

## **St Therese Catholic School Board Meeting Minutes**

**January 10, 2023**

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

**Others:** Dcn Dan, Fr. Michael

**Absent:** Tisha Wyatt- resigned

**1. Call to order: 5:31 pm.**

**3. Agenda- motion Mark, second Fr. Carl**

**4. Minutes (December 2022)- Motion- Terrie, second Patty**

Carrie Van Meter- All Access accounting. (Spokesperson Lori from all access accounting- on her behalf)  
Finance report.

Lori needs access to ACE income.

Josh B. Says we should schedule with Josh and Jerry who deal with our investments /Endowment fund.

### **Principal report**

Update from last month. ERC, employer retention credit. In process.

Michelle Vigil is helping us to update the website.

Staffing: we have hired a math teacher. Karen Ortiz. Mrs. Ortiz is taking the place of our math teacher that resigned in December. We also hired a reading teacher- half time. Lydia Albo.

### **8. Josh B- Bingo update:**

Bingo update: our license has been suspended. Janeel has taken over bingo reports. We have reapplied for the license. The games manager will be Deserae Sisneros. Janeel Valdez, secretary of school, is writing checks for bingo payout. In addition, checks are being written so we can hold our spot for a couple of weeks.

Josh B asks when is the soonest that we can get our license back. Dennis says it is likely going to be back by end of January.

**9. Homeschool Enrichment Program Grant-** We could apply as a homeschool option for students. We would then get money from state. Martha says that it requires 90 hours to a dedicated program. We could incorporate a STEM program, utilizing PCC as a resource. This involves BOCES. Board would like to apply but have the option to opt out.

Mr. Vigil applies for homeschool enrichment program but that allows us an opt out.

Terrie motions that we move forward with the application process for the homeschool enrichment program/ BOCES grant to meet the deadline for application while still having further exploration and discussion about our possible participation. Josh B. seconds. Majority in favor.

Patty opposed.

There is much concern about how this impacts our tuition. Discussion will continue once we get clarification from Principal Vigil's contacts.

Terrie states that families want to pay tuition and wants to have a say in the education. We get funds from BOCES. This will hopefully help us increase enrollment.

We will need to work out details for scholarship with this.

#### **10. New board Member**

Trish Ackerman to fill open board seat.

Motion by Terrie

Second by Josh

**Patty moves to adjourn. Mark seconds.**

**Next meeting February 7.**

Martha asks if we can move our March meeting to March 7. Board agrees.

**Minutes taken by Fr. Carl Wertin**