

**Saint Elizabeth Ann Seton Catholic School**  
**School Board Minutes**  
**April 29, 2021 at 6:30pm**  
**Zoom Meeting**

Present: Fr. Mark, Dr. Nardi, Dana B., Michael R., Teresa B., Julie W., Karl N.

Excused: Kate M., Ken M., Beatriz G.

- I. Opening Prayer, led by Fr. Mark.
- II. Mission Statement and Rules of Engagement, read by Mike
- III. Approval of March minutes-to be done later via email
- IV. Principal's report
  - A. Currently at 136 students for next school year (30 are new; 51 are choice and the window is now closed, and 17 SNSP. Only 3 students are not returning. Mike will reach out to these families for an "exit interview." This year, we have 128 students, so good news that we are growing!
  - B. Mane Event final profit of \$40,458! Received another anonymous \$70K donation this week, so more good news!!

V. Pastor Report-Principal search is underway. Accepting applications until May 15, some have already come in. The search committee is fluid at this time, though John Lacke is chairing it. Dana B. will be our board rep. Sr. Lucille asked to post it on the SSND website, so that has been done..

VI. Old business-none

VII. New Business-Survey regarding the 8th grade graduation reception was discussed. Decided that the money raised for the Washington DC trip plus grad. fees will go towards a class-directed party. Dr. Nardi will draft a letter to the families to go out this Friday via email and in the Friday folders clearly communicating this decision and that the school will reimburse up to the collected amount only!

B. Home and School Field Day was also discussed. This is different from the end of the year celebration held later in May. Due to much discussion and some concerns from the Archdiocese and in-house, it was decided to nix the off-site option and plan for some fun, along with service, done at

school. Some ideas suggested were soup drive, clean-up of school and church grounds, movie, picnic with bagged lunch, etc. Again, Dr. Nardi will draft a letter and reach out to H & S.

- C. Search committee suggestion to revise and update our school Mission Statement was discussed. Decided to have the new principal and staff work on this in the summer as their first order of business. Perhaps this should be included in the job description?! This will be introduced at the start of the new school year.
- D. Previous 8th grade class money-Mike has taken over this task. Update will be forthcoming.

Closing Prayer-led by Fr. Mark

VIII. Adjournment. Next meeting is Tues., May 25 at 6:30pm via Zoom.

The meeting on June 29 will be the first meeting with the new principal.