

Saint Elizabeth Ann Seton Catholic School
School Board Minutes
March 17, 2021 at 7:30pm
Zoom Meeting

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

Excused: Fr. Norberto, Ken M.

- I. Opening Prayer, led by Fr. Mark.
- II. Mission Statement and Rules of Engagement, read by Mike
- III. Approval of Feb. minutes-by Kate and Julie
- IV. Principal's report
 - A. Band instructor has been hired, a contract is signed. Will be in bldg. on Mon. and Tues, teaching band and orchestra! Students will rent instruments, open for 4-8 graders. Will stay until 5:30 so practices during and after school. CCA will do their own thing, since he will be on staff for Seton. Hope to secure a "wish list" scholarship donor for help with instrument rental fees. Look for an introduction soon!
 - B. Early Registration ends on April 15. Currently there are 101 registered students, still need to hear from 31 current students. As of 22 new students, five are for 5K. So far, there are 44 Choice students; 15 SNSP students.
 - C. Tours are continuing. One is scheduled for this Friday, so word is out!

V. Pastor Report-none.

VI. Finance-Met yesterday. Budget was sent out March 5. Finance committee recommended it be approved (which it was by school board vote of confidence). We are in good shape going into next year, expect to end in the black! Plan to upgrade WiFi, student information system (SIS) and hire a new math teacher. We still have money left in Covid grant, so using a portion of this to cover maintenance costs.

Marketing-no report, but virtual tour is in it's last steps of production. It will be shared with the board as soon as it is ready.

Safety and Grounds-no report.

Development-Mane Event is this Saturday! So far, 47 “tickets” have been sold. Our goal was 50. For the 10K raffle, we have raised \$17, 175. We still need to pay out the prize. The raffle sales end at 3pm this Friday. The wine and cheese boxes are very generous and attractive. Thanks to Dana for all of her help with packaging and delivery.

VII. New Business-no new parking/mural plans-still in process... Question and discussion ensued regarding what we are doing to keep current families informed rather than just focusing on attracting new students. Discussion by the board involved revisiting possible Zoom parent/board meetings until we can resume the “coffee with the board” meetings. Understood that the room for improvement is always the biggest room of the house and that communication is key!

Closing Prayer-led by Fr. Mark

VIII. Adjournment. Next meeting is Wed., April 21 at 7:30pm via Zoom.