

St. Cecilia School Board Meeting Minutes
Tuesday, March 2, 2021
Online Group Meeting via “Zoom”

Members present: Mike Cowan, Barbara Read, Pablo Raúl Stinga, Colin Murphy, Ayinde Popo, Carol Bond

Administrator Present: Sara Rooney

Ex Officio: Father Don Czapla

Other Present: Bill Klein

Opening: Meeting was called to order at 7:03 PM.

Prayer: Led by Colin Murphy.

Public Comment: Parent inquiries regarding mask requirement at recess during warmer weather.

Agenda Changes: No Changes.

Approval of Previous Minutes: Pablo Raúl Stinga moved to approve the corrected November 2020 minutes. Second by Barb Read. Minutes approved unanimously. Regarding the February 2021 minutes, Pablo Raúl Stinga noted that Ayinde Popo was noted to be in attendance when he was absent. Barb Read moved to approve the February 2021 minutes with that correction. Second by Pablo Raúl Stinga. Minutes approved unanimously.

Unfinished Business:

- a. Employee Discounts. Recommended to increase discount to 20% of tuition. Discussion tabled to special meeting.

New Business:

- a. Set Salaries. Pablo Raúl Stinga moved to go into executive session to discuss teacher and staff salaries. Second by Ayinde Popo. Motion passed unanimously. Board went into executive session at 7:25 p.m. and emerged at 8:20 p.m. Discussion tabled for special meeting with request for additional budget information.
- b. New Staff Position/FTE. Pablo Raúl Stinga moved to approve request for staff increase to 14.6 FTE for the 2021-22 school year. Second by Barb Read. Motion approved unanimously.

Visioning and Catechetical/Faith Formation Planning:

- a. Catholic Schools Week. It was a success. Students enjoyed it. Good opportunity to market STC to wider community.

Administrative Issues:

- a. Principal's Report. Strategic planning working on SWOT analysis. Working on virtual tour for COVID. STC school will need to make up any time lost to snow in the future. Water bottle and lunch bag offer to returning families who commit early. Staff received first round of vaccines.

Committee Reports:

- Marketing- Strategic Planning initiative/Enrollment Management Committee.
- FSA – Catholic Schools Week. FSA Facebook page.
- Finance – No meeting in March.
- Faith Formation – Quarterly meetings moving forward.
- Pastoral council – Columbarium committee at architectural stage. Tithing discussed.
- Facilities – Replacement of HVAC, mower, snowblower, expanding security. Chiller delayed to 3/22. Fire inspection. Minor leak reported in church.
- Election, Constitution & Bylaws – Hybrid in-person and electronic voting being discussed.

Meeting was adjourned at 8:35 pm: Barb Read motioned to adjourn. Second by Ayinde Pop. Motion passed unanimously.

Next meeting will be April 6, 2021 at 7:00PM. It is anticipated this will be by Zoom.

Submitted by Colin Murphy