

**St Therese Catholic School Board Meeting Minutes**  
**December 13, 2022**

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

Others: Dcn Dan

Absent: Tisha Wyatt, Fr. Michael, Mark

**1. Call to order:** 5:30 pm.

**3. Agenda-** motion Josh, second Patty

**4. Minutes (October 2022)-** Motion- Josh, second Patty

**7. Principal report**

Math teacher is no longer employed with us. We are looking for a new one. We also need an art teacher. We will need a new 4<sup>th</sup> grade teacher next year.

Board members received a print out of the breakdown of Tuition received through the TADS system. Dennis reports that payments are lagging behind.

Budget: we are working on attaining the EOC employee retention funds that are available to us.

Acceptable internet use agreement for students has been created. It has been distributed to families. Probably about 90% of families have signed and returned it. This pertains to internet and cell phones. Chris that helps with IT has scheduled an in-service with the teachers.

Terrie commented to Dennis that the Christmas was nice.

**5. Technology** Chris reports that the filters are stronger since the last board meeting. Teachers are still struggling to access things only that they need. Some technology is available for parents to access all activity that children view during the day at school. Devises (Chrome books) now will not work off premises. If a child knows that they are being monitored, then it will change their behavior. John B states that the board might feel that we have failed but with the new information that they kids who were supposed to have been exposed to dangerous material weren't actually exposed as we were lead to believe.

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

We are working on Bingo License. The taxes have been filed. Bridget has done it, files are current, she is trying to pass on her responsibilities. It is still a struggle to

get volunteers to help. Quarterly reports about Bingo to board, is this possible? Communication is a big issue. Could we create a parent handbook/orientation.

**9. Diocese Dcn. Dan:**

- Catholic School mass will be Friday Feb 10 at 1pm at the Cathedral.
- We need to enforce teacher policy, (especially regarding the early departure of our math teacher.
- Resignation of Tisha Wyatt. Her email will serve as her resignation letter. We now need to find a new board member.

Terrie moves to adjourn. Josh seconds.

Next meeting January 10, 2023.

Minutes taken by Fr. Carl Wertin