

January 18, 2021

Board Members Present: Sr Mary Luann Bender, Shelly Braun, Doug Gastright, Ken Glaser, Denise Govan, Erin Imbus, Sarah Lusher, Mark O'Bryan, Jennifer Sheffel, Holli Young, Ben Alwell, Tim Callahan

Others Present: Dan Ridder, Rob Braun, Chris Holtz

Motion to approve the minutes from November 16, 2020 meeting: Motion by Ken Glaser, 2nd by Ben Alwell, all in favor

Finance Report – Mr Rob Braun

Kitchen roof needs replaced. We have 3 bids ranging from 50K to 70K. A motion was made by Denise Govan and seconded by Holli Young to replace the roof and spend no more than 70K.

Gym roof is good for 5 or so more years.

Audit is ongoing – findings will be discussed at the next meeting

Principal's Report – Mr Dan Ridder

4 staff out due to covid – 1 positive teacher, no students affected from this

All school masses are back

Senor Play is a go – with guidelines from Diocese

Snow Day schedule was sent out – we get 1 snow day – snow day #2 will be held via NTI\

Winter Sports are back in session – bowling, basketball going well

Academic Team is back in competition

Students and staff have been awesome – so cooperative

Vaccine – all staff and working members have been registered with the Diocese – hope to hear of actual shot soon

Mental Health of students is being monitored by our staff and counselors

Development/Public Relations Report – Chris Holtz

The MAC

The bleachers will be going in soon and will be completed before the first track meet

NKU is using the track this year in hopes that next year they will hold a meet and/or pay a rental fee

Development

The Gala netted \$48 - \$49K – most profitable to date. Hope to resume in person next year for the social aspect of it.

Hall of Fame Banquet – good chance it will be delayed again – discussion to be held in February

HS Placement Test

78 students took the test.

Results will be announced next week – 12/8

Due to pandemic, scholarship deadline and priority registration will be delayed several weeks

No Old or New Business

Next Meeting is 3/15

Motion to adjourn was made by Tim Callahan and seconded by Shelly Braun