



**School Board Meeting
September 19, 2020
- ZOOM -
7:00 p.m.**

(ZOOM)

Link:

Mission Statement: To educate students prepared to be responsible Christians with the skills and virtues necessary to learn for a lifetime while serving God, their country, and humankind.

Agenda:

1. Opening Prayer 7:00

2. Approval of Minutes: Approved: Carly Second: Katy
7:03

3. Reports 7:06

Long Range Planning:

- Catholic Identity- Did not meet
- Academic Excellence- Did not meet
- Marketing and Enrollment- Did not meet
- Leadership and Governance- Did not meet
- Finance and Development- Met Last week, reviewed financials. Endowment Committee met with Ava Maria Mutual Group
- Amanda discussed Early Childhood financial committee, will be meeting soon
- Buildings and Grounds- Did not meet
- Hispanic Outreach- Did not meet

Amanda discussed Board Members organizing LRP Zoom Meetings. Board Members asked to update the LRP Google Doc with current committee members and if a Zoom/virtual meeting date/time is set.

5. Old Business
7:31

-update school handbook:

Handbook needs updated every three years. Will need updated in 2020. Amanda is currently working on getting the handbook updated. She will be converting the booklet to a Google Doc and post it online on our website. Discussed the first 10 pages tonight. School board members asked to look over these pages and give feedback to Amanda.

6. Principal's Report
7:45

- Summer Child Care Update- Financially, there was a profit from the program this summer.

-Professional Development - Working on virtual learning.

-Enrollment- Three- year- old- Sixth grade: 205 Students

-Other- Discussed return to learn plan

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| 7. New Business | 7:55 |
| No New Business Reported | |
| 8. Next Meeting Date | 7:59 |
| No board meeting in October to allow LRP groups to plan/have Zoom Meetings. | |
| 9. Closing Prayer | 8:00 |