

Lumen Christi High School

Virtual School Board Meeting Minutes – May 12, 2020

Members Presents:

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

Meeting Commenced:

Greg called the meeting to order at 6:02.

Opening Prayer:

Brian opened the meeting with a prayer.

Approval of Minutes and Agenda:

- Minutes approved: motioned by Kara, second by Shane, approved by unanimous vote.
- Agenda approved: motioned by Jim, second by Kara, approved by unanimous vote.

Mission Moment - Principal's Report:

- Brian reported parents meeting went well.
- Brian shared the successful outcome of the "Senior Sunset Parade" drive to our senior's homes to celebrate with them.
- Virtual Baccalaureate mass and graduation were posted on Facebook on May 6th & 7th respectively.
- Channel 13 news & KTUU 11 posted our graduation video as the first in AK to have graduation via production video.
- Kara asked about the video was posted on Archdiocese's websites. Brian to send videos to Bonnie to get them posted. Kathy to post on SEAS.
- Lea shared her neighbor's comment about the LCHS signs – good PR.

Sister school:

- Kathy shared that 6th grade graduation will happen this week.

Archdiocese:

- Bonnie shared that the Bishop shared a video to all graduates of LCHS.
- Greg asked if any insight to masses opening or the plan. Fr. Tom -Nothing that would affect the board. Each parish is doing what they can do pending their mitigation plan. St. Bens plan is to offer daily mass with social distance. Each parish's plan will look different.
- For the School we will follow the procedures of ASD and the Bishop's mitigation phase plans.
- Kara suggested to have a plan before summer to get the possibilities and schedule of when these decisions will be.

Board Chair Comments:

- Next Thursday last day of school and there are 69 confirmed registrants.
- Scheduling for future board meetings fall on second Tuesday of the month with the expectation of March to free families for Spring Break. Jim motioned and second Greg. Unanimous vote.
- July 14th board meeting will commence to follow up on the COVID-19 situation and any decisions needing to be decided.
- Introduction to our new board chair, Lea Bouton.

Finance Report and Accounting Update –Danna Hoellering: –

- Discussed budget.
- Lumenary drive is sitting at \$55,080.
- FEMA update – we have 3 out of 5 projects collected on.
- PPP loans through SPA approved. Done for the whole Archdiocese.
- The Attic has no projected date to be open, but the hope is June. They are working on their mitigation plan.
- Kara suggested we think about tuition relief if limited schooling.

Pastor's Comments:

- Fr. Tom asked for any members to give their thoughts on new board members.
- Shane will serve another term. No one else will term out at this time.
- Lea asked if the curriculum review and review of principal - where are we out on those. Fr. Tom and Brian mentioned it is just a delay and they will be completed for the year.

Closing Prayer:

- Shane, thanked Brian as a parent for what he is doing for the school during the COVID-19 school closures.
- Closing prayer by Fr. Tom.

Meeting Concluded:

- Lea adjourned the meeting at 6:45 pm.

*The next school board meeting will be July 14, 2020.