

St. Pius X School Board Meeting Minutes

May 7, 2020 *Meeting Note: This meeting was held via video conferencing*

I. Opening Prayer – Greg Hayes

II. Roll Call – Suzanne Crowley

Members Present: Renee Blakely, Father David Fleming, Greg Hayes, Bill Hunnicutt, Tricia Johnson, Mary Jo Kever, Ryan Sauer, Maria Sears, Ryan Tyler

Members Absent: Alex Baranosky, Kelly Cain, Christina Marshall, Justin White

Guests: Erica Harlan, Suzanne Crowley

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

IV. Approval of Minutes – Mr. Sauer made a motion to approve the minutes. Mrs. Johnson seconded, and the minutes from the March meeting were unanimously approved.

V. Open Forum – None

VI. Reporting

- A. **Home and School:** Mrs. Harlan reported that Home and School met on May 5th. Yard signs will be placed in the yards of the 8th grade graduates by 7th grade students. Flowers were delivered to core teachers and the specials teachers will receive gift cards. Mrs. Harlan also said that Scrip will be offering another higher split opportunity for families before the end of the school year.
- B. **Administrator's Report:** A written report was submitted. Ms. Kever talked about ongoing work with Pius Pals director, Kelle Baker as they continue to prepare and outline plans for the program's reopening according to DHS and CDC guidelines. Ms. Kever reported that Sara Salvini, Nutrition Services Director has been coordinating ordering and following guidance from various professional organizations regarding protocols for school nutrition programs in light of COVID-19. Ms. Kever reported that all staff members have continued to be paid and have helped in various ways while the building has been closed. Many helped prepare for the car line pick up of student items last week and continue to work on special projects. Three staff members have asked for and received a three-week extension in returning their contracts. Three new staff members have been hired: Heather Horton, Guidance; Henry Dropps, Middle School Math; and Emily Katich, Third Grade. As of May 4th, there are 313 students enrolled PK-8 with 24 current families who have not enrolled for the 2020-2021 school year. We continue to reach out to those families. Ms. Kever provided a written update on COVID-19 for summer and fall.
- C. **Pastor's Report:** Father Fleming shared that discussion and preparations for returning to the church to celebrate Mass are underway. The church will have to be cleaned between each Mass and social distancing will have to be maintained while in the church building. Father said that the transition back into the church building would begin with daily Mass and Sunday Mass will continue to be live streamed.

VII. Unfinished Business

- A. Final Reading of the 600 Policies – The policies were read. Mr. Hunnicutt made a motion to approve the 600 policies. Mr. Tyler seconded, and the 600 policies were unanimously accepted.

VIII. New Business

- A. School Board Officers – President: Ryan Sauer, Greg Hayes; Vice President: Ryan Tyler; Secretary: Tricia Johnson
- B. Potential Board Candidates – Board members were asked to discuss suggestions for new Board members with Father Fleming. Mrs. Marshall will be stepping down from the School Board after her term this year.

IX. Board Development/Goal Progress

- A. Expanding the Parent Volunteer Network
- B. Proactive Teacher Support

X. Committee Questions & Discussion (Most meetings are currently on hold)

- A. **Building and Grounds/Safety**
- B. **Finance – Written Report**
- C. **Policy**
- D. **Personnel**
- E. **Technology**
- F. **Community Input/Enrollment Management**
- G. **Home and School**

XI. Wrap Up: Agenda Items/Topics for June School Board Meeting - Election of officers

XII. Adjournment

Mr. Sauer made a motion to adjourn the meeting. Mrs. Johnson seconded, and the motion was passed with unanimous consent. The meeting was adjourned at 7:05.

Next meeting: Thursday, June 4, 2020

Prayer: Ryan Sauer

Reports Due: Monday, May 4, 2020

Respectfully submitted by Suzanne Crowley on June 1, 2020.