St. Patrick Catholic School Board Agenda July 7, 2020, Margaret Pardoe CCC 7:00 p.m.

7:04 p.m. Call to Order -Erin Prayer - Lynette

7:05 p.m. Attendance

Board Members: Debbie Best, Fr. Dennis Colter, Theresa Dethlefs, Kate Dieterich, Melissa Engdahl, Molly Lahart, Erin

Lyons, Erica Schultz, Steve Yackley

Principal: Lynette Hackett

Marketing Director: Laura Dobson **Absent:** Fr. Colter, Laura Dobson

7:06 p.m. Approve agenda/ additions to agenda/ approve minutes

- Motion to approve agenda by Debbie, seconded by Erica
- Motion to approve minutes by Debbie, seconded by Melissa

7:07 p.m. Principal's Report – see below

- Interviews conducted for the 5/6 grade teaching position, job has been offered to one of the interviewees
- Many new protocols to follow for Covid -19 regulations still working on figuring out how Circle of Care will be done safely as well as after school activities

7:10 p.m. Teachers' Report – N/A

7:15 p.m. Financials

- There was no subsidy from the parish for the months of May & June, it is a fluid situation dependent on parish tithing
- PPP will be ending
- Motion to approve financials by Debbie, seconded by Theresa

7:19 p.m. Old Business –

Parish Finance Committee Update- Erica

7:23 p.m. New Business

Annual Appeal/Main Event

- Annual Appeal will be held, no Main Event as of now
- No Football Bash

Return to Learn Plan- DE Guidance

- There hasn't been much guidance thus far from the State

Department of Education, more will be coming toward the end of July / early August

- St Pats has been working hard on creating a plan for all levels of what school may be in the fall (in person, online, hybrid)
- Wellness policy: all schools are required to have one and in order to receive lunch subsidy, the policy needs to be reviewed. Jody will be keeping up with the additions and changes and has a meeting planned with the State Department on changes due to Covid-19. There will most likely be no more parent volunteers and lunches will be divided more by grade to maintain social distancing guidelines.
- Still waiting on guidance for PE and Music
- Status of sports is unknown at this time
- The need for more substitutes is great. As of now, 3 parents have agreed to take necessary steps to be able to fill in if needed. Request will be placed in parish bulletin and on board at UNI.

7:57 p.m. Committee Reports-

Pastoral Council

- Washington Street will be changing from a one-way to a two-way street in the future. A stop sign with flashers will replace the stop lights. Pick up/drop off will change for the 2021/2022 school year. Buses will park on the SE corner along 7th street (there will be a cut in for them). The front of the school on Washington will have a ½ circle drop off lane which the city will be paying for. There will be more stern rules for drop and go.

Booster Club – N/A Endowment – N/A Main Event – see above Marketing

- Mrs Hackett is holding virtual "Coffee with the Principal"
- Laura Dobson is working on getting more of the Covid-19 information on the school website & really pushing the school's FaceBook presence to keep families engaged

SIAC - N/A

CPTO

- In limbo – will there be events? Will volunteers be needed or will students run possible events? More will be known once the school year starts – but events will definitely be different to remain Covid-19 compliant

8:22 p.m. Comments

- Strategic Planning Committee is on hold for now
- Annual school board planning meeting will not be scheduled until school year is further in due to Covid-19
- Steve Yackley resigned from the school board, there will be no election due to Covid-19, currently looking for a replacement
- Discussion of changing the school board meetings to the second Monday of each month at 6:00pm. This way there will be more time to receive and review financials.

8:47 p.m. Closing prayer and adjourn

- Motion to adjourn by Kate, seconded by Erica

Principal's Report

- 8th Grade Graduation set for July 15- Immediate family members and picnic after Mass
- CARES Act Money- Teacher Stipend for Return-to-Learn planning, disinfectant sprayer, plastic sneeze guards
- Possible web cams, technology, teacher PD
- Enrollment 216 K-8 (Budget 225)

PreK – 39 (Budget 50)

PreK Daycare is busting at the seams