

**Lourdes Catholic School – Board of Education**  
**Tuesday, 5/19/2020 - 6:00 PM**  
**ZOOM MEETING**  
**Minutes**

	<b><u>Voting Members</u></b>		<b><u>Non-Voting Members</u></b>
X	Tyler Edwards - President	X	Jennifer Alongi - Principal
	Donica Mokosak – Vice President	X	Sheryl Lackey – Business Manager
X	Steve McIntosh– Secretary	X	Lindsey Jennings-H&S President
X	Fr. Jason Crossen		Fr. Chris Weber
X	Dave Reilly	X	Tori McCollum – Teacher Representative
X	Kurt Tressel	X	Cayleah Willits – Teacher Representative
X	Tom Quinn	X	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)		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)

- X Sarah Snyder (Teacher-Guest)
- X Gloria Mesick (Teacher-Guest)

- 1) **Call to Order** – 6:08 PM
- 2) **Opening Prayer** – offered by Father Jason
- 3) **Introduction of Guests** – N/A
- 4) **Approval of Agenda** - motion offered by Karen , second by Tom , and approved by board (as amended on item # 10)
- 5) **Approval of Minutes** – Motion offered by Tom, second by Dave, and approved by board
- 6) **Open Forum** - none
- 7) **Old Business or New Business** – none
- 8) **Principal Report (Ms. Alongi)** – See report. Return to Learn plan must be submitted by July 1<sup>st</sup>. Three Parts. On-site: ‘schooling’ in the school, might be stipulations (may need to take temperatures each day). Continuous Learning plan: Not coming to school at all. Similar to what we are doing now. On-line learning, not just for pandemic but for a variety of reasons. Google Classroom, Paper Packets, etc. (3) The Hybrid Plan: Part time at school, part time at home. Hopefully it would only be temporary. Aug. 20<sup>th</sup> would be the earliest start date. Lourdes Art teacher resigned , accepted a new position in another school. Mrs. Camarena will be adding art teacher to her resume. 2<sup>nd</sup> grade for next year (classroom size). Dave asked about a teacher aid for 2<sup>nd</sup> grade. A teacher aid will be in the class in the afternoon. Lisa Ewing may be the aid in the morning for 2<sup>nd</sup> grade. Sheryl asked question if 2 different aids would be acceptable? Ideally one full-time aid would be the best solution but trying to figure out the way to do this. Ms. Willits added that the students are used to the faces of the aids, so they should be used to them. Dave asked when AHS was starting school; Ms. Alongi mentioned that AHS is not reliant on busing, but generally they wait for Davenport Schools to match up on the breaks. Motion for approval up to 28<sup>th</sup> children for the 2<sup>nd</sup> grade. Motion by Tom, Karen second. Motion passes.

9) **Father Jason Crossen / Father Chris Weber Report** - Fr. Jason spoke of the e-church and on-line items the church has been doing, as well as Flocknote. Still available to hear confessions by appointment. Looking for a better camera system for the church. Future Vision committee met, continue to progress looking at the building of the future with SJV. Have met with SJV on Zoom. Slowly moving forward on that front.

10) **Business Manager's Report (Sheryl Lackey)** – (See report) Highlights: Year to date \$321,725 loss, however that is less than what was budgeted. Hired Katie Carroll as billing/accounting staff. Working on delinquent accounts (treading lightly due to the Covid-19). PPP \$402,000 hoping to get forgiven. Looking to purchase more iPads to replace the old ones. Very little for childcare dollars given the current state we are in.

**11) Special Interest Group Reports:**

- a. Boosters/AD Report (Alec Clark) – See report. Cubs trip in limbo due to Covid-19. No scheduling of events until Davenport sets its calendar. Reviewing the National Federation of High Schools regarding Covid-19. (See link)
- b. Home & School Association (Lindsey Jennings) Still reaching out to the new 2020/2021 H&S Board. Next meeting is May 21<sup>st</sup>. Starry Night online bidding begins on Friday.
- c. Teacher Representative (Cayleah Willits / Tori McCollum) – See report. Teachers have been working diligently with the students to make sure the students are engaged during this unusual time.
- 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 update this month.
- g. School Improvement Advisory Committee (Jennifer Alongi/Donica Mokosak) – No report-No meeting

**12) Religious Education Reports:**

- a. Emily Andes (not present)/ Brett Adams (not present) – No Report

**13) Board Committee Reports:**

- a. Finance (Tyler Edwards, Steve McIntosh, Sheryl Lackey, Jennifer Alongi, Dave Reilly) – Committees to be reassigned for next year
- b. Policy & Procedure (Karen Moldt, Mark Martinez, Kurt Tressel)-No Report-Going to wait until we can meet in person.
- c. Grant Writing (Donica Mokosak, Dave Reilly, Tony Lemek, Jennifer Alongi) – No report.
- d. Public Relations/Marketing (Tyler Edwards)- Book Fair, Signs in the yards for 8<sup>th</sup> graders, new Spiritware.
- e. St John Vianney Update (Brian Nikulski) – No report.
- f. Executive (Tyler Edwards - Chair) Election: End of Karen Moldt's second term, End of McIntosh's 1<sup>st</sup> term and he will be leaving. Two new members for the new school year. Need a committee to recruit. Karen volunteered with Tyler. Voting for the next President sent in via chat to Tyler, Tom voted for President. He accepted the position. Voting for VP via chat, tie between Tyler and Mark. Mark will be the VP. Voting for a new secretary, Dave Reilly.

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

**Adjourn Regular Session** –Motion by Karen and second by Brian

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

**16) Adjourn 7:06**

**Upcoming Meetings:**

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