

St. Theresa School Board Meeting Minutes

General Information:	Meeting Date: Tuesday, April 12, 2021 Time: 7:00 PM – 8:45 PM Location: Online video meeting Next Board Meeting: May 4, 2021 7:00 PM
Conducted by:	Patrick Ramsey
Recorded by:	Chanda Gonzales Mowrer
Attendees:	Fr. McCann, Katie Murphy, Karen Raven, Patrick Ramsey, Berni Gutmann, Carlos Palacios, Sophia Kassab, Sumit Jain, Chanda Gonzales Mowrer, Michael Finnegan, Members Absent: Carrie Schaefer, Bill Hackethal, Quinn Hennig-Hance

- **Opening Prayer: Fr. Bob McCann**
- **Opening Remarks: Patrick Ramsey**
 - March meeting minutes still being reviewed and will be approved at the following Board meeting.
 - Key topics today will be talking about status of Principal search, kids coming back to school and budget.
- **Reports and Updates**
 - a. **Pastor Update:** Fr. Bob McCann
 - i. Keeping the updates short this week because of dental work.
 - ii. We will no longer need to take reservations for Mass.
 - iii. Thankful for all that has been done with the Principal search, preparation with questions and interviews. A decision has been made and will be sharing with school community hopefully in the next week.
 - b. **Principal's Update:** Katie Murphy
 - i. Around 85% of students are returning in a few weeks at 4 days a week. The distance now in the classroom is 3-ft apart. We still need to keep 6-ft distance outside. We are still following COVID Safety guidelines. webpage is online. We will continue to have staggered time for drop off and pick up.
 - ii. Students have been receiving their letters from the High Schools. It's exciting to see where they will choose to go.
 - iii. Thankful for all the hard work from volunteers to clean school garden beds
 - iv. As mentioned before, we are moving to registration being completely online. The deadline for information to be turned in is April 30th. Registration fees will all be collected via FACTS.
 - v. Still reviewing days for school calendar next year. Looks like school will start sometime the week of August 22nd.
 - c. **Old/New Board Business:** Patrick Ramsey, Katie Murphy, Karen Raven
 - i. Admissions (Karen): For returning families, there is a \$500 registration fee. For new families, the registration fee will also be \$500 plus the first month of non-refundable tuition.
 - ii. We have raised close to \$98% of the annual fund. Very hopeful we will reach 100%.
 - d. **Parent Club Report:** Katie Murphy and Sophia Kassab
 - i. Sophia has agreed to serve on the Parent Board as the Fundraising Chair.
 - ii. The school auction preparation is going well. The teachers and classes have been amazing in donating pay to play events and gift baskets.
 - iii. We will continue to send updates in a weekly newsletter.
 - e. **Board Committee Updates:**
 - i. **Marketing and Communications Committee:** Chanda Gonzales-Mowrer
 - Social Media & Parish Bulletin: Continuing to share new activities

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- ii. **Facilities Committee:** Carlos Palacios
 - Continuing to check air filters.
 - iii. **Finance Committee:** Berni Gutmann
 - 2021-2022 budget has been completed.
 - Will continue to monitor enrollment numbers with Karen to updates to budget.
 - iv. **Parish Council Report:** N/A
4. **Other February Dates:**
- a. Virtual Auction: May 2nd