

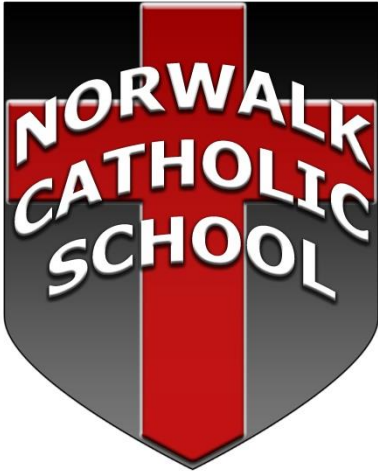
**Norwalk Catholic School Governing Board
Meeting Minutes
April 22, 2020**

Attendance: (Executive Committee in Presidents Office, Video Conference all other Board Members) Pat Schwan, Jenneth Collins, Andrew Welfle, Julie Roberts, Heather Belden, Becky Switalski, Corinne Ross, Denise Stine, and Martin Linder.
Absent: Msgr. Ken Morman, Fr. Francis Mariadas and Sue Riley.

Board Meeting was called to order by Board Chair Pat Schwan at 7:06pm.

1. Prayer – Becky Switalski. Mission statement was recited.
2. Motion to approve March 19, 2020 minutes was made by Corinne Ross. Seconded by Heather Belden. Motion passed – minutes approved.
3. Financial Report – Report given by Mike McLaughlin. Discussion was held regarding the PPP Loan that was received by the school. Working to collect the current school year tuition during the Covid 19 pandemic. A discussion was held regarding how hourly employees are currently being paid. During the month of March our school partnered with Norwalk City School to distribute lunches to students. This has been very well received throughout our community. A discussion was held regarding the proposed budget for the 2020-2021 school year. A motion was made to approve the proposed budget for the 2020-2021 school year by Denise Stine. Seconded by Andrew Welfle. Motion passed. A motion was made to enter into an agreement with North Point for educational services for the 2020-2021 school year by Julie Roberts. Seconded by Becky Switalski. Motion passed.

4. Presidents Report
 - a. Extended Closure discussion was held. ODE guidelines were provided to the board members. It was discussed that some parents are concerned with online learning. Some solutions were discussed.
 - b. The 2020-2021 school calendar was shared with the board members. A few specific dates were discussed. A motion to approve the 2020-2021 school calendar was made by Julie Roberts. Seconded by Jen Collins. Motion passed.
 - c. EdChoice Expansion and EdChoice Traditional scholarships were discussed. We are currently accepting scholarship for



**Norwalk Catholic School
Mission**

Develop Disciples of Christ
Promote Academic Excellence
Foster a Respectful Community

**Governing Board
Members**

Pat Schwan, Chair
Julie Roberts – Vice Chair
Msgr. Kenneth Morman
Rev. Francis Mariadas
Heather Belden
Jenneth Collins
Corinne Ross
Denise Stine
Becky Switalski
Andrew Welfle

Sue Riley, Ex-Officio
Martin Linder, President



both. The deadline for scholarship has been extended until May 30th due to Covid 19.

d. Registration is currently underway for the 2020-2021 school year. Hoping for the retention of current students and the addition of new students to our school.

e. Step up to Quality application has been submitted.

f. OCSAA Accreditation – discussion tabled until further date.

g. Staffing – interviews have been started for the high school/junior high school principal position. Interviews have been held using Google Meet.

h. Technology - several of our teachers have earned Google Classroom certification. Ron is currently working on software for the new Chromebooks. He is working on our computer network infrastructure.

5. Chairman's Report

a. Thanks Martin for his leadership through the Covid 19 crisis.

6. Focus Groups Progress

1. Faculty & Staff – Corinne - The Teacher of Excellence timeline was shared. Awards will be given differently with a small group setting.

2. Maintenance – Pat & Martin – no report

3. Finance – Andrew – see financial report

4. Enrollment – Denise – no report

5. Catholic Identity – Julie – no report

6. Curriculum – Heather – no report

7. All Are Welcome – Jen – no report

8. Technology – Martin report above.

9. Culture – Becky – no report

7. Fr. Francis Mariadas – Absent.

8. Msgr. Ken Morman – Report given by Fr. Andrew Wellmann. He was very excited to be part of the Facebook Live event with Mr. Conley walking the campus and talking about the 2020 Seniors. Weekly school masses on Wednesdays are going very well. He praised everyone for all that they are doing for our school.

9. Additional

a. A discussion was held regarding when students will be able to get items from their lockers. Administration is working on a plan.

b. Questions were answered regarding graduation. Martin was adamant that all Senior will receive their diplomas at the altar inside the church.

10. Motion was made by Julie Roberts to adjourn meeting. Seconded by Andrew Welfle. Board meeting adjourned at 9:43pm.

Next Meeting: May 20, 2020

7:00pm – St. Paul HS Library or President Office/Video Conference

Prayer: Msgr. Ken Morman

Presenter: Fr. Andrew Wellmann

“A Family of Faith, A Culture of Excellence, A Calling to Serve”