

**Board of Education Meeting
St. John's-St. Andrew's School
August 17th, 2021**

Members Present: In Person Janice Funk, Kristie Zimmer, Amy Frieler, Trista Roelike, Mary Miller, Kurt Meyer, Bridget Kasper and Kate Kelzer

Members Absent: Fr. Marv

A. Opening Prayer

B. Roll Call

II. Routine Matters

A. Approval of Minutes: No minutes were provided from the May meeting so there was not review and approval of minutes.

B. Approval of Agenda: Janice made a motion to approve the Agenda; Amy seconded; motion carried.

C. Approval of Financial Report: Amy made a motion to approve the Financial Report; Kristie seconded; motion carried.

III. Old Business

A. **First Communion Date**-Sunday, April 24, 2022 at 10:00 am St. Andrew's Church Greenwald-Mass will be switched with Spring Hill.

B. **EANS Funding:** There is \$52,000 of funds available to spend up through September of 2023. The items that qualify for EANS funding are very specific such as cleaning supplies, paper products and Technology. The technology items would need to be ordered through the state and would remain property of the state. The school has ordered 5 laptops and a grandparent has donated 9 Chromebooks. The school could use the EANS funding to request a reading interventionalists. The person would be hired through Learning Corp Resource Learning & Solutions. They would do the interviewing and payroll. The ENAS funding may be used for the new science standards which are out and need to be implemented by 2024. This topic will be reviewed throughout the year at staff meetings.

IV. New Business

- A. Pizza Sale:** The first pizza sale will be done right away; the order form will be sent home in the parent envelope at the open house meeting. The families can collect orders until September 22nd, 2021 with a pickup date of October 2nd, 2021.
- B. Open House/Parent Meeting:** The open house parent meeting will be held on August 26th, 2021 at 6:00 pm. The agenda for the meeting was reviewed and the different topics were divided up amongst the school board for review and presentation.
- C. COVID Guidelines:** Meeting held on August 17th, 2021; reviewed draft of guidelines. Will receive finalized copy once complete. Masks will be required while riding the school bus. It is recommended that good fitting masks be used, if a shield is needed the bus driver will need to be notified. Face Coverings will not be required during the school day. Parents can request their children wear masks. Some classrooms may have plastic dividers on the desks. Lunchtime can be normal with no masks required. The children will be spread out with an attempt to keep them 3 feet apart. The lunch servers will need to wear masks and gloves. Cleaning will take place in high traffic areas mid-day such as railings and the bathrooms. The drinking fountains will remain open. Parents should follow the same procedure as last year; if children were in close contact with someone that may have been sick or don't feel well, they should stay home and possibly get screened. The MDH is trying to let districts make decisions based on the numbers in the district. We will follow the diocese guidelines, not necessarily what the district may follow. If Public School teachers come out and are required to wear masks the kids may be required to wear masks during those classes.
- D. All School Mass Dates/Bishop Mass:** The fall all school mass will be held in Spring Hill on September 26th at 10:00 am. The winter all school mass will be held on January 30th, 2022 at St. Johns Church in Meire Grove. The spring all school mass will be April 24th, 2022 at St. Andrews in Greenwald.

E. Election of New Officers/Committees

1. **President**-Bridget Kasper
2. **Vice President**-Kate Kelzer
3. **Secretary**-Janice Funk
4. **Finance Committee**-Janice Funk, Bridget Kasper, Fr. Marv, Mary Miller and Brenda Nathe.
5. **Public Relations**-Kurt Meyer and Kristie Zimmer
6. **Personnel Committee**-Kristie Zimmer and Trista Roelike
7. **Environmental Committee**-Amy Frieler
8. **Representative to Parish Council (1 Rotational)**-Kurt Meyer-Meire Grove, Trista Roelike-Greenwald

V. Information and Proposals

- A. Principal: N/A
- B. Pastor: N/A
- C. Questions/Concerns/Board Members

VI. Future Business and Meeting Agendas

- A. Meeting September 21, 2021 at 7:30 p.m. in the SJSA School Basement
- B. Prayer and adjournment