

Lourdes Catholic School – Board of Education
Tuesday, June 15th, 2021 - 6:00 PM
Virtual Zoom Meeting
Minutes

Attendees:

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

- 1) **Call to Order** – 6:12 pm
- 2) **Opening Prayer** – offered by Ms. Alongi
- 3) **Introduction of Guests** – Jen Foley, Home & School President Elect
- 4) **Approval of Agenda** – Motion to approve agenda offered by Tyler, second by Donica, motion approved by the board
- 5) **Approval of Minutes** – Motion to approve minutes with amended change to guests offered by Brian, second by Tyler, motion approved by the board
- 6) **Open Forum** – No items
- 7) **Old Business** – No items
- 8) **New Business**
 - a. Thank you to the board members finishing their terms – Mark Martinez, Tony Lemek and Donica Mocosak are complete with their terms
 - b. Proposed Board Changes In August –
 - i. Fr. Jason, Jennifer and Tom met to discuss how the year went and the future of the board.
 1. Had discussions regarding possibly changing the number of members on the board from 9 from 11.

- iii. Committee will be meeting in the near future to plan in person events for next year.
- e. St John Vianney Update – Update provided by Brian,
 - i. Fr. Jim Vrba is retiring July 1, Fr. Rich Adam will be new pastor
 - ii. Ms. Alongi shared that she is continuing to work with Fr. Jim and Mrs. Barnum on finding replacements for the SJV preschool staff.
- f. Buildings and Grounds – no report
- g. Executive – We need to elect new Executive positions for next year. This will be managed by remote voting. Mark Martinez, as outgoing board member, will manage the process.

15) **Closing Prayer** – offered by Ms. Alongi

16) **Adjourn Regular Session** – Motion to adjourn offered by Tyler, second by Tom, motion approved.

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

18) **Adjourn** – adjourn 7:09 pm

Upcoming meetings:

- Tuesday – August 17, 2021 6:00 PM
- Tuesday – September 21, 2021 6:00 PM
- Tuesday – October 12, 2021 6:00 PM
- Tuesday – November 16, 2021 6:00 PM
- Tuesday – December 14, 2021 6:00 PM
- Tuesday – January 18, 2022 6:00 PM
- Tuesday – February 15, 2022 6:00 PM
- Tuesday – March 29, 2022 6:00 PM
- Tuesday – April 19, 2022 6:00 PM
- Tuesday – May 17, 2022 6:00 PM
- Tuesday – June 21, 2022 6:00 PM