

OFFICIAL

Piqua Catholic School Board Minutes
November 12, 2020
7:00 pm
Piqua Catholic School

A. Call to Order:

1. Roll Call: (all present except as marked)

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

Matthew Galbreath - visitor

B. Prayer: Father Dan (or Board Chair)

C. Approval of October 8th, 2020 Board meeting minutes: approved with no changes

D. Reading of Communications: none

E. Hearing of the Public: none

F.a. Principal's Report: **Brad**

1. Update on Covid-19 impacts/abatement/notifications

*Brad provided a supplemental document outlining steps taken when there is a positive Covid case in the building, contact tracing protocol per Piqua Health Department

*7 positive cases in the building (includes students and staff) to date

*Brad communicates to Father Dan, archdiocese, and staff when there is a positive case

2. Attendance: P-8: 187; K-8: 128

3. reported on 5th/6th grade attendance at Damascus; 7th/8th grade trip is rescheduled for spring

4. reported on shared partner school athletic fundraiser (Poinsettia sale) of which St. Pat's took the lead

5. a summary of all grants received or pending was provided; awarded \$27,781 thus far (potential of \$36,200)

F.b CFEL Director's report: **Christy**

1. attendance: 57 (highest attendance since the preschool opened)

2. reported on success of original artworks fundraiser & Parents Night Out event

3. reported on facility upgrades: posting of banner advertising the preschool, installation of hands-free bottle filler stations, future installation of basketball hoops on playground

4. reported that NO positive cases in the building; several quarantines of students and staff

5. shared information about upcoming Thanksgiving Feast (via technology due to Covid)

G. Committee Reports:

1. Governance: **Sarah H.** none

2. Finance: **Brad** Reviewed budget and statement of activities for PCS

*Ed Choice funds – received 2x per year (affects the reporting of the budget, causes much variance pending when the funds are received and documented)

*Health Insurance is billed monthly

Reviewed budget and statement of activities for PCS Cafeteria

*meal prices seem to be okay for now

*George asked that the cafeteria budget be shared quarterly with the board

3. Marketing: **Cori**

*Reflected on All Saint's Day activities, Sidewalk stencil (sold about 40 stencils), PT conference meals

*shared that letters will go out to parishioners of both churches regarding Scripts & Kroger rewards

*reflected on care package sent to Dash Underwood in conjunction with Veteran's Day

*looking at window graphics for school from VPP Industries

*shared information about Thrivent card for gift basket fundraiser.

*shared information about upcoming events: Chipotle Dine to Donate, drive by Christmas parade, and Virtual Christmas program, Catholic Schools Week

1. Strategic Planning: **Brad**

H. Unfinished Business: *Brad shared that we are still waiting on the sale of the bus

*George shared that one new business has joined the Business Partnership; current receipt of pledges is about \$30,000 of the \$33, 375 pledged

I. New Business: none

J. Comments from Members: none

K. Comments of the Chair: no meeting in December, January date will be announcement later

L. Next Board Meeting Dates and Time:

- No meeting for December.

M. Closing comments and Concluding Prayer: Father Dan

N. Adjournment: