

Lumen Christi High School

Virtual School Board Meeting Minutes – January 19, 2021

Members Presents:

Fr. Tom
Principal Brian Ross
Greg Gallagher
Lea Bouton
Nikelle Sherman
Danna Hoellering
Bill Arnold
Shane Locke
Jim Seaburger
Michelle Hajdukovich
Kathy Gustafson
Danielle Rybicki
Virginia Groeschel

Meeting commenced:

Lea called the meeting to order at 6:31.

Opening prayer:

Fr. Tom opened the meeting with a prayer.

Committee Meetings:

- 6:05 pm to 6:30pm - Board members were Zoomed into their committees: recruitment & retention, finance & the future of LCHS.

Approval of Minutes and Agenda:

- Agenda approved: motioned by Greg, second by Jim, approved by unanimous vote.
- Minutes edited & approved: Correction in December minutes, section sister school, should read "They are at max capacity with 3-10 kids on a *waitlist* in every grade. 173 current enrollment." Approval after edit motioned by, second by Bill, approved by unanimous vote.

Sister school:

- This weekend some staff are attending RTI/MTSS Effective Instruction Conference through ASD. Using grant money to fund enrollment in courses.
- Parent teacher conferences 2/11.
- This weekend parents are speaking at all the masses.

- Instead of annual spaghetti dinner night, the Bradly house is taking orders Tuesday – Thursday for purchase. Taster Freeze selling 10\$ gift cards. Donating portion of their profits back to the school.
- Feb 2nd move up day: 6th graders visiting LCHS.
- Spelling B virtual this year.
- Terra Nova testing is happening in April.

Mission moment:

- Danielle Rybicki shared the gala is coming up fast. Already sold 40 plus tickets for silent auction that just became available today.
- 57 meals purchased so far. Not planning on making money on the food but to support the vendor (Bridge Restaurant).
- Feb. 6th online event starting.
- Feb. 11th and 13th pick up purchased items.
- Facebook page up and running – updated regularly.
- Help support gala by sharing the info and getting people to attend.

Principal's report:

- Junior and High school taking PSAT this month.
- Megan Spillers back and doing our theology curriculum review. She will give an update on that at a later board meeting.
- Catholic Schools week at the end of the month, gearing up for that.
- Snow day today, with no school.
- 9th grader left at end of semester gained two new students this semester. So we are ahead on enrollment from last semester.
- Host SEAS 6th graders coming to visit after school on February 2nd.
- January 11th basketball started.
- Rifle practice started, 10 students participating.
- After school junior high skills training starting this week.

Board Chair Comments:

- Lea opened the floor to the head of the chairs.
- Lumen Forward: Michelle –Feb 2nd State of the School, want to unveil the LCHS moving forward and the speaker series. Events hosted by the board. Twice a year and events would be agreed upon, events from the community of LCHS, community of the town, etc. speakers on specific topics selected by the board. Tailored to themes that happening that year. Goal to launch Fall of 2021. Greg chimed in his concern and request that we have an estimated budget. His thoughts were that this needs to be discussed and funded by the board and sponsorships, not taken by school funds.
- Lea asked if any board members are opposed, agreed by unanimous vote.

- Brian, Nikelle & Shane: Not much to report this month. He shared the family leaving LCHS due to a move and the anticipated 7th grade student joining at semester.
- Finance & Development: Bill shared that continuing progress on this process has been made. Greg made a spreadsheet and getting some bottom-line numbers. Progress still happening just nothing specific to report.

Finance report and accounting update –Bill & Danna:

- Danna provided the Statement of Activities to board as pre-meeting reading materials. Nothing unexpected. Purchased Chromebooks that was funded by grant money. Heating issue that was taken care of showing up on monthly expense report. Danna asked if there were any questions. No questions by members.

Board Chair Comments:

- Lea pleaded that all board members support the gala in any way you can.
- Feb 2nd State of the School - would like to see all board members present.

Closing prayer:

- Closing prayer by Brian.

Meeting concluded:

- Lea adjourned the meeting at 7:09 pm.

* The following board meeting date is February 16th at 6 p.m.