

St. Agnes Board of Total Catholic Education Meeting Minutes February 9, 2021 6:00 p.m. Location: Zoom

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



- I. Call to Order by Ryan Wehner at 6:15
 - a. Approval of Minutes
 - i. Motion to approve previous minutes by Ms. Long.
 - ii. Second by Mr. Wehner.
 - 1. Unanimously approved.
 - b. Old Business None
- II. Committee Reports
 - a. School Safety Committee No report.
 - b. Service Hours Committee Ms. Long has the most recent service hours and will compare to see if the most recent newsletter during Catholic Schools week increased the hours.
 - c. Public Relations Committee
 - d. Development Committee
 - e. Finance Committee
- III. Executive Report No report.
- IV. Administrative Reports
 - a. Principal's Report from Erin Redleski see attached.
 - i. Parent feedback from junior high was that remote learning/NTI went much better in the fall than in the spring.
 - 1. Junior High at-home learners will join in-person learning via Google Meet this will be a trial run to see how it goes.
 - 2. Any permanent adjustments will be communicated to parents
 - ii. Spring sports St. Agnes will offer baseball, soccer, and track
 - 1. We don't need to use the gym for any of those sports, which is currently the cafeteria
 - 2. No boys' volleyball for Spring
 - 3. All participants/parents need to sign a waiver provided by the diocese
 - iii. Consideration for next year
 - 1. Trimesters instead of quarters



- 2. Snow Days/NTIs should all snow days be NTIs next year? Should we leave in our five built-in snow days?
 - a. Mr. Metzger suggested leaving in the 5 calamity days and only going to NTI with one day's notice. It is hard for parents to find childcare options on short notice, and even more difficult when that childcare option then has to be brought up to speed on how to do NTI with the student
 - b. Mr. Wehner suggested there could be difficulty in getting devices to kids who need them

iv. 2021-2022 Enrollment

- 1. Class size ranges from 37 to 52.
- 2. Largest class is 6th grade, with 52. Smallest is 3rd grade, with 37.
- 3. Kindergarten has 40 confirmed and 3 tentative. We are graduating 44 8th graders
- 4. Projected enrollment is 389, current enrollment is 393.
- 5. Mrs. Redleski and Mrs. Pieper are still giving school tours to parents of prospective kindergarten students, and junior high
- b. Director of Religious Education Report from Anita Dunn see attached.
 - i. Next Wednesday is the Ash Wednesday mass. 5th-8th grade will attend mass while K-4 attends virtually, but K-4 will go over to be sprinkled with ashes
- V. New Business Suggestion by Mr. Metzger of adding a feature to the website for people to donate to the Monsignor Murphy Endowment Fund, rather than just having donations to this fund one weekend in February per year. Fr. Keene approved putting a feature for donation to that Fund on the website for both the school and the parish.

VI. Closing

- a. Motion to Adjourn by Mr. Metzger; 2nd by Ms. Long.
- b. Adjourned at 6:54 p.m.

Respectfully Submitted,

Lee Metzger, Board Secretary

Saint Agnes Board of Education - Administrator's Report

February 9th, 2021

<u>Virtual Learning - Revisions to Plan A - Trial Period</u>

- Junior High at-home learners join in-person learning via Google Meet
- Feedback survey will be sent to those who participated in the at-home trial period
- Any permanent adjustments will be communicated to JH families after trial period

Spring Sports

- Saint Agnes will offer baseball, soccer, and track & field in the spring
- No boys' volleyball for spring
 - o Gym as cafeteria
- All participants need to sign a waiver provided by the diocese (school newsletter)

Considerations for next year

- Trimesters instead of quarters
 - All other feeder schools on trimesters
 - o 2nd quarter lacks academic cohesiveness (Thanksgiving, Christmas)
- Snow Days/NTI days
 - o Currently five calamity days built-in based on instructional hours in a day
 - Adjust school hours? reduced/no calamity days built-in
 - No calamity days any school closing would result in NTI

2021-2022 Enrollment as of 2/9/21

| Grade Level | Confirmed | Wait List | Tentative |
|--------------|-----------|-----------|-----------|
| Kindergarten | 40 | | 3 |
| 1st Grade | 41 | | 2 |
| 2nd Grade | 34 | | 1 |
| 3rd Grade | 37 | | 1 |
| 4th Grade | 50 | | |
| 5th Grade | 50 | | |
| 6th Grade | 52 | 2 | |
| 7th Grade | 44 | | 1 |
| 8th Grade | 41 | | 1 |
| Total: | 389 | 2 | 9 |

Religious Education Report February 2021

Evening Religion- Classes continue. About 3 families have chosen to keep their kids at home. Teachers make sure they get info on lessons and/or ability to be virtual. We continue to Zoom Sister Pat for 2nd. Next week we are off on Presidents Day. We were to have our Teaching Mass, but Father Keene and I will be at the Cathedral for 2 school 8th graders who missed Confirmation on January 26th. Our Teaching Mass will be February 22nd.

Grades 5 & 8 are to take the ARK test after Easter. This is a mandatory test to assess Religion programs in schools and parishes throughout the Diocese and the United States. Primary purpose is to use results to evaluate programs to see if there are areas that need improving. This is a new test of Religion this year. Before we took the ACRE test.

As we approach Lent, we begin thinking of our Piggy Bank War. Each year we collect for the NDA Mission in Uganda. WE will also do a Food Collection around the Feast of St. Joseph as we missed having our canned soup collection in Advent.

Sacraments -

8th graders received Confirmation at the Cathedral on January 26th. 2 who were unable to be there will be confirmed on February 15th.

2nd graders from Evening program made their first Reconciliation on February 1st. In school 2nd will make theirs on February 18th.

Second grade Calendar

March

7 First Eucharist Enrollment 10:30 Mass (Cancelled due to limited seating in Church)

April

17th Jesus Day Retreat, 9:30am-12pm ??
29 (Thursday) First Communion picture, 7pm ??

May

First Eucharist, 10:30pm. ??

54 (Tuesday)

May Crowning, 7pm ??

All dates are depending on COVID guidelines.

Dates have been set to allow all students will have an opportunity to receive the sacrament of Reconciliation again in Lent.

Lent- Ash Wednesday is on February 17th. The guidelines from the Vatican require ashes to be sprinkled on the head this year, no cross on the forehead.

Lenten devotional materials have arrived and will be in the resource center of Church by Sunday, February 14th.

Youth Group Still on hold.

Diocese work- Bible studies are resuming virtual. "The Book of Job – Bible Study with Father Timothy P. Schehr March 9, 16 and April 6, 2021, (7pm – 8:30pm) - Virtual event."

Meetings held with ZOOM as needed.

Bishop prefers no outsiders in Curia and staff limits visits or quarantines.