



School Board Meeting  
August 19, 2021  
Library  
7:00 p.m.

*Mission Statement: To educate students prepared to be responsible Christians with the skills and virtues necessary to learn for a lifetime while serving God, their country, and humankind.*

Agenda:

1. Opening Prayer **Led by Steve Pick**
2. Welcome new board members Welcome Cara Elbert and Dale Kabrick! **Introductions (Dale K absent)**

2. Approval of Minutes **Approved**

3. Reports **Discussion was had regarding LRP outlook for 2021-22**

Long Range Planning: (assign committee roles) **on hold**

- Catholic Identity-
- Academic Excellence-
- Marketing and Enrollment-
- Leadership and Governance-
- Finance and Development-
- Buildings and Grounds-
- Hispanic Outreach-

Stewardship & Development: **shared Melissa Pick's monthly report**

5. Old Business

-Code of Ethics **reviewed**

5a.(adopt/vote) -Emergency Operations Plan (discuss any necessary changes and board is to send approval to Mrs. Woodall by Sept.1st.) **approved pending emails**

5b.(adopt/vote)-Assign Level I and II Investigators **approved**

-Recommendation: Level I (Amanda Woodall), Level I Alternate (Patty Lansick), Level II (Blake Diekmann-Spencer Police Dept.)

6. Principal's Report

-Summer Child Care Update **success, actual figures not yet available, great staff**

-Professional Development **professional development plan discussion and weekly teacher collaboration meetings new for this year**

-Enrollment **waiting on official numbers, anticipate it similar to last year**

-Staff/Faculty Assignments **new staff: Gracie Dammann (ECC), Ida Black (1st grade), Amy Smith (PreK), Preschool aide hired**

-School Board Meeting Dates 20-21 \* **handed out to board**

-Return to Learn **covid protocol**

-Other

7. New Business

Vote on VP and Secretary roles **Katy Fairbanks-VP, Jamie Platt-secretary**

8. Next Meeting Date: 9/23

9. Closing Prayer **Led by Amanda Woodall**

8:00