

Saint Athanasius Board of Education Minutes
Date June 2, 2020 via Zoom

Motion to Start: Adam

Opening Prayer: Jennifer S

Members Present:, Amy P, Melanie S, Allison S, Heather E, Adam S, Mikki S, Kraig E, Jennifer S, and Fr. Dole. Members not present Drew M

Approval of Minutes: May 2020 Minutes were approved 1st Heather E. and 2nd Fr. Dole

Leader Gram: John 6: 51-58.

Additions-Deletions to Board Agenda: Approval of New Teachers was added to Action Items

Administrators Report:

- Jennifer reported that the Last Day School Parade went well and was well attended. She also discussed that the Return Materials Day went well as well and most of the report cards were sent out at that time.
- **Pastor's Report:**
 - Since this is Fr. Dole's last school board meeting before he moves, Fr. Dole thanked all present for their dedication, help, and patience while serving on the school board. Adam also thanked Fr. Dole for his commitment to the school.

Action Items:

- Approval of Teachers
- Jennifer reported that Jori Rechemmer will move to 5th grade in the Fall.
- Penny Sands will teach 1st grade and she was taught for 10 years and another 10 years as a teacher's assistant.

- Pat Schols will teach 6th grade and has been teaching middle school for at least 20 years and has been athletic director in the past as well.
- Allison S. made a motion to approve the hiring of these teachers and Kraig E seconded the motion.

Old Business:

- Building Update
 - The contractor that is painting the gym has cleaned the ceiling and is painting the walls a light gray color. Jennifer reported that he has about 3 weeks left to complete this project.
 - Kathy is working on painting the stairwells of the school and repairing the ceilings of the stairwells as well.
 - Jennifer also reported that a quote was given for installing a chair lift in the east stairwell of the school. The quote for the stairlift was about \$60,000 and the life chair could go from the ground floor to Level One of the building. Jennifer reported that this chair lift could also be removed if needed.
- OOH and Farmer's Day
 - Due to COVID-19 Farmer's Day will be cancelled this year and OOH was held as an online auction. Adam S reported that OOH had an online raffle and an online auction that was well received. Adam S reported that the financial goal of OOH for 2020 was \$10,000 and Adam reported that OOH could have made anywhere from \$14,000 to \$16,000. Adam also reported that Backes Commercial Auctioneers worked well with the OOH Team, due to the change in plans. Adam S also reported that they may consider doing an online raffle.

- 8th Grade Class Trip
 - The 8th Grade Mass will be held on June 3rd with the students and their families present. Because an 8th grade class trip could not be held, the money the students raised for their trip was given to the students in other ways. Students received gift cards for different activities and students received a side by side keepsake photo that was given to students as well.

New Business:

- Return to Learn
 - Jennifer reported that the Return to Learn document is due on July 1st to Department of Education and they are working with the Archdiocese to form their plan. Jennifer discussed that this plan has to look at attendance, health and safety of the students, etc. Jennifer also reported that school is cancelled in the Fall due to COVID-19 then schools need to switch to continuing learning at home Many of the teachers and staff at St. Athanasius's is one the leadership team at the school to form this plan. Jennifer discussed that IEPs may change in the Fall due to COVID-19. Jennifer also discussed how FAST assessments need to be addressed in the Return to Learn document as well.

Committee Reports:

Finance Committee: None

Building Committee: None

PTO: PTO may have to look at different fundraisers during the school year because of COVID-19.

Don Bosco Committee: None

Nomination Committee: None

School Improvement Advisory/Marketing Committee: None

Jesup Public School: None

Items for next Agenda: Welcome to Fr. Jim

Motion to Adjourn: Adam S 1st and Fr. Dole 2nd

Next meeting will be August 4, 2020

Submitted By: Allison Stone

School Board by Term:

Term 2 Year 3 Heather E

Term 1 Year 3 Drew M

Term 2 Year 2 Adam S

Term 1 Year 2 Amy P

Term 1 Year 2 Melanie O

Term 2 Year 1 Mikki S

Term 2 Year 1 Allison S

Term 1 Year 1 Kraig E