

Lourdes Catholic School – Board of Education
Tuesday, 6/16/2020 - 6:00 PM
ZOOM MEETING
Minutes

	<u>Voting Members</u>		<u>Non-Voting Members</u>
X	Tyler Edwards - President	X	Jennifer Alongi - Principal
	Donica Mokosak – Vice President		Sheryl Lackey – Business Manager
	Steve McIntosh– Secretary	X	Megan Stopulos - H&S President
X	Fr. Jason Crossen	X	Fr. Chris Weber
X	Dave Reilly	X	Tori McCollum – Teacher Representative
X	Kurt Tressel	X	Cayleah Willits – Teacher Representative
X	Tom Quinn		Alec Clark –Athletic Director
	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		
			Ryan Wermes (SCRIP)
			John Leinart- (AHS Rep)

- 1) **Call to Order** – at 6:05 p.m.
- 2) **Opening Prayer** – offered by Father Jason
- 3) **Introduction of Guests** – Brian Mosher, Sarah Gimbel, Brent Morlok
- 4) **Approval of Agenda** - motion offered by Kurt, second by Tom M and approved by board
- 5) **Approval of Minutes** – offered by Kurt, second by Tom Q and approved by board
- 6) **Open Forum** – none
- 7) **Old Business or New Business** – Mark said a parent contacted him with concerns about the potential for 28 students in the 2nd grade class for the upcoming school year. Mark told the parent he would let the board know and also recommended the parent contact Ms. Alongi to share the concerns. Ms. Alongi reported she had spoken with the parent and is planning to hire a part-time aid for the afternoon. There will already be an aide available for the morning.
- 8) **Bridge Update: Brent Morlok** - Brent reported there is a lot of work taking place on the Illinois side. The contractor has been able to make up some time and the expectation is that the span of the bridge from IL to IA will be open by the end of the year. There is not much more work that can be done on the Iowa side until the new span opens. Brent stated that the construction around OLOL and LCS is scheduled to be completed by the end of

July. Some work further north on 14th Street will continue into school year but should not impact access to the school. Brent reviewed the changes to the parking lot and asked about a small section of land around the fence. Father Jason said to pour the concrete since it's such a small area.

- 9) **Father Jason Crossen Report / Father Chris Weber Report** – Father Jason reported that masses will begin June 22nd, see Website for outline of procedures that will be followed. A few mass times must be changed to allow for cleaning of church between masses – Sunday changes to 8 a.m. vs. 8:30 p.m. and daily mass will be at 9 a.m. vs. 6:30 so more people can go to daily mass if they so choose. Reviewed, several of the procedures. Looking for volunteers about 40 people between each mass to assist with sanitization after each mass. Will continue to live stream 10:30 am mass going forward. New video equipment has been purchased and will be installed in the near future. There was a question on whether an additional masses will be offered. Father Jason stated none to be offered due to timing of Father Chris' departure and his replacement's start date will not be until October.

All sacraments missed due to quarantine will be rescheduled but no dates have been set yet. Schedule to be finalized by the end of July.

Father Chris – reviewed the e-church report - Phase 1 to Phase 2 will be phasing out of e-church. Reviewed several items. Going to wait until Phase 3 for any sacraments. Awaiting directives from the dioceses for youth religious education guidelines, draft plans are currently under review

- 10) **Principal Report (Ms. Alongi)** – See report
Review calendar and approve – Dave asked about whether spring break dates match with Bettendorf. Ms. Alongi said yes and that she also believes it will match for Davenport schools too. Karen offered a motion to approve the proposed school calendar, second by Tom M, and approved by board

Ms. Alongi also asked for approval of the proposed meeting dates for Board of Education for the 20-21 school year – motion offered by Tom Q, second by Karen, and approved by board

Dave asked about homeroom assignments for middle school – Ms. Alongi stated she is still working on this to ensure it will give the students the instruction needed, especially for math.,

- 11) **Business Manager's Report (Sheryl Lackey) Budget** – Finance Council approved the parish budget (including the school). For the school budget the projected church subsidy is ~ \$500,000.
Mark asked how the PPP loan is being used. Father Jason stated that since revenues are down the funds will be needed and they still monitoring outcome and impact of pandemic to know where full needs are. He confirmed Sheryl is making sure OLOL is meeting all government regulations. Payments ended June 14th, so got funds for about 6 weeks.

12) Special Interest Group Reports:

- a. Boosters/AD Report (Alec Clark) – see report
- b. Home & School Association (Megan Stopulos) – see report
Elections were held and in process of transitioning to new board.
First Day School supplies – promoting to end of month.
Starry Night – do not yet have final numbers but will share once they are available
Brian asked what will be done for the items that were to be in the live auction at the event. Megan will follow-up on items and report back to the BOE.
- c. Teacher Representative (Tori McCollum and Cayleah Willits) – see report
- d. Scott County Catholic Schools Advisory Board (Donica Mokosak, Jennifer Alongi) – no report
- e. Assumption High School (John Leinart) – see report
- f. Parish Council Report (Kurt Tressel) – no report

- g. School Improvement Advisory Committee (Jennifer Alongi/Donica Mokosak) – no report

13) Religious Education Reports:

- a. Emily Andes/ Brett Adams – Director of Faith Formation – see report

14) Board Committee Reports:

- a. Finance (Tyler Edwards, Steve McIntosh, Sheryl Lackey, Jennifer Alongi) - no report
Budget was approved by parish finance committee.
- 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, Tom Melchert) - Tyler reported that the committee has not met, but there has been a lot of focus on posting to Facebook, plan to update photography, and want to make a video similar to what was made for Starry Night
- e. St John Vianney Update (Brian Nikulski) – no report
- f. Executive (Tyler Edwards - Chair)
 - i. Playground Selection – Tyler reviewed the options he narrowed down. Discussed using excess funds to add mulch to playground. Mark motion for Option #3, Brian second – motion did not pass.
Have \$12,000 to spend. Mrs. Paul questioned what options currently available for play and Ms. Alongi reviewed. Also that we are limited by amount of space available and that whatever is selected must work for ages 3-12. The funds have to be spent by June 30th.

Brian asked what the results were for the fund a ball event that was held by Mr. Clark last school year. Ms. Alongi is unsure and will follow-up with Mr. Clark. Discussed buying soccer balls with any excess funds after mulch has been purchased.

Dave made a motion to purchase Option #2 and spend rest of funds on mulch, Tom M seconded the motion and motion was passed by board.
 - ii. BOE Nominations – Tyler and Ms. Alongi gave an update. Need two replacements for next year, Karen and Steve’s terms end. Ms. Alongi has been working with Father Jason to ensure there is diversity on the board.

15) Closing Prayer – offered by Father Jason

16) Adjourn Regular Session – Motion offered by Dave, second by Tom Q , and approved by board

17) Closed Session

18) Adjourn – 7:15 p.m.

Upcoming Meetings:

- **August 18, 2020**