

St. Pius X School Board Meeting Minutes

June 4, 2020 *Meeting Note: This meeting was held via video conferencing*

I. Opening Prayer – Ryan Sauer

II. Roll Call – Suzanne Crowley

Members Present: Alex Baranosky, Kelly Cain, Greg Hayes, Bill Hunnicutt, Tricia Johnson, Mary Jo Kever, Christina Marshall, Ryan Sauer, Maria Sears, Ryan Tyler, Justin White

Members Absent: Renee Blakely, Father David Fleming

Guests: Erica Harlan, Suzanne Crowley

III. Acceptance of Agenda – Mrs. Marshall made a motion to approve the agenda with technical corrections. Mrs. Johnson seconded, and the agenda was unanimously accepted.

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

V. Open Forum – None

VI. Reporting

- A. **Home and School:** Mrs. Harlan reported that Home and School will have to meet to close out the year and that there are several open positions remaining on the Board. Of those positions, there are three executive positions: president, vice president, and treasurer. Mrs. Harlan voiced her concern regarding the executive positions being unfilled and will check the bylaws regarding the situation. As well as the executive positions, there are open committee chair volunteers needed. Home & School purchased end of the year gift cards for teachers. Mrs. Harlan said that the project to replace the bell and phone system in the school and the parish using the funds from the auction proceeds is moving forward.
- B. **Administrator's Report:** A written report was submitted. Ms. Kever talked about the Pius Pals summer program opening on June 15th and discussed how Mrs. Baker has been working with DHS, IDH, and CDC to ensure adherence to all current recommendations and guidelines are being met. There was some discussion on what preparations are being made in the school building for the students to return and some of the different scenarios involved with the State required Return to Learn Program. Enrollment is currently at 335 PK-8 with 12 current students not enrolled. Due to the COVID-19 pandemic, families are expressing some uncertainty about what the next school year will bring. There were some questions regarding what bus service may look like for St. Pius X students in 2020-2021, but nothing is certain at this point and Ms. Kever and Mr. Baranosky continue to work with the Urbandale School District and Durham Bus Company as the situation is everchanging. Along with everything else, Mr. Baranosky has been working diligently on a new St. Pius X video – he will share a preview with the Board members!
- C. **Pastor's Report:** None.

VII. Unfinished Business

VIII. New Business

- A. Recognition of Departing Board Member – Chris Marshal will be stepping down from the Board and was thanked for giving her time to the School Board and to the St. Pius X community.
- B. Announcement of New Board Member – Kelly Chapman will be the new School Board member for 2020-2021.
- C. Election of Officers – President: Greg Hayes, Vice President: Ryan Tyler, Secretary: Tricia Johnson. Mr. Sauer made a motion to approve the election of the officers. Mrs. Cain seconded, and the officers were unanimously approved.

IX. Board Development/Goal Progress

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

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

XI. Wrap Up:

XII. Adjournment

Mr. Hunnicutt made a motion to adjourn the meeting. Mr. Tyler seconded, and the motion was passed with unanimous consent. The meeting was adjourned at 6:38 pm followed by an executive session.

A motion was made and seconded to exit executive session and resume regular session at 6:55 pm.

A motion was made and seconded to adjourn the meeting. The motion passed with unanimous consent and the meeting adjourned at 7:00 pm.

Next meeting: August 6, 2020

Respectfully submitted by Suzanne Crowley on June 5, 2020.