

Lumen Christi High School

School Board Meeting Minutes – September 15, 2020

Members present:

Fr. Tom
Principal Brian Ross
Greg Gallagher (via phone)
Kara Moriarty
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 6:10.

Opening prayer:

Ft. Tom opened the meeting with a prayer.

Introduction of new board member:

- Terry Schneider introduced herself. She is stationed in Kodiak working at St. Mary's.

Approval of Minutes and Agenda:

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

Mission moment :

- Fr. Tom shared the annual report.

Introduction of the board:

- All members introduced themselves.

Sister school:

- Kathy shared the summer was busy with giving tours and reviewing applications. The school is at maximum capacity. Silent auction and live auction planning is underway and two months away. No positive COVID cases.

Board Chair Comments:

- Lea shared her thoughts and goals stemming from the retreat. She wanted to know the thoughts of the board members on the goals for strategic planning priorities for 2020-2021 school year.
- Lea is going to write a letter to the parents regarding our strategic planning goals.
- Lea's personal goal that she would like to see the board chime in on is the curriculum review working effectively.
- Greg mentioned that it would be nice to see the students, parents and community be able to interact during COVID and would like to hear any and all ideas on making this happen.
- Virginia shared her experience with the university level ideas of student clubs to engage in projects.
- Kara shared her priority we have a lot of new families and her goal is always recruitment and retention with the goal to be able to hold even 30 more kids than we currently have with a robust enrollment year.
- Lea will be focusing on the items discussed and draft a letter to the parents for the board's review.

Principal's report:

- Brian shared highlights of campus life with the new COVID regulations.
- He discussed the new health and safety measures of the school.
- The senior retreat was different but still successful this year. There was no overnight but the seniors went to the Holy Spirit Retreat Center and enjoyed the day for retreat.
- Nikelle asked about any updates on the athletic department making decisions on the upcoming sport seasons. John is working on volleyball mitigation plan to begin the season. Nikelle suggested to give the athletic department a deadline to make the decision for the parents to plan accordingly.

Finance report and accounting update –Bill Arnold:

- Discussed the new revised budget and statement of activities.
- PTP funds and FEMA funds reflected a surplus on the budget. We are far from "swimming in the dough."
- Bill warned the board that fundraising is a large part of our budget and with COVID limitations we need to make sure that we work to make sure that fundraising is priority.
- The Attic has a decrease in the normal income from the limited reopening.

Pastor's comments:

- Fr. Tom shared that he wants the annual report to get to families before the lumenary Drive.
- He shared the draft brochure for the Lumenary Drive. The brochure goes to the printer next week and distributed in October.

Closing prayer:

- Closing prayer by Brian.

Meeting concluded:

- Lea adjourned the meeting at 7:23 pm.

*The next school board meeting will be October 13, 2020 at 6pm. The following dates are November 10, December 8, January 12, February 2 at 5:30 (brief before the State of the School), March 16, April 20, May 11. Meeting dates subject to change.