

Lumen Christi High School

Virtual School Board Meeting Minutes – April 21, 2020

Members Presents:

Fr. Tom
Principle Brian Ross
Greg Gallagher
Kara Moriarty
Lea Bouton
Nikelle Sherman
Danna Hoellering
Carly Helgesen
Bonnie Bezousek
Bill Arnold
Michelle Hajdukovich
Kathy Gustafson

Meeting Commenced:

Greg called the meeting to order at 6:05.

Opening Prayer:

Fr. Tom opened the meeting with a prayer.

Approval of Minutes and Agenda:

- Minutes approved: motioned by Nikelle, second by Kara, approved by unanimous vote.
- Agenda approved: motioned by Kara, second by Michelle, approved by unanimous vote.

Principle's Report:

- Brian reported that online distance learning is in week 5 and doing well.
- Three staff members hand delivered all 66 yearbooks to our students' homes last week
- Graduation and Baccalaureate Mass are in the works for seniors and their families. A virtual ceremony will be live online.
- Projected enrollment next year: 70 (based on 64 confirmed registrations, plus 7 strong likelihoods and at least 4 probable likelihoods).
- COVID-19 fundraising video made by Fr. Tom and Brian.

Archdiocese:

- Bonnie shared that she meets every Thursday with principles and pastors to make plans to provide assistance where needed.

Board Chair Comments:

- Checked in on members to get updates on COVID-19 and any assistance needed.

- Michelle shared her experience with talking to her kids about the situation and encouraged conversations with children who are having a rough time during this pandemic.

Finance Report and Accounting Update –Danna Hoellering: –

- Discussed budget. 2 Bills not posted yet.
- FEMA funds are not all received.
- Tuition – a few families are behind, keeping in contact with them.
- The Archangels Attic not open is hurting us. Normally brings in \$10,000 a month.
- Cutting the budget %25 where we can. Lea asked about the %25 reduction in the budget and Dana and Tom explained further.

Pastor's Comments:

- Fr. Tom reached out for recommendations for potential board members for the upcoming years.
- A thank you to Carly for your service on the board. This will be her last meeting.

Closing Prayer:

- Closing prayer by Fr. Tom.

Meeting Concluded:

- Greg adjourned the meeting at 6:45 pm.

*The next school board meeting will be May 12, 2020.