

**St Therese Catholic School Board Meeting Minutes**  
**November 8, 2022**

Present: Martha, Terrie, Mark, Josh, Fr. Carl, Dennis, Patty

Others: Fr. Michael, Dcn Dan

Absent: Tisha Wyatt

1. **Call to order:** 5:32 pm.
2. **Introduction of Guests-** 4 concerned parents.
3. **Agenda-** motion Mark H. Second Josh B.
4. **Minutes (October 2022)-** Motion- Patty. Second- Josh B.
5. **RBC-** Josh Croy. Investment possibilities. Finance committee/Endowment committee will meet with Josh Croy concerning all this.
6. **Parents:** Concerned parents regarding a safe environment at STCS. Proper use of the Chrome Books is not taking place. Conversation took place regarding current policy and firewalls that are in place. Mr. Vigil is going to put together an internet use agreement as well as continue to work with our Information Technology person. Currently, no such document exists that addresses inappropriate use or consequences therein. Conversation also included the need and use of cell phones at school. Mr. Vigil stated that students do lock their phones in lockers during the day, and that he would work on strengthening the appropriate use and need of cell phones during the day. At the end of the conversation, parents voiced that they were pleased that Mr. Vigil acted quickly and appropriately once the situation came to light.

**7. Principal report**

Postponed- he will send us notes later for the sake of the parent discussion.

**8. After school enrichment:**

Josh Bruggerman- started Nov 1, 2022. Presented a letter from Janeel. High of 9 and low of 4. This will go until December/Christmas break. Dcn Dan says that we need to make sure that one adult must be a credentialed employee. In the past we had parent volunteers, but they technically didn't meet the appropriate State standards.

**9. Diocese Dcn. Dan:**

- We need to get people to have access to Endowment. Martha passes out Endowment fund policy (final copy with revisions) and asks that it be placed on the website with a potential means of donations. Principal Vigil will follow up with this .
- Catholic Schools mass upcoming – Feb 10.

## 10. ACE

Josh B handouts- Parent-teacher organization (ACE) agreement, Volunteer Form

Bingo – The need for volunteers to help at Bingo is a dire need. Josh suggests that we invite the main Bingo volunteers to our next board meeting.

ACE in parade of lights Dec 2022.

11. Fr. Michael has pavers and a statue that need installed at the school and wonders about volunteers that could help with this task.

12. Bylaw discussion- Josh says that we can familiarize ourselves with them but we should pay a lawyer to change them. Dcn Dan asks if we can have a plan to figure out a plan but not make any changes until later. All of us are committed to reading the bylaw by March 2023.

Terrie- Dec 27 Work session meeting cancelled. Motioned by Terrie. Seconded by Mark.

Discussion: Mark is asking is we have a meeting in which we discuss changes in policy (policy review).

Motion by Terrie- Dec 13<sup>th</sup> is a scheduled Board Meeting to review school policy. Josh seconds.

Mark moves to adjourn. Patty seconds.

Next meeting December 13, 2022.

Minutes taken by Fr. Carl Werlin