

Meeting of the ABVM Board of Total Catholic Education Meeting

August 23, 2022 7:00 pm

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

Minutes

Meeting Call to Order:

Roll Call:

Board Members; **Jennifer Balthazor**, **Mike Kordiyak**, Sara Peterson, **Becky Schneider**, Sam Thomas, **Sandy Tilton**, **Erin Harrig**,

Ex Officio Members

Jean Banker, Sara Mangold, Deanne Wilinski, Father Dave Kobak

Guests: Kelly Whitcomb and Kara Andre

Opening Prayer: Jennifer Balthazor

Bolded – in attendance

Topic	Discussion
Agenda Approval	<p>Discussion: 1. Approvals/Review</p> <p>a. August 23, 2022 Agenda</p> <p>Motion to Approve: Sandy Tilton</p> <p>Seconded: Mike Kordiyak</p> <p>Vote: 5 approved, 0 opposed</p> <p>b. May 2022 Minutes</p> <p>Motion to Approve: Sandy Tilton</p> <p>Second: Erin Harrig</p> <p>Vote: 5 approved, 0 opposed</p> <p>Discussion:</p>
New Business	<p>Item: Active shooter Drill</p> <p>Motion to approve: Teachers have done them. Message to Adam Winkler to come as well.</p> <p>Seconded:</p> <p>Vote: in favor, 0 opposed</p>

	<p>Item: Hand Sanitizer</p> <p>Discussion: How often are kids using hand sanitizer?</p> <p>Motion to recommend:</p> <p>Seconded:</p> <p>Vote: in favor, 0 opposed</p> <p>Item: Personnel</p> <p>Discussion: Covered in administration report</p> <p>Motion to recommend:</p> <p>Seconded:</p> <p>Vote: in favor, 0 opposed</p> <p>Item: Grades 3,4 numbers</p> <p>Discussion: Ms. Curly is ok with the numbers and excited about the possibilities that it brings</p> <p>Motion to recommend:</p> <p>Seconded:</p> <p>Vote: in favor, 0 opposed</p> <p>Item: Lunch/snack</p> <p>Discussion: Difficult to keep budget in control. Looking into other venues as far as catering to help control the costs. Offer reduced lunch for families that apply for it. Cost offset with greatest needs donations. Kids will bring their own snack. Look for donations and businesses to help donate or sponsor children. Vote to make reduced lunch \$2.</p> <p>Motion to approve: Mike Kordiyak</p> <p>Seconded: Sandy Tilton</p> <p>Vote: 5 in favor, 0 opposed</p> <p>Item: Committees</p> <p>Discussion: More Zoom meetings. How can committees combine? Which committees are most important?</p> <p>Motion to recommend:</p> <p>Seconded:</p> <p>Vote: in favor, 0 opposed</p>
Board Reports	<ul style="list-style-type: none"> a. Wellness Committee – no report b. Home and School - c. Greatest Needs – no report. d. Finance – no report. e. Policy and Personnel – no report.

	<p>f. Parish Council – March report posted in SharePoint</p> <p>g. Vision/Steering/Marketing Committee - no report.</p> <p>h. Adult Faith Formation –</p> <p>i. Technology Committee –</p>
Administration report	<p>Item: School Report</p> <p>Discussion: 85 students – 15 over last year. Goal is to keep preschool students at the school. Summer cleaning has been completed. Music – continue to look for a music teacher. Professional development – welcome back on Thursday, handbook/policies, retreat with Deacon Dennis, updates. 3-year-old will have an all-day para.</p> <p>Motion to Approve:</p> <p>Seconded:</p> <p>Vote: in favor, opposed</p>
Financials	<p>Item: Finance Update</p> <p>Discussion:</p> <p>Motion to Approve:</p> <p>Seconded:</p> <p>Vote: in favor, opposed</p>
RE report	<p>Item: Religious Education Report</p> <p>Discussion: Registration 75% of current families registered. Welcome back mailing sent last week. Sunday classes, one Wednesday a month. St. Cashmir has independent class, unsure how that will affect numbers. Many new families that are also interested in volunteering. Sacrament plans are moving forward. Hosting 6 parishes for confirmation Sunday November 6.</p> <p>Motion to Approve:</p> <p>Seconded:</p> <p>Vote: in favor, opposed</p>
For next meeting:	<p>Discussion: Committees</p> <p>Motion to Approve:</p> <p>Seconded:</p> <p>Vote:</p>
Old Business	<p>Item: Board membership/positions</p> <p>Discussion: Two candidates joining this evening</p> <p>Motion to Approve:</p>

	<p>Seconded:</p> <p>Vote:</p> <p>Item: Childcare costs – outcome of board vote</p> <p>Discussion: Maintain costs per electronic vote</p> <p>Motion to Approve:</p> <p>Seconded:</p> <p>Vote:</p> <p>Item: End of school dates – outcome of board vote</p> <p>Discussion: June 2nd</p> <p>Motion to Approve:</p> <p>Seconded:</p> <p>Vote:</p> <p>Item:</p> <p>Discussion:</p> <p>Motion to Approve:</p> <p>Seconded:</p> <p>Vote:</p> <p>Item:</p> <p>Discussion:</p> <p>Motion to Approve:</p> <p>Seconded:</p> <p>Vote:</p>
Adjourn Meeting	<p>Motion to Approve: Becky Schneider</p> <p>Seconded: Mike Kordiyak</p> <p>Vote:</p> <p>All in favor in 5 favor, 0 opposed</p>

Closing Prayer: Jenifer Balthazor

Next Meeting: , September 20, 2022 starting at 7:00pm in person