



**School Board Meeting
December 17, 2020
- ZOOM -
7:00 p.m.**

In attendance: Ross McWhirter, Katy Fairbanks, Amanda Woodall, Tyler Heck, Father Hogan, Jamie Platt and Carly Caravan

Agenda:

1. Opening Prayer

2. Approval of Minutes Approval Motion: Steve, 2nd by Tyler

3. Reports

Long Range Planning:

- Catholic Identity- nothing to report,
- Academic Excellence- nothing to report
- Marketing and Enrollment- working on exit survey
- Leadership and Governance- nothing to report
- Finance and Development- Conference call last Friday. Positive news with Mgr. Lafferty, PPP and Fall

Gala

- Funding, Diocese paid off 20,000 towards ECC Grant Loan, left over towards smart boards
- Buildings and Grounds- have not met
- Hispanic Outreach- have not met

4. Old Business

-Fish Fry Date: Per Diocese, can't do any events at this time. Late Feb/early March if able.

-Handbook (pgs.21-29)

Minor adjustments to internet policy, lost and found, parties in classroom, discipline, school times, school supplies, liturgies, testing

-Review of Board Policies (Blue)

Discussed: At risk students, Instructional time, Selection of materials, Evaluation of personnel

Will discuss changes to policies in January, Vote policies in February

5. Principal's Report

-Registration : Amanada sent out emails this week and will make phone calls to families that have not registered.

Registration opens to public on Jan. 1.

-CSW: last week of January, carnival and picnic will likely be on hold due to covid.

-Other: Covid: things have been going well, not many cases

6. New Business

Special Education

Discussed special ed. services and what it will look like in the future years

7. Next Meeting Date January 21 @ 7:00

8. Closing Prayer