



**School Board Meeting
January 28, 2020
- ZOOM-
7:00 p.m.**

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.

In Attendance: Amanda Woodall, Ross McWhirter, Steve Pick, Tyler Heck, Jamie Platt, Katy Fairbanks, Fr. Hogan and Carly Caravan

Agenda:

1. Opening Prayer
2. Approval of Minutes: Motion/First: Jamie 2nd: Steve
3. Reports
 Long Range Planning:
 - Catholic Identity**- Katy: Made sure everything is being done in classrooms that was done last year.
 - Academic Excellence**: Have not met
 - Marketing and Enrollment**: Have not met
 - Leadership and Governance**: Have not met
 - Finance and Development**: Did not meet, Suzie emailed out reports
 - Buildings and Grounds**: Have not met
 - Hispanic Outreach**: Have not met
5. Old Business
 - Preschool Recruitment ideas (since no recruitment Mass, and carnival invite)-What are we doing in place of these?** Ideas, send to Amanda.
 - Board CSW Staff Social, Feb.5th lunch (plans?)** Pizza on Friday, Katy will order and let us know how much to pay.
 - CSW Carnival Raffle update**- Tickets sold out
 - Special Persons' Day**- Will not be held due to covid but may do something special in place of this.
 - Fish Fry? Drive up?** Decided we would postpone until next year
6. Handbook Update (all typed in a Google Doc!)
7. Board Policies (blue) Any Changes? will vote on at Feb. meeting
8. Tuition/Salary Discussion for 2021-22 -Budget discussion will start soon, Budget group will meet and present at February meeting.
9. Principal's Report
 - CSW schedule (*)- Amanda explained schedule for next week
- Preschool/Kg Registrations-
 - 3 year olds : 18, should be at 32
 - 4 year olds: 32, wait list at 34
 - K: 17 students, possibly 4 more
- COVID update- Staff will get vaccine on Feb 4, if they are interested.
10. New Business
 - Venmo for after school/summer care payments? Amanda will talk to Suzie.
 -00..March Meeting will be a regular school board meeting.
11. Next Meeting Date Feb. 20th
12. Closing Prayer