

SV Board of Education
Meeting Minutes
November 5, 2020

Attendees: Terry Wibbenmeyer, Nikki Strattman, Cheri Sauer, Melissa Barber, Art Pistorio, Lisa Meyer, Becca Pecaut, Fr. Joe, Fr. Rich, Todd McDonald, Mrs. Streiler, Mrs. Unterreiner

Call to Order – Terry Wibbenmeyer, President

Opening Prayer

Approval of October minutes – Art Pistorio, Becca Pecaut

Informational Reports

- **Jr/Senior High: Mrs. Jennifer Streiler**
 - **Service:** Canned food drive was successful. Canned goods were collected during HC week and for admission to the Haunted Hallways. Red Ribbon week was the week of Oct. 26-30
 - **Spiritual:** Induction into the DePaul Society was held morning of Nov. 5th at mass. Officers were recognized and students received a pin. On Oct. 28th, the Students for Life wore their club shirts in honor of the Pro-life Day of Solidarity. The students gave up their voices in solidarity and had slips of paper that they handed to fellow students explaining why they remained silent. Many students attended the outdoor mass the Saturday of HC week.
 - **Academic:** Parent-teacher conferences were held Oct. 29th. FAFSA frenzy was held. College reps have been on campus. Some universities held virtual visits. 44 of 46 seniors have taken the ACT. College and Career planning meetings – juniors had 77% attendance, seniors had 89% attendance, freshmen and sophomore meetings will be held in Nov. Six students took ASVAB (armed forces) test. The top sophomores and juniors will be taking PSAT test. 80% of our seniors are currently working on completion of the A+ program. Congratulations to the 2 students who won awards for the ACA essay contest – Justin Roth and Lacie Gibbar. This is good recognition for our school.
 - **Enrollment:** 258 (HS: 152, JH: 106), 2 new students this month. Average Daily Attendance: 249.16. Very few out for COVID or quarantine.
 - **Other:** Openings for 2021-2022 school year – Head of Schools (posted), Religion Teacher (Tom Prost is retiring), Chemistry/Physics teacher (posted).
- **Elementary: Mrs. Diane Unterreiner**
 - **Service:** Element participated in canned food drive, there was a dress down day to celebrate. The kindergarten paraded through the halls for Halloween in their costumes. Students made cards for Mrs. Elder's son-in-law's unit that is deployed.

- **Spiritual:** Armor of God bible quotes are shared daily. Daily dynamic catholic reflection is shared daily at lunchtime. Sixth grade will have Day of Recollection on Nov. 6. Reconciliation parent meetings will be Nov. 9th and 10th at 7 pm.
- **Academic:** Mrs. Wengert has awarded Star Readers to 3 students from Mrs. Baer's classroom. Bonnie Comte presented Safe Touch class via video. Classroom teachers completed Safe Touch program by Oct. 23rd. First quarter ended Oct. 23rd and parent-teacher conferences were held Oct. 29th.
- **Professional Development:** First virtual professional development day was held Oct. 30th. St. Louis Counseling put together several videos on self-care due to COVID uncertainty.
- **Enrollment:** 239 (Pre-K – 6th grade), Average Daily Attendance: 218. Three new students this month to elementary and 2 more to pre-K.
- **Extra-curricular:** Elementary students wore red shirts in honor of Red Ribbon week. Students participating in the play ("A Race to the Sky") continue to practice but the play will be postponed to late spring. Tornado drill was held Nov. 4th. The Christmas band concert will be held at church in 2 separate groups on Dec 6th. The K-4 Christmas concert will be held in the gym on Dec. 10th. Operation Christmas Child is underway.
- PSR: Mrs. Emily Hager
 - **Service:** The 8th grade students will hand out prayer petition slips for those making sacraments after mass the weekend of Nov 21-22. The PSR students are currently participating in Weekly Acts of Kindness.
 - **Spiritual:** 1st grade is participating in the Traveling Mary program. 4th grade received Reconciliation Oct. 21, 5th grade received Reconciliation Nov. 4. Sacrament meeting for 2nd grade are scheduled for Nov 9th and 10th at 7 pm in the church gathering space.
 - **Academic:** All safe touch lessons were completed. Due to increase of COVID cases at PES/PHS, the classrooms were fogged and desks were cleaned after class on Nov 4th. This will be evaluated weekly. One 8th grade student is attending class via ZOOM because s/he is high risk. All homeschool students (currently 50) are completing all assessments on time.
 - **Enrollment:** 200 in-person, 50 home-schooled, 1 ZOOM (251).

Action Items

- **Review/discuss COVID policy (if any):** No real issues. Students are becoming lax on wearing masks so parents need to enforce and encourage masks. Discipline action may occur if students do not follow rules. DESE is now paying for all school lunches so the temporary added cost of 25 cents per lunch to help offset the to-go containers (at the HS/JH) and extended hours (elementary) was only active for 1 week.
- **Review tuition data:** Todd M. printed off data of tuition costs, enrollment numbers, school salaries, and family data. Board members were asked to review and come to Dec meeting with questions and ideas. Fr. Joe requests that several board members volunteer to be on a sub-committee to formulate a plan and goals for tuition.

- **Vice President vote:** All members voted for a vice president candidate. It was reported that Ann Baer was voted in and agreed to hold the position.

Board Matters

- **Discuss Open House:**
 - First open house meeting was Oct. 26th
 - There is not a lot of foot traffic in the JH/HS so it was suggested that instead of hosting an open house in the HS/JH, to spend that on marketing for the preschool. The customary 7th grade open house in spring will still occur and it was discussed to advertise and open that up to anyone as well. The HS/JH will advertise one-on-one tours that can be scheduled at any time.
 - The Elementary open house will only be held on Sunday (rather than Sunday and Monday). It will be January 31st from 8:00 am -12:00 pm. The preschool open house will be held the same day/times.
 - Do we need professional marketing to help promote and retain?

Pastor's Report

- Tuition plan and enrollment issues (from action item above) was discussed.

Closing Prayer and Adjournment

Respectfully Submitted,
Nichole Strattman, Secretary