

**Lourdes Catholic School – Board of Education**  
**Tuesday, 8/18/2020 - 6:00 PM – Minutes**  
**Virtual Meeting Via Zoom**

**Attendees:**

	<u>Voting Members</u>		<u>Non-Voting Members</u>
X	Tom Melchert – President	X	Jennifer Alongi - Principal
	Mark Martinez – Vice President	X	Sheryl Lackey – Business Manager
X	Dave Reilly – Secretary	X	Megan Stopulos - H&S President
X	Rev. Jason Crossen – Pastor		Rev. John Lamansky – Parochial Vicar
X	Tyler Edwards		Amy Paul-SAM
X	Tony Lemek	X	Gloria Mesick – Teacher Representative
X	Donica Mokosak	X	Dan Colbrese – Athletic Director
	Brian Nikulski (and SJV Representative)		Emily Andes – Director Faith Formation
X	Tom Quinn	X	Brett Adams-Coordinator of Evangelization & Youth Ministry
X	Kurt Tressel		Kelly Bush – Liaison BOE/Parish Council
	TBD		Ryan Wermes (SCRIP)
	TBD		John Leinart- (AHS Rep)

- 1) **Call to Order** – 6:04 pm
- 2) **Opening Prayer** – offered by Father Jason
- 3) **Introduction of Guests**
  - No Guests
- 4) **Approval of Agenda** – motion offered by Tyler, second by Kurt, motion passed by board
- 5) **Approval of Minutes** – motion offered by Kurt, second Tom Q., motion passed by board
- 6) **Open Forum** – no open forum items
- 7) **Old Business or New Business** – no items
- 8) **Father Jason Crossen Report**
  - Parish has stopped requiring sign-ups to attend Sunday mass, volume of people attending has been manageable
    - Still in need of volunteers to assist with sanitization between masses.
    - Church limitations remain 25% of total capacity
  - First Holy Communion completed, confirmation masses have been scheduled
  - Strategic planning for Catholic parishes & school in Bettendorf continues, the second leadership retreat for leaders of both St. John Vianney and Our Lady of Lourdes is scheduled August 19

**9) Principal Report** – see report

- Dave asked what the limiting factor was for school masses leading to new schedule. Jennifer explained based on spacing requirements in pews and every third pew seating student schedule keeps half church available for public while enabling social distancing of students.
- Three students are currently on the wait list to attend LCS, two first graders and one seventh grader. The administration is monitoring class sizes and distancing requirements in the classrooms for ability to accept.

**10) Business Manager's Report** – see report

**11) Special Interest Group Reports:**

- a. Boosters/AD Report – no report, Dan Colbrese introduced himself as new Athletic Director
- b. Home & School Association – no report submitted
  - First Home & School meeting held last week. Ready for back to school, working to focus on all feeling welcome in the current environment.
  - Back to school welcome coffee will be held at public park (social distancing and masks required)
  - For families choosing home instruction a group is being coordinated for parent communication.
- c. Teacher Representative – Gloria Mesick; all teachers busy getting ready for start of school
- d. Scott County Catholic Schools Advisory Board – no report
- e. Assumption High School – no report
- f. Parish Council Report – no report
- g. School Improvement Advisory Committee – no report

**12) Religious Education Reports:**

- Director of Faith Formation – see report
- Brett Adams; focus for next year is on communication and keeping engagement and interaction during this unique time. Recognizing the social impact not being able to gather in person has to the youth ministry team is continuing to look for opportunities for virtual engagement and explore options for small group interaction in the future.
- Tom M. asked about use of Flocknote as social media platform, what other tools are available that support Catholic values as alternatives to using Facebook and Instagram. Brett explained that part of the social media strategy is to enter the public square with faith while using Catholic values, to do so they use widely accepted tools, such as Facebook and Instagram, while educating on good and safe use of those tools.

**13) Board Committee Reports:**

- a. Finance – no report
- b. Policy & Procedure – no report
- c. Grant Writing – no report
- d. Public Relations / Marketing – no report
  - Committee met, continuing to post activity on Facebook. Would like to get regular photos and highlight videos to show in school activity since less people will be able to enter the schools this year. Marketing committee is looking for opportunities to keep family engagement through virtual means.
  - Working on a co-promotion with QCAwareness.com
- e. St John Vianney Update – no report
- f. Executive – Committee Assignments
  - Tom will be meeting with Jennifer and Tyler to review assignments. Still in need of two additional board members.

**14) Closing Prayer** – offered by Fr. Jason

**15) Adjourn Regular Session** – motion offered by Tyler, Kurt second, approved by board

**16) Closed Session If Needed – N/A**

**17) Adjourn – Meeting adjourned 7:00 pm**

**Upcoming Meetings:**

- Tuesday, Sept 15th, 2020, 6:00 PM