

# **Lumen Christi High School**

## **School Board Meeting Minutes – October 13, 2020**

### **Members present:**

Fr. Tom  
Principal Brian Ross  
Greg Gallagher (via Zoom)  
Kara Moriarty (via phone)  
Lea Bouton  
Nikelle Sherman  
Danna Hoellering (via Zoom)  
Teri Schneider (via Zoom)  
Bill Arnold  
Shane Locke  
Michelle Hajdukovich (via phone)  
Virginia Groeschel  
Kathy Gustafson (via phone)

### **Meeting commenced:**

Lea called the meeting to order at 6:00.

### **Opening prayer:**

Ft. Tom opened the meeting with a prayer.

### **Committee Meetings:**

- Board members were separated into their committees: recruitment & retention, finance & the future of LCHS.

### **Approval of Minutes and Agenda:**

- Minutes approved: motioned by Greg, second by Michelle, approved by unanimous vote.
- Agenda approved: motioned by Jim, second by Bill, approved by unanimous vote.

### **Principal's report:**

- Brian shared due to the increased positive COVID test rate, the school has moved to red zone. We are working on getting the COVID test rate approval by the archdiocese to %10.
- The PSAT is rescheduled for January 2021.
- Events going on around campus: fire drill, retreat, extra curriculums sports on hold, sports halted due to COVID-19 and other school's unable to participate as well.

**Mission moment :**

- Fr. Tom shared the annual report.

**Sister school:**

- They are at max capacity with a weight list in every grade.
- They continue to be in in-person learning this week with approval of the archdiocese.
- Virtual Auction is Friday, November 13<sup>th</sup>.

**Board Chair Comments:**

- Lea shared her thoughts and clarification on the committee purpose and goals.
- She opened the floor to the head of the chairs.
- Finance & Development: Bill, spoke about National Catholic Educational Association NCEA what they have to aid the development component.
- Lumen Forward: Michelle – next five years and faith and action. Extra circulars focusing on Stem. Next meeting to bring more ideas to fill the faith and action and other extra circulars.
- Kara: 90 students and larger population due to COVID-19. How we are going to retain those families and continue to recruit in a new non-COVID world. Survey out to families prior to the principle/parent forum so that those concerns can be brought to parents. Will share results of data.

**Finance report and accounting update –Bill Arnold:**

- Discussed the first quarter results. Modest deficit, however less of a deficit than what was budgeted.
- Archangel attic is recovering and is exceeding expectations now that it is up and running.

**Pastor's comments:**

- Fr. Tom shared that the brochure for the Lumenary drive.

**Closing prayer:**

- Closing prayer by Brian.

**Meeting concluded:**

- Lea adjourned the meeting at 7:00 pm.

\* The following board meeting date is November 17<sup>th</sup> at 6 p.m.