

OFFICIAL

Piqua Catholic School Board Minutes
Sept 10, 2020
7:00 pm
CFEL – Downing St. Campus

A. Call to Order:

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

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

B. Prayer: Father Dan (or Board Chair)

C. Approval of Aug 20th, 2020 Board meeting minutes: approved with modifications

D. Reading of Communications: none

E. Hearing of the Public: none

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

1. Enrollment: K-8 127 (+1 since last month)
2. Reflected on passing of Ryan Knisely and the upcoming celebration of life for him.
3. Two students currently attending school virtually will begin coming to school next week.
4. Covid update – a student tested positive (asymptomatic), being quarantined along with the jr. high football team;
A generic letter alerting all parents in the school of the positive covid test result was sent home;
Continued best practices are in place (sanitizing, face masks, daily temperature checks)
5. Athletics – an update was given on participation numbers and the record of each of the teams.
6. Internet concerns – working with outside companies to remedy WiFi capabilities in the building; funds from the CARES act will be used to pay for services rendered.
7. Book Fair – reported on the success of this year's event
8. Budget – reviewed Statement of Activities (month end of August); some suggestions were made to more accurately describe the YTD budget column.

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

1. Enrollment: 53 (6 students on waiting list for next year who were previously enrolled to start this year but opted out due to Covid concerns)
2. Orientation/Staggered Class Times/Covid Protocols – going well so far in these challenging times; some protocols may continue post-Covid.
3. Specials – reported on STEM, Spanish, and library and specific sanitization protocols in place to support these special classes in the school
4. Facility Upgrades – two hands-free bottle filler stations, installation of 2 basketball hoops on the playground
5. Tour of Facility – board members were invited to tour the building following this meeting

G. Committee Reports:

1. Governance: **Sarah H.** none
2. Finance: **Brad** reported that most businesses in the Business Partnership are not taking the Covid discount. Current pledges stand at \$25,750 while \$16,750 has been received.

3. Marketing: **Cori**

1. CIA had its first meeting of the year recently. Cori is again leading this group.
2. Updates were given about some of the projects of the group (building improvements, mulching)
3. Fundraising – discussed ramifications of Covid on certain fundraisers; maintaining dine-to-donate
But looking at other options that are safe at this time (Cavalier painting in driveways, Christmas gift basket raffle, Piqua Pizza Co.)

4. Upcoming events: provided snack/meal for October PT conferences, care package for veterans in November

5. Strategic Planning: **Brad** none

H. Unfinished Business: none

I. New Business: none

J. Comments from Members: George emailed 20-21 board contact information & term sheets to each member

K. Comments of the Chair: reminded member of the Ryan Knisely celebration event, thank you to the board

L. Next Board Meeting Dates and Time:

- Dates pending, requested 10/8, 11/12, and no meeting for December.

M. Closing comments and Concluding Prayer: Father Dan

N. Adjournment: