

## ST ANTHONY BOE APRIL 2020 AGENDA/MINUTES

Tuesday April 21<sup>st</sup>, 2020 to be held Virtual Due to COVID -19

1. Opening Prayer: Jennifer Raes
2. Roll Call: Father Dolan P                      Monsignor Chiodo P      Joe Fitzgerald P                      Jim Sarcone P  
Ruth Sereg P      Mary Porter P                      Sheila Thurston P                      Mary Strickler A  
Joel Westrum P  
Administrator: Jennifer Raes P  
Faculty Rep.: Kari Howard P  
DRE: Chris Corrice P
3. Approval of Agenda: Mary Porter and Jim Sarcone
4. Approval of Minutes: March - Joel Westrum and Mary Porter
5. Audience concerns: (Limited to a total of 20 min. A max of 5 min. per person) recommend email: [boardofeducation@stanthonydsm.org](mailto:boardofeducation@stanthonydsm.org) prior to BOE meeting with concerns. No Audience – Virtual – ZOOM
6. Reports:
  - a. DRE Reports: Chris Corrice
    - Confirmation classes through zoom
    - Will do make up classes if need to
    - Children Literacy on line 300-500 students
    - Liturgy group started 70 involved
    - Finding God 2021
    - Bible readings everyday 5-12 minutes
    - Children book Bible Story – planning on reading different stories
    - Host Retreats online – adapting
    - Bilingual pray book will be distributed to parish
    - Loyola great packages available – QR codes-videos, music, stories, Bilingual edition available
    - Mary Porter asked about kids’ mass on Wednesday if could have more days available-Children enjoy-In tune/involved/singing/liturgies
    - Monsignor and Chris will discuss
    - Chris working on doing liturgies, pivoting Homilies – children
    - September 19<sup>th</sup> – Confirmation – need to contact Diocese to send out forms
  - b. Home and School Reports: Discussions on Zoom – No Report
  - c. Administrator/Principal Report: Jennifer
    - Teachers have been awesome – preparing assignments -their time/talent- unsure at first but dove in and they have done an excellent job with coping with COVID -19 pandemic/preparing for the new adventure/online
    - 9 Hour days a lot of calls – trying to accommodate

- Furloughed associates
- Furloughed Darcy – part time – for now
- Enrollment count 2020-2021 – 274 – 3<sup>yr</sup> - 11 students, 4-year-old 20 +?
- 4-year-old – Spanish 11, kindergarten 20-Spanish, 19 – English
- Serving Lunch – dropped a little bit today – Due to more opening spots for Des Moines
- Pickup lines went well
- 15 families that have not enrolled yet-4 strapped waiting for CTO Funding
- Students that live in Granger, grimes and Waukee – the drive
- Marisol helping immensely with Spanish translation – excellent job
- Shared on Facebook – Hopefully help with enrollment!
- Ones placed on furlough have been able to receive unemployment
- Losing our 2<sup>nd</sup> grade – Pulliam, 3<sup>rd</sup> grade – Hammen – moving 4<sup>th</sup>/5<sup>th</sup> grade Spanish – Ana – visa expiring
- Will need to fill these positions plus music

1. Faculty Report: Kari Howard
  - 1<sup>st</sup> zoom was yesterday
  - 16 out of 20 in morning
  - 8 out of 18 in afternoon
  - Going well – keeping kids involved-social & mobilized -children able to bring something of their chose-toy/stuffed animal/pet.
  - Planning – busy
2. Community Event/Fundraiser: Festivals – COVID – 19 – On Hold
3. Current Registration Count 292 students
- d. Budget/Finance Report:
  - Tithing down – due to COVID - 19
  - Jennifer/Mark working hard to see where can cut down on cost-utilities, no waxing of floors
  - Diocese looking at ways to help – families have sent donations for help with enrolling 3- families
  - Applaud Jennifer, Mark, and Tim looking at contingency
  - 60% - tithing – of what is already being collected – will be in the deficit
  - Working on Teachers contracts
  - Monsignor suggested designating a liaison to attend Finance/Council meeting – BOE Member - Jim Sarcone – designated – Build stronger bridge
- e. Parish Council Report: meet-no report
- f. Faith Formation Report: Teachers are still including prayer
- g. Marketing Report:
  - Waiting for # for enrollment
  - Try and Build a marketing committee
  - Enrollment management – Diocese - Lisa Darnell attends – different ideas
7. Old Business:

8. New Business:

1. Stem Reports: No Report – Due to COVID-19
9. Next BOE meeting Tuesday May 19, 2020 at 6:30 p.m. SAS Cafeteria/Teacher's Lounge/virtual – depending on COVID – 19
10. Motion to Adjourn: Ruth Sereg and Joel Westrum
11. Closing Prayer: Our Father
12. Motion to have Executive: (if required)