

Saint Agnes Board of Total Catholic Education

February 11, 2020

Members Present: Erin Redleski, Becky Millay, Tony Barczak, Emily Long, Anita Dunn, Denise Bowman, Wes Williams, Mike Bloemer, Ryan Wehner, Matt Lambert (potential new member)

Excused Absences: Stephanie Smith, Fr. Keene

-Becky Millay opened the meeting with a prayer at 7:03 p.m.

Old Business:

-Minutes from the January meeting were not submitted for approval. Becky Millay will email them out for approval.

-Erin Redleski discussed Open House and the projected enrollment numbers for next year.

Committee Reports:

Public Safety: -Mike Bloemer is working to contact someone to discuss crosswalk safety.

-Mike Bloemer would like to push to address the need for a handicap entrance in the back of the school.

-Erin Redleski said the contract for the safety cameras is done and the school is working on an install date.

Service Hours: -Emily Long discussed notes that were included in the Administrator's Report. A category breakdown for logging service hours was discussed. It will be updated to make it easier for people to log service hours.

-A survey will be composed and emailed to parents to gauge interest in volunteers.

Public Relations: -Updates to the school website were discussed.

Development: -Becky Millay noted that all sponsors have re-upped for next year. Invoices have been sent out. Some partners have already paid in full.

Finance: -No official report submitted.

Administrative Reports:

Executive Reports: -Becky Millay's report was submitted for approval as written.

Principal Report: -Erin Redleski's report was submitted for approval as written.

-The fundraising meeting update/overview was discussed. A recommendation of a comprehensive fundraising calendar was made by Denise Bowman.

Religious Education Report: -Anita Dunn's report was submitted for approval as written.

Miscellaneous Items: -Becky Millay thanked Erin Redleski for having thank you cards for sponsors

-The April meeting will be cancelled due to Spring Break.

-By-laws that need to be updated will be reviewed at the March meeting.

-The meeting was adjourned at 8:25 p.m. Approval and motioned by Wes Williams and seconded by Ryan Wehner.