

Lumen Christi High School
School Board Meeting Minutes – March 17, 2020
“Virtual Meeting” held via teleconference

Members Presents:

Fr. Tom
Greg Gallagher
Lea Bouton
Principal Brian Ross
Kathy Gustafson
Bonnie Bezousek
Kara Moriarty
Carly Helgeson
Bill Arnold
Shane Locke

Meeting Commenced:

Greg Gallagher called the meeting to order at 6:00pm.

Opening Prayer:

Fr. Tom opened the meeting with a prayer.

Approval of Minutes and Agenda:

- Agenda approved by unanimous vote.
- Minutes approved: motioned by Shane; approved by unanimous vote.

Mission Moment:

- Principal Brian Ross presented the “mission moment,” highlighting the emerging plan for teachers and staff to transition to distance learning. Teachers met for initial planning and Brian to communicate plan to parents during the week. Teachers and students will not be able to maintain the same ops temp as previous, but teachers are confident they can present a robust, yet scaled down version of their classes. Plans need to be finalized for students to pick up books and belongings.

Words from our “sister school” :

- Saint Elizabeth’s is busily prepping for distance-learning. Families coming by this week to pick up student belongings. Weekly School Mass continues online as this is the only time the kids have to all pray together and thus we’re all united on the same page.

Archdiocese:

- No report
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Board Chair Comments:

- Chaired a “round-the-table” time of sharing how pandemic is affecting each personally.

Principal’s Report:

- We will never be able to replicate the methodology and depth of content of our classes while in distance learning; however, we can attempt to “normalize what’s otherwise not normal.” We’ll need to deeply scrub the school upon everyone leaving. Students will be gathering to pick up items. Still working on the communication plan to parents.
- This closure could easily last through the end of the school year. Gave highlights of the Regional Basketball Tournament and the tremendous spirit of our boys and girls teams. Played with integrity under tough circumstances. Congratulations to players and coaches. Will look for an appropriate time to acknowledge players. State Basketball Tournament on hold.

Recruitment and Retention/Development:

- No report submitted.

Finance Report and Accounting Update – Bill Arnold

- Bill presented the FY21 budget as worked on by himself and the Principal. Tuition increase will be that advertised three years ago (about 8-percent). Good discussion ensued.
- Kara motioned for approval of FY21 budget as presented. Carly seconded the motion. FY21 Budget passed by unanimous vote and will be sent to the Parish Finance Committee.

Alumni

- No report submitted

Closing Prayer:

Meeting Concluded: Greg adjourned the meeting at approximately 7:30pm

The next school board meeting will be held “virtually” on Tuesday, April 21st, 6:00pm

St Benedict Parish/Lumen Christi

Statement of Activities

Lumen Christi

March 31, 2020

	<u>Current Month Actual</u>	<u>Current Month Budget</u>	<u>YTD Actual</u>	<u>YTD Budget</u>	<u>Annual Budget</u>
Income					
Ordinary Revenue Totals:	1,670.00	2,166.67	131,193.25	128,599.99	145,600.00
Extraordinary Revenue Totals:	12,130.00	16,400.00	269,739.86	252,600.00	286,800.00
Fees/Tuition Income Totals:	50,211.30	52,165.00	428,599.68	430,045.00	539,100.00
Investment Income Totals:	12.45	5.00	122.86	85.00	100.00
Sales & Other Income Totals:	5,080.25	11,075.00	86,875.49	99,675.00	132,900.00
Revenue Clearing Totals:	0.00	0.00	2,622.58	0.00	0.00
Income Totals:	<u>69,104.00</u>	<u>81,811.67</u>	<u>919,153.72</u>	<u>911,004.99</u>	<u>1,104,500.00</u>
Expense					
Personnel Expense Totals:	66,349.07	67,592.75	567,808.27	597,784.75	796,688.00
Professional Services Totals:	1,165.60	1,943.58	29,789.13	17,492.26	23,323.00
Supplies Totals:	1,475.08	3,860.00	44,663.52	40,340.00	51,820.00
Facility Expense Totals:	20,691.17	16,655.00	193,294.80	152,607.00	202,572.00
Travel & Transportation Totals:	378.71	529.17	7,548.24	4,762.49	6,350.00
Dues, Assessments & Community Totals:	0.00	300.00	670.00	2,700.00	3,600.00
Education & Development Totals:	0.00	1,504.16	9,575.95	13,537.52	18,050.00
Other Operating Expenses Totals:	5,082.85	3,800.00	65,696.71	64,200.00	70,800.00
Capital Expenditures/Depreciation Totals:	0.00	0.00	0.00	0.00	907.00
Expense Totals:	<u>95,142.48</u>	<u>95,984.66</u>	<u>919,046.62</u>	<u>893,424.02</u>	<u>1,174,110.00</u>
Income - Expense:	<u>(26,038.48)</u>	<u>(14,172.99)</u>	<u>107.10</u>	<u>17,580.97</u>	<u>(69,610.00)</u>

St Benedict Parish/Lumen Christi

Dedicated Accounts

Lumen Christi

March 31, 2020

Account Shortcut and Description	Beginning Balance	Month Credits	Month Debits	YTD Credits	YTD Debits	Ending Balance
School						
SCHOOL ADMIN						
Temporary Restricted						
8000.00SAD Scholarships - General	30,620.28	900.00	2,200.00	32,001.44	20,329.19	42,292.53
8000.03SAD Gala Fund A Project - New Vans	109,471.94	0.00	0.00	14,275.00	116,822.66	6,924.28
8000.06SAD Big A / little a	496.03	0.00	0.00	0.00	13.46	482.57
8000.08SAD Gala Fund A Project - Gym Enhan	1,853.50	0.00	0.00	3,895.00	1,948.50	3,800.00
8000.11SAD Student Government Association	4,976.47	0.00	0.00	2,126.49	2,702.19	4,400.77
8000.22SAD Yearbook	4,765.65	0.00	0.00	6,252.00	4,870.00	6,147.65
8000.33SAD National Honor Society	134.77	0.00	0.00	260.00	0.00	394.77
Temporary Restricted Totals:	152,318.64	900.00	2,200.00	58,809.93	146,686.00	64,442.57
Permanently Restricted						
9000.00SAD Permanently Restricted Donatio	20,000.00	0.00	0.00	0.00	0.00	20,000.00
SCHOOL ADMIN Totals:	172,318.64	900.00	2,200.00	58,809.93	146,686.00	84,442.57
School Totals:	172,318.64	900.00	2,200.00	58,809.93	146,686.00	84,442.57
Total for selected dedicated accounts:	172,318.64	900.00	2,200.00	58,809.93	146,686.00	84,442.57