

Official

Piqua Catholic School Board Minutes

June 11, 2020

A. Call to Order: George Atkinson

Roll Call: George Atkinson, Sarah Hager, Cori Knapke, Lynn Sever, Mike Epperly, Brad Zimmerman, Jessica Rank, Christy Hayes, Father Dan Hunt, Patrick Galbreath

Absent: Sarah Kemmer, Kyle Cooper

B. Prayer: Fr. Dan led us in prayer

C. Approval of May 2020 meeting minutes: unable to approve minutes due to board member absence

D. Reading of Communications: Brad received and read a thank you note from the O'learys for the support they have received for their family.

E. Hearing of the Public: None

F. Principal's report: updates from Brad include:

- With funds from the Miami County Foundation and St. Mary Parish every classroom and hallway at the North Street campus will have new HVAC. Units will be installed by Morris.
- PCS received a Paycheck Protection Program loan in the amount of \$215,000 which was used to pay salaries/wages and benefits for the remainder of the 2019-2020 school year. Since these funds were used in the appropriate way the loan will be forgiven in its entirety.
- PCS will continue as normal with staff pay and yearly raises. Children of staff working full time will receive a 100% discount on tuition. Students of staff working part-time will receive a 50% discount on tuition. If a staff member qualifies for the EdChoice Scholarship they must apply for that before enrolling in the tuition discount program. This program will be reevaluated EACH fiscal year. It is not a guarantee from year to year.
- Positive impacts of COVID-19 shutdown: teachers strengthened use of technology and that will provide them with the ability to provide a more blended instruction going forward.
- Still waiting on guidance from the state and the archdiocese to make a plan for the 2020-2021 school year.

G. Director's Report: updates from Christy include:

- Enrollment for 2020-2021: 52
- 3 students registered for 2021-2022
- Summer camps cancelled

- Preliminary social distancing plans for the upcoming school year include separating classes and using upstairs classrooms and using a staggered arrival and departure model.
- Interviewing a strong teacher from preschool room 2

H. Committee Reports

A. Marketing: Cori reviewed end of year activities and upcoming discussions for CIA to include:

- a. End of year teacher appreciation parking lot party
- b. New board member elections postponed until September
- c. Pro-life bike ride still a go as of now
- d. Used uniform sale July 26

B. Strategic Planning: on hold now because of COVID

C. Finance:

- Budget - change “sub” line item to include after care teacher and clarify funds from business partners as restricted (Cori motioned to approved these changes and Lynn seconded)
- Business Partnership: To cover the lost value to our partners we are decreasing the contribution amount necessary by 25% for each tier for the upcoming year

I. New Board officers for the upcoming year (Cori motioned to approve and Sarah H. seconded)

- Chair: Patrick Galbreath
- Vice Chair: Sarah Hager
- Secretary: Mike Epperly

J. Comments from the Chair: None

K. Next board meeting: August 13 at 7 pm in the School Parish Meeting Room

L. Closing comments and Concluding Prayer: Father Dan led us in prayer

M. Meeting adjourned