

Lourdes Catholic School – Board of Education
Tuesday, 4/21/2020 - 6:00 PM
ZOOM MEETING
Minutes

	Voting Members		Non-Voting Members
X	Tyler Edwards - President	X	Jennifer Alongi - Principal
X	Donica Mokosak – Vice President	X	Sheryl Lackey – Business Manager
X	Steve McIntosh– Secretary		Lindsey Jennings-H&S President
X	Fr. Jason Crossen	X	Fr. Chris Weber
X	Dave Reilly	X	Tori McCollum – Teacher Representative
	Kurt Tressel	X	Cayleah Willits – Teacher Representative
	Tom Quinn	X	Alec Clark –Athletic Director
X	Tony Lemek		Emily Andes – Director Faith Formation
X	Mark Martinez	X	Kelly Bush – Liaison BOE/Parish Council
X	Brian Nikulski (and SJV Representative)	X	Amy Paul-SAM
X	Karen Moldt		Brett Adams-Coordinator of Evangelization & Youth Ministry
X	Tom Melchert		Megan Stopulos-H & S President Elect
			Ryan Wermes (SCRIP)
			John Leinart- (AHS Rep)

Cari Robinson
 Danielle Behnke
 Anne Camarena
 Sarah Snyder
 Leigh Johnson

- 1) **Call to Order** – 6:05 PM
- 2) **Opening Prayer** – offered by Father Jason
- 3) **Introduction of Guests** – N/A
- 4) **Approval of Agenda** - motion offered by Tony, second by Karen, and approved by board
- 5) **Approval of Minutes** – N/A

- 6) **Open Forum** - none

- 7) **Old Business or New Business** – none

- 8) **Principal Report (Ms. Alongi)** – See report. Enrollment is stable. Still have room in 2-day Preschool, but looking good compared to last year. Budget was approved for finance council. Holding off on the school calendar as of now. Still giving tours of the school (wearing masks)! Continuous Learning Plan (see report) Starting 4/27/20, LCS will provide “required” educational opportunities for PS-8. LCS will be checking if students are attending class time, zoom meetings, etc.

- 9) **Father Jason Crossen / Father Chris Weber Report** - Fr. Jason directs us to the website for all the goings on. As far as school mass, every other Wednesday livestream all school mass. Fr. Jason thanked everyone for what they have done

during this crisis. Fr. Chris Talked about e-church...it was an idea to reality in about 5 days. (see Fr. Chris report) approximately 300 accounts during the Sunday masses.

10) **Business Manager's Report (Sheryl Lackey)** – (See report) Highlights: Finance Council did review the budget. Vote on entire budget. Motion offered by Brian, second by Dave, and approved by the board. 2020/2021 budget passes

11) Special Interest Group Reports:

- a. Boosters/AD Report (Alec Clark) – See report. No dates set on AD meeting; no meeting will be scheduled until a clearer picture is available for the upcoming school year. Cubs trip in limbo due to Covid-19.
- b. Home & School Association () – No report. No one from Home and School at meeting
- c. Teacher Representative (Cayleah Willits / Tori McCollum) – See report. Zoom meetings going well thus far. Older grades also doing Google Classroom which is also going well. Teachers fill like it has been productive, all things considered.
- d. Scott County Catholic Schools Advisory Board (Donica Mokosak, Jennifer Alongi) – No report No meeting.
- e. Assumption High School (John Leinart) – No report.
- f. Parish Council Report (Kurt Tressel) – No report
- g. School Improvement Advisory Committee (Jennifer Alongi/Donica Mokosak) – No report-No meeting

12) Religious Education Reports:

- a. Emily Andes (not present)/ Brett Adams – Fr. Chris went through their report; highlighted youth ministry, religious ed, touchpoint conversations. (Brett/Emily not present)

13) Board Committee Reports:

- a. Finance (Tyler Edwards, Steve McIntosh, Sheryl Lackey, Jennifer Alongi, Dave Reilly) –
- b. Policy & Procedure (Karen Moldt, Mark Martinez, Kurt Tressel)-No Report
- c. Grant Writing (Donica Mokosak, Dave Reilly, Tony Lemek, Jennifer Alongi) – No report.
- d. Public Relations/Marketing (Tyler Edwards)- Trying “Tap On It.” Working on some different ideas, community building, signage.
- e. St John Vianney Update (Brian Nikulski) – No report.
- f. Executive (Tyler Edwards - Chair) Tyler talked about how great Lourdes has come together. Karen asked about her status on the board as she is getting set to come off the board.

14) **Closing Prayer** – offered by Father Jason

Adjourn Regular Session –Motion by Dave and second by Tony

15) **Closed Session-N/A**

16) **Adjourn 7:10**

Upcoming Meetings:

- Tuesday, May 19, 2020, 6:00 PM
- Tuesday, June 16, 2020, 6:00 PM