

Tuesday, March 16, 2021

Attendees:		
Patrick Downey	Cathy Erskine	Abbie Brennan
Ed Bauman	Vicky Groat	Ann Gallagher
Sara Myers	Andy Yockey	Nicole Stevens
		Katie Reed
Absent:		
Ed Bauman		
Sara Myers		
Jon Galbreath		

The Board met virtually via Zoom

Meeting on Tuesday, February 16, 2021 started at 5:30pm, called to order by Pat Downey

Opening Prayer: All board members

Board Process

Approval of Minutes

- February’s Minutes were approved.

Administration Report

- New chromebooks have been distributed at the high school
- Middle School information night will be held on April 15th for new families and families continuing in our schools.
- Sara Myers reported the following from a recent Principal’s meeting:
 1. Policy needs to be in place for teachers/staff and parent student handbooks which aligns with diocese policy in multiple areas. A small group working together will be needed.
 2. New touching safety lessons will be implemented for next school year. Parent education meetings will be held.
 3. Diocesan Mission-theology of the body?
 4. Plans created for next school year. Will need to determine the maximum number of students allowed per classroom and staff planning. Will form a small group including parents in April and May to begin mapping out.

Technology Report

- Looking at cost of leased equipment vs purchasing
- Possible negotiate hardware equipment to directly purchase.
- Consulting with Paul Downey, who is very experienced in IT
- Consideration to continuing to work with Seifer Technology for IT support

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Finance:

- Discussed keeping parents informed about the status of the school’s budget and methods to address budget deficits as well as reducing expenditures and elevate income.

Marketing and Communication

- Continuing work on creating videos. Working on scheduling in April
- Engaged board member Ann Gallagher to help with word of mouth marketing
- Virtual tour will be available in the next 2 weeks
- Working on web searches for our schools. Start with improving key words on our website to align

Meeting was adjourned at 6:15pm

Next meeting: Tuesday, April 20, 2021

Meeting will be held in-person location to be determined