# St. Agnes School Board

# Meeting Minutes

July 28, 2020

Meeting conducted through Microsoft Team Meeting

Present: Patrick Bauman, Walt Bruns, Monica Rozier, Brad Bauman, Debra Donze, Ron Tucker

Ex-Officio members present Fr Michael Benz, Debra Klahs

Meeting opened with prayer at 7:08 pm

1. Approval of minutes from last meeting May 26, 2020. Motion made by Ron Tucker to accept the minutes as written. Seconded by Patrick Bauman. Motion passed.
2. Principal’s Report:

* Current enrollment of 87 students from 48 families. Registration can be done online and there are inquiries coming from public school families.
* School calendar discussion with updates for several dates’ TBD
* School summer improvements: repairs, painting, icons, water bottle fillers are in place
* Introduction of new teacher staff. Website is updated with pictures and classroom assignments along with special subject teaching.

1. Mrs. Mandy Steffens Gr K
2. Mrs. Nicole Aden Gr. 6 and English
3. Mrs. Leslie Lalumondier Gr 7 and Math
4. Lynne Davis-Art

* Chris Hoog working with marketing. Several updated “branding” efforts completed for St. Agnes School implementing history tied in to current events.
* Discussion and updates from the COVID Task force. County Health Department assisted also.
* Wellness Group is led by Jackie Wolk
* Webmaster Destry Moeller (webmaster@stagneselementary.org

1. Pastor’s Report:

* Parent Student Handbook redesign discussion. New cover selected
* Code of Ethics document needs to be reviewed by Board Members, signed and forwarded to Father.
* Father reported about this school year as the beginning a New Chapter. Sense of optimism, excitement and community spirit is alive! COVID presents challenges. Board members can foster positive public relationships in the community.
* $20,000 grant received from Beyond Sunday for Project Lead the Way. Resources from Ron Tucker will be forwarded to Debra Klahs and Father. Plans for coursework to begin in 2021.
* Care Act provided the County with additional access to funds related to the COVID pandemic. Opportunities for additional Chrome books, PPE, Internet hotspots are being requested by St. Agnes.
* Father reported on Adult Formation project: Here are the instructions for parishioners to Sign Up for FORMED:

1. Visit [FORMED.org](http://FORMED.org)
2. Click SIGN UP
3. Select “I Belong to a Parish or Organization”
4. Find St. Agnes 40 St. Agnes drive, Bloomsdale MO 63627 (*I recommend they write the zip code first*)\*
5. Enter Name and Email – and they are in!
6. Be sure to install the FORMED app on your mobile devices!

* School cafeteria applicants are being interviewed this Friday
* Teacher salary structure is coming in line with the Archdiocesan Salary recommendations.

1. Old Business

* Updates for the new teacher position. See Principles report.
* Discussion for recognizing Marcia Meyer’s contribution to St. Agnes education over many years. PTO has already recognized and at this time nothing further is needed.

1. New Business

* School Reentry Plan. Classes to be resumed in person on August 19, 2020. Discussion regarding safety and plan for alternative teaching if need be.
* Parent/Student Handbook Review/Updates. Father will reviews and submit recommendations for any needed revisions and or additions.
* Code of Ethics review by board members.

1. Future Business

* Add goals for 2020-2021 school year.
* Next Scheduled Meeting August 25, 2020 at 7:00 PM. Plan for in person.

Closed with prayer by Fr Benz at 8:07 PM

**Mission Statement:** The community of St. Agnes Catholic Elementary School creates life-long learners who exemplify the teachings of Jesus Christ.