

OFFICIAL Minutes

Piqua Catholic School Board Agenda  
February 11, 2021  
7:00 pm  
Piqua Catholic School

A. Call to Order:

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

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

B. Prayer: Father Dan (or Board Chair)

C. Approval of November 12, 2020 Board meeting minutes: approved with modifications

- D. Reading of Communications: 1) received \$5,000 unrestricted donation from the Marilyn Grobe estate  
2) received an unrestricted donation of approximately \$425 in the name of Ruth Galbreath  
3) received a thank you note from Sister Mary Alice for the Christmas bonus and overall support given to the school

E. Hearing of the Public: none

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

1. Update on Covid-19 impacts to school: has been very quiet since the last meeting, perhaps one quarantine but no positive Covid test results, discontinuing the practice of temperature checks as it was discovered that very few had a concerning temperature, one comment offered was that temperature checks perhaps brought more awareness to parents to check their child before sending to school; staff to receive vaccine Feb 26/27 at UVCC, it is anticipated that about 50% of the staff will receive the vaccine
2. 2021-2022 tuition rates: will be raised from \$4,500 to \$4,650 primarily due to past years of little to no increases, inflation, and staff salary raises.
3. Parish Scholarship: it was noted that families receiving an EdChoice Scholarship will not be eligible for the Parish Tuition Scholarship as the tuition would be covered anyway. EdChoice has two assistance programs: 1) based on family size/income, 2) based on if the family resides in an underperforming public school attendance area (the final approval list will be available on March 2); EdChoice has increased the income guideline threshold to 250% from 200% of the Federal Poverty Guidelines. It was also noted that a student already enrolled for 20-21 will be grandfathered into the EdChoice funds throughout his/her school years in private school if/when the public school comes off the underperforming state list.
4. Attendance: P-8: 190; K-8: 127; Preschool: 63 (most since its inception)
5. Kindergarten Registration: 31 children are signed up for 21-22 from our current preschool or families. It is possible a second kindergarten classroom will be needed based on potential registrants from the general public.

6. A Statement of Activities report for the Cafeteria and Statement of Activities for PCS was presented. It was noted that income can be misleading on the report based on when John Peterson Scholarship funds are received from public school funds. It was also estimated that 40 students received EdChoice funds based on income guidelines and 20 students based on attendance area of underperforming public school.

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

1. Attendance: Total: 63, PK:28, PS:35
2. 21-22 Registrations: PK – 30, PS – 16 (25/30 students registered for Kdg are from the preschool)
3. Reflected on Artworks fundraiser and Parents Night Out activity
4. Reflected on Virtual Recitals (Thanksgiving Feast and Christmas)
5. Discussed Summer Camp 2021 and options made available

G. Committee Reports:

1. Governance: **Sarah H.** \*will review term limits, expiring terms for board members at upcoming meeting
2. Finance: **Brad** \*see budget notes from principal's report
3. Marketing: **Cori**
  - a. Reviewed past and upcoming events for CIA (Cavaliers in Action)
  - b. Reviewed events from Catholic Schools Week
4. Strategic Planning: **Brad** nothing to report at this time

H. Unfinished Business: none

I. New Business: none

J. Comments from Members:

1. A question was asked about calamity days. It was reported that PCS is in great shape because the calendar has extra time built in, based on school hours (not based on days), to handle calamity days to this point
2. It was suggested that board minutes be posted on the website and that parents be made aware of these posted minutes.

K. Comments of the Chair:

L. Next Board Meeting Dates and Time:

- March 11<sup>th</sup>, 7pm. Downing St. Campus, Parish Meeting Room

M. Closing comments and Concluding Prayer: Father Dan

N. Adjournment: