on back order; "push to drink" part of the fountains has been disconnected.
5. Budget was previously approved. However, it was updated to provide more clarity. The budget is shared with the Parish Finance Committee. It was suggested that the Balance Sheet be shared with the board at least a couple times per year.

F. CFEL Director's report: a report shared by Christy included:

1. Enrollment: 52 students (7 students withdrew due to Covid)  
7 PT teachers (include 1 additional) and 1 FT Director
2. Facility Upgrades: maintenance, set up new rooms, some new furniture, removed accordion gate and replaced with a door, screens and air conditioning added, 2 bottle filler stations, 2 basketball hoops, 2-way films added to downstairs door area

G. Committee Reports:

1. Governance: **Sarah H.** no report

2. Finance: **Brad** board was updated on the budget; see notes above
3. Marketing: Cori reported on the following items:  
Several events cancelled due to Covid, working on ideas for Remote fundraisers, working with Atlantis for spirit wear, new officers will be established at first meeting on September 9
4. Strategic Planning: **Brad no** update at this time

H. Unfinished Business: none

I. New Business: George updated the School Board Contact Sheet and board term sheet. George gave an update on the Business Partnership. It was reported that although the pledge amounts for each tier level was reduced, pledges are being matched with the old tiers at this point.

J. Comments from Members: none

K. Comments of the Chair: none

L. Next Board Meeting Dates and Time:

- Sept 10<sup>th</sup>, 7pm @ St. Boniface (will include tour of CFEL)

M. Closing comments and Concluding Prayer: Father Dan shared an inspirational message and closed in prayer.

N. Adjournment: