

St. Joseph School Board Meeting

April 21, 2021 6:30 P.M. (at Parish Activity Center)

Meeting called to order by President Emily Simon at 6:30 P.M.

I. Roll call

- Present: Emily Simon, Shelby Wolniakowski, Doug Klein, Alison Klein, Susan Craft, Joel Hoffman, Jennyl Simon, Karen Thelen
- Absent: Kerri Smith, John Spitzley, Gina Huhn
- Guests: Pat O'Mara,

II. Approval of Agenda: The agenda was approved as is and a motion for approval was made by Susan and seconded by Karen.

III. Approval of Minutes: The minutes were approved by Jennyl and seconded by Shelby

IV. Public Comments: Dave Faber presents for the diocese

presented on Covid cases in the schools in Grand Rapids Diocese

Percent of total cases are shifting from teachers and staff to students

There is very little to no evidence of transmission at schools

Currently in year 3 or 5 year plan. The plan envisions an alliance of Catholic schools.

Total Catholic School Enrollment in the Diocese. There has been a 5% drop in enrollment due to Covid. Previous to that, enrollment was doing well.

There are some errors in the report that Mr. Faber sent.

V. Principal's Report: Mrs. O'Mara emailed out the Principal's report and it was read by members.

School has \$2600 amount to be used for advertising.

Student from St. Mary's will be coming over

Macaela Flynn, Allison Klein and Amanda Blyth have been helpful in helping at school

Father doing prayer with students at beginning of day has been a good thing for student's mental and spiritual health

VI. Business Action Items

New members have all been approved and voted on.

VII. New Business: none

VII Committee Reports

- Marketing Committee – Allison talked to Gina about getting information transferred over.
- Committee of Board Members -- Is there a plan to “on board” new members in June? In June the leaving members will be thanked and new members will be given information on committees.

Board Summit will happen virtually this year on May 4th

- Development - Alumni Committee is in beginning stages. Doug and Kerri Hafner are working to get a link out to collect email and mailing addresses
- Finance – Susan commented that the lottery will be taken back over by the school board. There are still tickets to be sold but most previous ticket holders have gotten their new tickets.
- Executive Committee – none
- Mission Effectiveness – none
- Building and Grounds – none
- Planning and Policy Committee – none

IX. Suggested Items for Next Month’s Meeting:

Emily will work with Nicki to set up a calendar for all meetings for next school year.

X. Next Meeting Date: May, 19 @ 6:30pm – Parish Activity Center

XI. Adjourn:

Meeting adjourned by President Emily Simon at 7:50 P.M. and closed with a prayer.