ST. ANTHONY BOARD OF ED AUGUST 17th, 2021, AGENDA/Minutes

Tuesday August 17th, 2021, at 6:30 p.m. St. Anthony's Parish Office Lower floor/Zoom

- 1. Opening Prayer: Father Dolan
- 2. Roll call:

Monsignor Chiodo P/A (had to leave)		Father Dolan P	Sheila Thurston P	Ruth Sereg P
Joel Westrum P	Harry Reed P			
Tom Buckmiller P	Jaime Leiva A		Joseph Barsetti P	

Administration: Jennifer Raes P Faculty Rep.: Kari Howard P DRE: Seeking individual for this program

- 3. Approval of Agenda: Joel Westrum & Tom Buckmiller
- 4. Approval of Minutes: Joe Barsetti & Joel Westrum
- 5. Audience Concerns: (Limited to a total of 20 min. a max. of 5 min. per person) recommend email: <u>boardofeducation@stanthonydsm.org</u> prior to meeting. Caitlyn Butrum has a PK and observing via Zoom
- 6. Reports:
 - a. DRE:
 - 1st class starts September 12th
 - Interviewing
 - Meeting with Catechist w/Monsignor
 - b. Home and School: Meetings to resume in September
 - c. Administration Report: emailed out.
 - The summer has been full of ordering supplies and books, giving tours, hiring, meeting with different groups of teachers, painting (I had great helpers), putting together schedules, professional development, etc. We are excited for the coming year, but also nervous about what's to come with Covid and the Delta variant, when the bulk of bodies in our building aren't old enough to get vaccinated and our hands are tied in not being able to mandate masks. We will continue many of the strategies we used throughout the 2020-2021 school year to cut down on the spread of germs. Some of those things are:
 - Shields on desk or spaced 3 feet or more apart
 - 3-6 feet of space between each table in the cafeteria
 - Seating charts in the cafeteria and classrooms so we know who had Covid exposure if we have positive cases
 - Students entering the school building through 3 different sets of doors by grade band, K-2, 3-5, 6-8
 - Cleaning and sanitizing manipulatives
 - Cleaning and sanitizing a lot around school and classrooms throughout the school day

- Not having parents in for large group meetings that doesn't allow for proper spacing
- Not having student assemblies that doesn't allow for proper spacing
- Hand sanitizing stations around the building
- Masks available
- No one outside of staff and students allowed in the school building without proper approval from administration
- Individualized school supplies and manipulatives for student use
- Strong encouragement of masks for those not vaccinated
- In the beginning of September, I will be sending an email to families asking for donations. We have 2 donors that will match donations in the month of September. The money will go to physical, academic, and technical upgrades for classrooms.
- Teachers are now back to school, as of Monday, Aug 16, full time, so we are gearing up for a great year of building students' relationship with God and expanding their mind academically.
- Joe asked what are plans for covid? Depart. Of Ed Public cannot mandate mask
 - % Daily, must call in % and if there is a lot in a class then will have address that room.
 - Will they send out notifications? Yes.
 - Watch symptoms make sure that all symptoms gone before coming back into the school.
 - Had 12 cases last year.
 - Cleaning, sanitizing, and keeping the shields up.
 - Handbooks will update. Dress Code More Clarification- Student's hair groomed. More presentable and Color of Hair Natural range of color. Not wild looking this is distracting.
 - No Online Schooling right now not offering not an option.
 - Sheila, have you heard from any parents on this? No
- 1. Current Registration: K-8th 280 & PK fluctuates so much hard to get an exact #
- d. Budget/Finance: Mark Paris via ZOOM
 - Current Tuition amount high due to parent prepaying the whole year
 - Ordinary Repairs high due to HVAC Repairs this summer
- e. Parish Council: Meeting August 28th and Sheila will attend
- f. Faith Formation: No reports
- g. Marketing: no current marketing report Mary has been working on ad but no news
- 7. New Business:
 - 1. Stem Reports:

- 2. Budget/Strategic Planning:
 - a. Ad Hoc Increasing Teacher Pay Scale Committee:
 - Looking for plans on what to do
 - Joe Barsetti has reached out to Stephanie Sarcone asking about endowment fund – would have to have a significant amount for it to work. The original fund was established in 2015 and is only making 2%.
 - Goal is to raise endowment look at the endowment for lunches or Con. Ed for the Teachers. Need to look @ short/long term, ask Diocese for a letter helping them formulate we do not have the knowledge.
 - Do you take capital gain? not for sure if that will work will investigate that.
 - Maybe explain Raise Faculty enrichment
 - Capitol Campaign? The Diocese is trying to get that in part of teacher pay.
 - Ask the Teachers on what has brought them to SAS?
 - Invite Kim Lehman to attend BOE meeting and inquire on ideas for fund raising to help Sheila will reach out.
- 3. SIAC (School Improvement Committee)
- 4. Wellness
- 8. Next BOE Meeting Tuesday September 21st, 2021, at 6:30 p. m. SAS Parish Office Lower Floor
- 9. Motion to Adjourn: Joe Barsetti & Joel Westrum
- 10. Closing Prayer: Father Dolan
- 11. Motion to have Executive: (if necessary) not necessary