

Board meeting minutes
January 19, 2021

St Teresa School

December Minutes – Emily Total moves to approve, Darlene 2nd

Kevin Vosse – men's club

- Fish fry will have strict protocols and be drive-up and carry out only
- No dessert tables for fundraising
- They have a wireless system for order fulfillment
- No father-daughter dance
- 5 fish fries: 2/19, 2/26, 3/3, 3/10, and 3/17
- No indoor dining, all drive through

PTO auction underway

- Raffle Friday, 38% of goal
- Joe's pizza and pasta donating proceeds FRI-SAT-SUN of auction weekend
- Bouse properties HQ
- No actual live bidding, just like silent auction
- Livestream for one hour

Perpetual Help – No meeting in Dec or Jan

Pandemic: generally good, but a lot of unknowns

- Hospitalizations leveling off and numbers improving
- Average positivity rate around 9%
- Some sports might be possible in the spring

We still need a parishioner-at-large on the board

Sandy Jouglard, Principal's Report:

- Catholic Schools Week Activities
- 2/12 Valentine Parties
- Ash Wednesday prayer service 10am grades 2-8, ashes @ school for pre-K to 1
- 2/19 1:45 dismissal for fish fry
- Remote planning days 5 of 176
- ELA curriculum 2 remote days 3/5 and 4/23
- 5/18 last day of school; 19-20-21 plan for next year
- Memorial Thursday for Mary Sciarra
- Walk for Mary – Cardinal wear. May parade for kids tribute to Mary.
- Registration begins 2/19 for 2021-2022
- 5/14 graduation @ 6:30
- 5/21 last day if no snow

Everyone is signed up for a vaccine
May crowning 5/3 will be held outside
8th grade last day 5/10

2 students Covid positive before Xmas, 16 total currently plus 2 staff

Monsignor

Will sprinkle ashes on foreheads on Ash Wednesday
Prayer services
After lent, we will re-establish 7am mass

Business manager, Bob Wojcik (budget)

Custodian – need FT plus PT playground monitor
2% salary increase, staffing plan similar
150K parish subsidy 30% cut from 2 years ago, but cut because of parish revenues
50K each from auction and annual fund
Technology fees cover only tech expense – fundraise or push off
Pulled extended care out of the budget; too difficult to predict
Empower – not guaranteed
Schreiber family – state income taxes – schools receive \$ to help students in need based on income (15K we have to match)
Tech fees all preliminary and subject to change
Goal to come out ahead, and it looks like we may about 18K

Motion to approve budget: joe Nesbit, 2nd Lindsay Costello

Move from option C to FACTS; diocese also moving
Approve tuition and fees: Lindsay move and Darlene 2nd
Transition to FACTS: Darlene motion, Lindsay approve