

St. Agnes Board of Total Catholic Education Meeting Minutes November 11, 2020 7:00 p.m. Location: Via ZOOM

Name	1st/2nd Term	Term Expires	Present	Absent
Emily Long, Board Chair	1st	2022	Χ	
Service Hours Committee Chair				
EmilyLong2009@hotmail.com				
Ryan Wehner, Board Co-Chair	1st	2021	Χ	
Finance Committee Chair				
RMWehner@yahoo.com				
Lee Metzger	1st	2023	Χ	
Board Secretary				
School Safety Committee				
LMetzger@cetrulolaw.com				
Wes Williams	1st	2022	Χ	
School Safety Committee Co-Chair				
Wes.K.Williams@gmail.com				
Denise Bowman	1st	2022	Х	
Public Relations Committee Chair				
Development Committee				
bowmand@ndapandas.org				
Matt Lambert	1st	2023	Χ	
School Safety Committee Chair				
MLambert@cvgairport.com				
Elizabeth Frederic	1st	2023	Х	
EFredericLaw@gmail.com				
Erin Redleski, Principal	n/a		Х	
eredleski@saintagnes.com				
Judy Pieper, Vice Principal	n/a		Χ	
jpieper@saintagnes.com				
Rev. Mark Keene, Pastor	n/a			Χ
MKeene@saintagnes.com				
Anita Dunn, Director of Religious	n/a		Х	
Education				
adunn@saintagnes.com				



- I. Call to Order by Ryan Wehner at 7:13 p.m.
 - a. Prayer by Denise Bowman
 - b. Approval of Minutes
 - i. Motion to approve by Emily Long.
 - ii. Second by Ryan Wehner
 - 1. Approved
 - c. Old Business None

II. Committee Reports

- a. School Safety Committee No Report.
- b. Service Hours Committee Report by Ms. Long. This year we have expanded the idea of what constitutes service hours due to COVID-19. Acts of kindness count toward service hours, and we are asking students and families to be creative and safe in developing service hours this year. Please make sure to log them to Sycamore.
- c. Public Relations Committee No Report.
- d. Development Committee Report by Ms. Bowman. Discussed annual appeal and community development survey, which should go out twice per year. It is also time to start thinking about corporate sponsors. She would like to change procedure and mail things out instead of sharing a dated powerpoint. Per Mrs. Redleski, AA has raised \$22,750 so far, which puts the school on the same pace as last year. Follow up requests will likely go out later in November and after the first of the year. Ms. Bowman will put together a proposal for the board to present to the parochial administrator suggesting streamlining corporate sponsorship fundraising/development efforts for the school/parish.
- e. Finance Committee No report.
- III. Executive Report No report.
- IV. Administrative Reports
 - a. Principal's Report from Erin Redleski see attached.
 - i. COVID update



- 1. Diocese is making school-by-school decisions on whether particular schools or classes need to go to remote learning. St. Agnes is down to 4 remote learners. We have 393 total students, and currently 8 students in quarantine due to close contact cases. There have been 17 persons quarantined since the start of school.
- 2. Bishop Foys sent out new protocols within the last few days. Masses have been further restricted and are limited to one class at a time; other classes will have the masses livestreamed.
- 3. Confirmation has been postponed to the spring.
- 4. Schools have been asked to have greater vigilance with masking
- ii. Lockdown Drill has been practiced
 - 1. Another will be held in the spring
- iii. Open House Still TBD; cannot be held in the fall but virtual options are being considered
- iv. Remote Learning Practice Day Board members shared feedback they had received from parents during the remote learning practice day. There were several complaints concerning the difficulties imposed upon parents who were trying to work from home while assisting younger students with the technology, but all were unanimous that our teachers did a great job given the situation. The chief concern raised by parents was that it is too difficult for the parents to work from home while simultaneously assisting one or more students, as assisting the younger students (frequently) was cumbersome.
 - 1. There may be additional Remote Learning Practice Days.

 Discussion was had about perhaps doing remote learning for the upper grades (4-8) but not the younger students (K-3)
- b. Director of Religious Education Report Report from Mrs. Dunn attached.
 - i. In person evening religious education classes cancelled until the first of the year. There are 41 students enrolled.
 - ii. Working with two St. Agnes families who want their school students to be baptized



- V. New Business Henceforth, board meetings will be moved from 7 p.m. to 6 p.m. The December board meeting has been rescheduled for December 9 at 6:00 p.m.
- VI. Adjournment at 8:34 p.m.

