Members in Attendance:

* Fr. Hambrough Amy Bush
* Fr. Phillip Bob Schillinger
* Gayle Millburg Gabe Kiley
* Amy Voegtli Jen Eiler
* Kelly Picha Mike Seppi
* Becky Haberberger Nicole Farris
* Jen Shaughnessy

1. Minutes from the July 28th meeting: no minutes to approve.
2. Principal’s Update

* Enrollment Numbers
* Lost 27 students but gained 27 new students
* Most of the 27 who left want to do virtual until this is all over and expressed interest in returning when they are comfortable.
* Large amount of new 27 are kindergarten families
* Preschool is down to 54 students currently
* Response Level
  + Believe that the school and faculty are ready to go all in at Level 1 starting September 8th.
  + Communication will go out tomorrow morning to families.
  + Staff is all in and will receive notice tonight of decision before families are told.
* What is currently working at Level 2
  + Believe we are ready to move to Level 1 because families are making good choices keeping kids home when needed.
  + Teachers reaching out to families if a longer absence occurs.
  + Teachers are very appreciative of the Boards Support.
  + Masks have not been an issue even with the younger students.
  + Trying to stay ahead of the latest mandates and we will have to revisit the response level if we are unable to keep up with mandates regarding spacing.
  + Can fit an average of 23 people in a room and even with mask off during snack/lunches believe this is doable with the requirement to be six feet apart. Measurements have been taken.
  + There have been some concerns and questions with the health checklist that is required. Remember this list comes directly from the CDC.
  + A family friendly flowchart was sent home to help families know the correct response and action for symptoms.
  + Taking in to account the amount of paperwork that Nurse Dalton has to keep up with and getting help for her.
  + Lunch- Looking at using Cafeteria for lunch and spreading out tables. Can fit 72 kids.
  + Gym cannot be used for lunches due to cleaning and PE classes.
  + Shifts for lunches could be put in place to disinfect in between.
  + Lunch being delivered to rooms is going well. Classes are eating outside a lot.
  + Starting at a Level 2 allowed the staff to think about all the logistics with arrival procedures, space, timing, handing washing, etc. Staff was better able to evaluate and plan ahead for Level 1.
  + There was a concern expressed about the end of day release procedures. Gayle will make sure teachers are releasing one class at a time for each section/door.

1. Pastor’s Update

* First school mass in the church with 1st and 2nd graders went well. Will continue with other grade levels this week.
* Jacob Braun, a Seminarian, is with us for the next year. Doing a Pastoral Internship and will start teaching the 4th and 5th graders next week. Visited all the classrooms with Fr. Hambrough last week and all classrooms were blessed.
* Fr. Hambrough will start teaching the 8th grade next week.
* AC/Control Panel in Gym needs replaced looking at bids between $16,000-$22,000
* Windows on South side need recaulking and that is looking to cost in the range of $12,000-$15,000.
* Looking into replacing the roof on the new section due to leaking and hoping to use the Together We’re Better funds to help fund that.
* Down 5% /$35,000 in collections on Sunday.
* Trying to be as cautious as possible with big spending items.

1. Home & School Update

* $200 teacher reimbursement forms given to teachers
* Still using the $10 per student fee to go towards classrooms
* Teachers are working on Amazon Wishlists and Home and School has budgeted $2,000 to buy any remaining items from those lists.
* Room Parents are set. They have been told that the 2 parties cannot be attended by parents due to parents not allowed in building and to try to come up with activity bags to supply teachers with.
* TJ’s Pizza Sales is continuing this year in mid-October. Really trying to push it because uncertain about Casino Night at this time.
* Casino Night is scheduled for November 21st.
* Jen Maar chairing it this year with Kristine Parisi shadowing this year and taking over the following year.
* Casino Night is looking at outdoor options for Casino games.
* Not naïve that this is our biggest fundraiser and it may not be the same. Looking at doing Silent Auction virtually and other fundraising options.
* Question was brought up to maybe move to spring but we have to think about Parish Picnic being too close to that time of year. The Fun Run with Apex has also been moved to the spring.
* Not doing monthly teacher luncheons this year.

1. Follow-Up Items

* Nothing to note.

1. New Items/Discussion/Questions

* Nothing to note.

1. Reminders:

* Next School Board Meeting September 21st.

1. Closing Prayer