

ABVM Board of Total Catholic Education Meeting

Tuesday, August 23, 2022 7:00 pm

Resource Room

*Mission Statement:* Assumption BVM Catholic School Community is a Christ-Centered learning environment that promotes educational excellence and discipleship.

**Agenda**

CALL MEETING TO ORDER/ ROLL CALL

PRAYER – Jennifer Balthazor

Board Members: Jennifer Balthazor, Becky Schneider, Mike Kordiyak, Sandy Tilton, and Erin Harrig

Ex Officio Members – Fr. Gannon, Jean Banker, Sara Mangold, Deanne Wilinski, Fr. Dave Kobak

GUEST(S) - Kelly Whitcomb and Kara Andre

DISCUSSION AND/OR ACTION ITEMS

**1. Approvals/Review**

- a. Agenda for this meeting, August 23, 2022
- b. Minutes May/June 2022 meeting

**2. Administrators Reports**

- a. Mrs. Mangold – see Share Point
- b. Mrs. Wilinski – see Share Point

**3. Old Business**

- a. Board Membership/Positions
- b. Child Care Costs – outcome of board vote
- c. End of School Dates – outcome of board vote

**4. New Business**

- a. Active Shooter Drill
- b. Hand Sanitizer
- c. Personnel
- c. Grades 3, 4 numbers
- d. Lunch/Snack
- e. Committees

ADJOURN

CLOSING PRAYER – TBCE

Next Board meeting: September 20, 2022 7pm