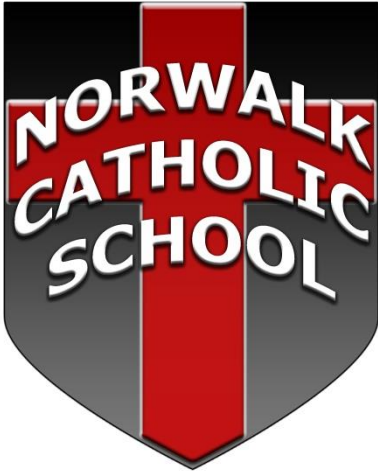


**Norwalk Catholic School Governing Board
Meeting Minutes
May 20, 2020**



**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
Mark Coriell
Corinne Ross
Denise Stine
Becky Switalski
Andrew Welfle

Sue Riley, Ex-Officio
Martin Linder, President



Attendance: (Executive Committee in Mother Teresa Conference Room – St. Paul Parish Center, video conference all other members) Pat Schwan, Jenneth Collins, Andrew Welfle, Julie Roberts, Heather Belden, Becky Switalski, Corinne Ross, Denise Stine, Msgr. Ken Morman, Fr. Francis Mariadas and Martin Linder. Absent: Sue Riley

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

1. Prayer – Msgr. Ken Morman. Mission statement was recited.

2. Presentation – Introduction of new JH/HS principal Dr. Randy Rair. Randy spoke to the board regarding his excitement of joining the Flyer Family. The Governing Board welcomed Dr. Rair to Norwalk Catholic School.

3. Motion to approve April 22, 2020 minutes was made by Andrew Welfle. Seconded by Becky Switalski. Motion passed – minutes approved.

4. Financial Report – Report given by Mike McLaughlin. Discussion was held regarding the Mandated Services payment that is usually received in April. This payment will now be received in May reduced by 31%. Other income seems incoming despite the Covid 19 pandemic. Expenses have been decreased as much as possible during this challenging time. A discussion was held regarding the school employees current salaries and the Covid 19 pandemic situation/timeframe. The PPP loan was discussed.

5. Presidents Report

a. Graduation will be held on Sunday May 24, 2020 at 2pm. Martin presented the list of graduate's names to the board and informed that every student from the class of 2020 has met all requirements for graduation.

1. Special congratulations to board members Pat Schwan and Denise Stine who both have children in the class of 2020.

2. A live stream of the event will be on our website of the 2020 graduation. Martin did encourage everyone to watch this event.

3. Darren Conley will be unable to attend graduation ceremony due to personal matters.

b. Reopening School – Martin shared the ODE “draft” guidelines for reopening school in the fall. Discussion was held regarding the 2020-2021 school year. This Fall, in class schooling will be opened safely and responsibly. Martin would like to form a team to review our fall opening plan. It was announced that the school is making free summer tutoring available to students.

c. Registration – 2020-2021 registration is going very well.

d. Retirement & Resignations:

A motion was made to accept the retirement of James Swabley and Mary Krystowski, resignation of Cindy Llewellyn, Barb McDonald, Darren Conley and Jim Tokarsky and non-renewals of Cassie Wright and Cheryl Patil by Julie Roberts. Seconded by Andrew Welfle. Motion passed – retirement, resignations and non-renewals approved.

e. Hiring:

A motion was made to hire Randy Rair PhD as NCS Jr. High/St. Paul High Principal, Greg Henderson, Science and Horacio Quezada, Theology by Denise Stine. Seconded by Corinne Ross. Motion passed – above individuals hired for the 2020-2021 school year.

f. Summer projects: Home Ec room is being moved to the top floor. Work has already begun getting the new room ready for this move. Annex Restroom remodel, funded by the Soaring Campaign, will be done by Janotta & Herner. This work will begin 6/1/2020. We have also received a donation to upgrade the Fire Alarm system in the elementary building. This work will begin 5/26/2020.

5. Chairman’s Report:

a. A discussion was held regarding recruiting new board members.

b. Spring Fling was discussed. The 2020 Spring Fling has gone virtual. The website was shared with the board. Board members were encouraged to tune into the live stream on June 5, 2020. Donations for a Governing Board Spring Fling item(s) can be provided to Pat who will work with Committee to obtain.

c. Pat congratulated the graduating Class of 2020. It is an honor to have them to soon be Alumnus of our school and be proud representatives of Norwalk Catholic/St. Paul High School. We are proud of them and wish them well. Pat read a prayer in honor of the Class of 2020. Pat encouraged the board to always include all of our students in their prayers. Look forward to returning to in class school in the Fall.

6. Focus Groups:

1. Faculty & Staff – Corinne – The Teacher of Excellence awards were discussed. Jennifer Hipp Sullivan, great granddaughter of Agnes C. Stoll Riley, is helping with a video presentation. Presentation of award was discussed.

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 – no report

9. Culture – Becky – no report

7. Fr. Francis Mariadas – Has a few ideas for potential board members. Discussed the opening of St. Mary Church and St. Anthony Church. Both churches will be celebrating their graduates this weekend. Seniors will be at the church and able to do the readings. Fr. Francis shared a recent Norwalk Reflector article that was published about 2020 graduate Cam Caizzo.

8. Msgr Ken Morman – St. Paul will have Seminarian Cory Wise from Tiffin St. Joes at the parish from June 8, 2020 until August 8, 2020. Fr. Andrew has been reassigned. We will get one of the newly ordained priests. The announcement will be made after ordination in ~~May~~ June. The St. Paul Convocation Center gym will be used for the reopening of Church.

9. Additional

a. A Soaring Campaign was given by Julie Roberts. Efforts are still being made with this campaign.

b. Discussion was held regarding when voting will take place for the new board members.

c. Discussion was held regarding how to bring the board back together with social distancing.

10. A motion to adjourn was made by Msgr. Ken Morman. Seconded by Julie Roberts. Board meeting was adjourned at 9:38pm.

Amended June 17, 2020.

Next Meeting: June 17, 2020

7:00pm – Location To Be Determined

Prayer: Fr. Francis Mariadas

Presenter: Sue Lesch

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