Respectfully Submitted,
Lee Metzger, Board Secretary

Saint Agnes Board of Education Administrator's Report

November 11th, 2020

COVID Update:

- Current At-home Learners: 4
 - o Previously 7
- Diocese COVID Overview
 - Current Saint Agnes close-contact quarantines: 8 students
 - Total Quarantined since August 18th: 17 (15 close-contact, 2 travel)
 - Positive Saint Agnes cases from out of school contact: 2 (adults), 1 student
 - o NDA remote, IHM remote, St. Pius 6 homerooms quarantined

Updated Diocesan Protocols

- All-School Masses prohibited/limited to single class (livestream)
- Meetings now virtual/conferences with parents
- Confirmation postponed
- Greater vigilance with masking, distancing, limited gatherings, no parish facility usage

Virtual Learning - Practice Day

- Teachers on-site, students at-home
 - We had enough devices for students who needed to sign out either a chromebook or iPad
 - Overall, the day went well worked out hiccups with K-3 on initial live sessions (to be expected)
- Grade-levels will send out surveys to families/students for feedback
- Student participation was great
- Teachers felt more comfortable with the tech after the practice day
 - Know what and how to adjust moving forward

Diocesan Return to Sports

- Elementary sports can begin practices starting December 7th
 - Saint Agnes has only offered basketball in past years
- Game play can begin January 4th
- Saint Agnes K-2 basketball will be canceled for the 2020-2021 season
- Basketball Directors meeting scheduled for next week
 - League is unlikely school closings, contact tracing, logistics, etc.
 - o Risk vs. Benefit to greater school community

School Safety

• Annual fire alarm inspection on 11/12

Open House

• No elementary schools allowed for fall - spring is TBD

Registration Dates for 2021-2022

November

- 13 Kindergarten Priority Registration Ends
- 16 Kindergarten Open Registration Begins

<u>January</u>

- 4-22 Grades 1-8 Priority Registration (current school families)
- 25 Grades 1-8 Open Registration

School Annual Appeal

- Started the week of October 26th
- Goal is \$40,000 (as of 11/11 over half way to our goal)
 - Health and Safety
 - Technology
 - General School Fund

RELIGIOUS EDUCATION REPORT

November 2020

Evening Religion- Father asked us to cancel until the first of the year due to the Bishop's new directives and concerns. Teachers will be connecting either virtually or by email to keep kids and families on track.

Sacraments- The Bishop postponed Confirmations until the new year. Father Keene decided First Confession would also be put on hold.

RCIA- Paula has 2 candidates preparing.

RCIC- I will be meeting with two students from school on Tuesday to prepare to enter the Catholic faith.

Youth Group – Still on hold.

Diocese- No in person meetings. No visitors allowed in the Curia. Staff are to avoid contacts.

First Thursday Rosary- November 5 saw an increase with a couple new families coming. Our special prayer was for the healing of our world, of the virus and of hate. We prayer Archbishop John Carroll's (f1st Bishop of the U.S.)

Prayer for Our Government shown below

Prayer for the United States government:

"We pray, O almighty and eternal God,

who through Jesus Christ has revealed thy glory to all nations,

to preserve the works of your mercy,

that your Church, being spread through the whole world,

may continue with unchanging faith in the confession of your name.

"We pray Thee, who alone are good and holy,

to endow with heavenly knowledge,

sincere zeal and sanctity of life,

our chief bishop, the pope, the vicar of Our Lord Jesus Christ,

in the government of his Church;

our own bishop, all other bishops, prelates and pastors of the Church;

and especially those who are appointed to exercise among us the functions of the holy ministry, and conduct your people into the ways of salvation.

"We pray O God of might,

wisdom and justice,

through whom authority is rightly administered,

laws are enacted, and judgment decreed,

assist with your Holy Spirit of counsel and fortitude the President of these United States,

that his administration may be conducted in righteousness

and be eminently useful to your people over whom he presides;

by encouraging due respect for virtue and religion;

by a faithful execution of the laws in justice and mercy;

and by restraining vice and immorality.

"Let the light of your divine wisdom direct the deliberations of Congress, and shine forth in all the proceedings and laws framed for our rule and government, so that they may tend to the preservation of peace,

the promotion of national happiness, the increase of industry, sobriety and useful knowledge; and may perpetuate to us the blessing of equal liberty.

"We pray for his excellency, the governor of this state,

for the members of the assembly, for all judges, magistrates, and other officers who are appointed to guard our political welfare,

that they may be enabled, by your powerful protection,

to discharge the duties of their respective stations with honesty and ability.

"We recommend likewise, to your unbounded mercy,

all our brethren and fellow citizens throughout the United States,

that they may be blessed in the knowledge and sanctified in the observance of your most holy law;

that they may be preserved in union, and in that peace which the world cannot give; and after enjoying the blessings of this life,

be admitted to those which are eternal.

"Finally, we pray to you, O Lord of mercy,

to remember the souls of your servants departed,

who are gone before us with the sign of faith and repose in the sleep of peace;

the souls of our parents, relatives and friends;

of those who, when living, were members of this congregation,

and particularly of such as are lately deceased;

of all benefactors who, by their donations or legacies to this Church,

witnessed their zeal for the decency of divine worship

and proved their claim to our grateful and charitable remembrance.

"To these, O Lord, and to all that rest in Christ,

grant, we beseech you, a place of refreshment,

light and everlasting peace,

through the same Jesus Christ, Our Lord and Savior."

Amen.