

St. Pius X School Board Meeting Minutes

November 5, 2020 *Meeting Note: This meeting was held via video conferencing*

I. Opening Prayer – Kelly Cain

II. Roll Call – Suzanne Crowley

Members Present: Alex Baranosky, Renee Blakely, Kelly Cain, Kelly Chapman, Father David Fleming, Greg Hayes, Tricia Johnson, Mary Jo Kever, Ryan Sauer, Maria Sears, Ryan Tyler, Justin White

Members Absent: Bill Hunnicutt

Guests: Suzanne Crowley

III. Acceptance of Agenda – Mr. Tyler made a motion to approve the agenda. Mrs. Blakely seconded, and the agenda was unanimously accepted.

IV. Approval of Minutes – Mr. Sauer made a motion to approve the minutes with technical corrections. Mr. Tyler seconded and the minutes from the November meeting were unanimously approved.

V. Open Forum – None

VI. Reporting

- A. **Home and School:** Mr. Tyler reported that Home and School has held two meetings to date with the budget being finalized at the last meeting. The Home & School Auction already has \$6,500 in funding.
- B. **Administrator's Report:** A written report was submitted. Teachers spent October 16th reviewing data from fall screening assessments. These assessments act as an early warning system to address any learning gaps and are only the first step in evaluating student achievement data. They are not meant to be stand alone achievement tests. If teachers see concerns on the screening assessments, they consider all assessments and student work they have and if necessary, implement an intervention targeted to the student's needs. Both MAP and FAST tests will be given three times a year. This allows for closer monitoring of student growth. Parent reports are being prepared and will be sent home before the end of the month.

The increased movement between in person and distance learning was anticipated. The record keeping, communication, documentation, and work with state and county health requirements keeps everyone in the office very busy. Teachers are managing the changes and requirements of running both in person and distance learning programs with great stamina and resilience.

With fall sports underway, there are reports of student COVID-19 exposure on their teams or during weekend activities. Ms. Kever asks parents and coaches to please take extreme caution with evening and weekend activities. Once a student is exposed from an outside environment, it often results in exposure and quarantine for classmates and teachers. Ms. Kever said, "We can only control what we do within our schools, we cannot control what is coming into our buildings."

Ms. Kever reported that as of November 3rd, enrollment was 367 with 29 online students.

- C. **Pastor's Report:** Father Dave shared that the 8:15 am Mass on December 8th for the Feast of the Immaculate Conception will be livestreamed in classrooms.
Father also said that there is discussion regarding suspension of sports through November.
The capital campaign will launch at Masses this weekend and will continue through January 1, 2021.

VII. Unfinished Business

- A. Fall Fundraiser Update - \$16,000 to date (approx.)

VIII. New Business

- A. 2020-2021 Budget Discussion – New student retention (also discussed reaching out personally to new families as the first trimester is ending to see how their experience at St. Pius X has been so far. This would also be working on the Board's goals for the current year.)

IX. Board Development/Goal Progress

- A. Expanding the Parent Volunteer Network – Getting new families involved (Personal invitation – see above)
- B. Proactive Support of SPX Community

X. Committee Questions & Discussion Building and Grounds/Safety

- A. **Finance**
- B. **Policy**
- C. **Personnel** – Birthday greetings were distributed to staff
- D. **Technology**
- E. **Community Input/Enrollment Management**
- F. **Home and School** – Mr. Tyler reported for Mrs. Opp

XI. Wrap Up:

- A. Agenda items/Topics for December School Board Meeting - Budget

XII. Adjournment

Mr. Tyler made a motion to adjourn the meeting. Mr. Sauer seconded. The motion passed with unanimous consent. The meeting was adjourned at 7:20 followed by an executive session.

A motion was made and seconded to exit executive session and resume regular session at 7:30.

A motion was made and seconded to adjourn the regular meeting. The motion passed with unanimous consent and the meeting adjourned at 7:31

Next Meeting: Thursday, December 3, 2020

Reports Due: November 30, 2020

Respectfully submitted by Suzanne Crowley on November 30, 2020