

School Commission Minutes
Wednesday, 9/16/2020

Present: David Burroughs (Principal), Nicole Pickett (Vice Principal), Pauline Kenny (Chair), Heather Bradford (Vice Chair), Kelly Bach (Health and Safety), Tani Sethy-Sailer (Finance), Kris Mitchke (Secretary), Katie Goodrich (Legal), Kruti Stack (Parent Club President), Kyle Clines (incoming Parent Club President), Carlos Gonzalez (Technology)

Absent: Father John Madigan

Vacant positions: Facilities, Marketing

1. All committee members signed confidentiality agreement that Pauline sent prior to meeting.
2. Dates for 2020-2021 distributed for school commission meetings, moved to Thursdays (10/1, 11/5, 12/3, 1/7, 2/4, 3/4, 4/1, 5/6, 6/3)
3. Pauline sent roster for 2020-2021 year for School Commission to all members. Heather will serve as Vice Chair, not incoming Chair.
4. Strategic plan: Plan to focus on 1 section each meeting.
5. Minutes approved (including June 2020 regular meeting, and 2 additional meetings related to COVID).

Committee Reports:

1. Principal Report:
 - a. 10 SHS students will receive RCIA sacrament, Mrs. Riehl working with these students.
 - b. Summer remodel done:
 - i. Pre-K room turned into 2 classrooms, remodel
 - ii. Tech room is now 2 offices and reading specialist room
 - iii. Old Reading specialist room is now one of the Pre-K rooms
 - iv. Additional Pre-K play area – “Adventure Land” (trees, dirt, rock, ball play, chalk)
 - c. Repair to school roof was started
 - d. Church Phase 2 – was supposed to involve replacement of school roof. Soliciting bids for replacement of roof. May need a capitol campaign, projected cost \$2 million.
 - e. Current enrollment at 404 students (budgeted for 389)
 - f. Auction:
 - i. Some parties from 2020 auction did not occur, still working through these details.
 - ii. Tegan Clise and her family have moved to Colorado, she is helping to wrap up from last year. Seeking new auction staff member.
 - iii. Stephanie Champion and her husband are auction chairs, previous experience with St. Joe’s School.

- iv. Currently scheduled for 2/27/2021. Highly unlikely it will occur in person.
- v. Developing new idea of moving auction to middle of March and hosting a hybrid auction – bidding online with possibility for small groups to gather in homes (ie. groups of 10-12). May promote family attendance who have not attended before. May consider reaching out alumni. Can provide food for those hosting with different meal choices and different price points as an idea.
- vi. Procurement will be different because businesses are not doing as well as less opportunities for trips. Procurement will still be required for families.
- vii. Hyatt will allow down payment to transfer to 2022.
- g. Transition to hybrid instruction
 - i. Levels of new cases at <65/100,000 x 2 wks. King County has asked schools to wait until October 1st for transition to hybrid learning.
 - ii. Bellevue School District sent information this evening that their students are going back in a phased approach.
 - iii. SHS K-5 scheduled to begin in a hybrid format (2-3 days/wk) in early October with a transition for 2 grades at a time (Blue and White groups). Siblings will be placed in the same group. Some families will want children to stay remote (Green group). Teachers will teach to both audiences (home and school) so we will have Boxlight boards in all classrooms.
 - iv. Middle school allowed back when cases at <25/100,000.
 - v. Drop Off and pick up will no longer allow parking except for Pre-K families.
 - vi. Sept 30th will be in-service day instead of October 16th to promote prep for hybrid teaching.
 - vii. Families will be asked a question every morning about symptoms and temperatures would be taken every morning.
 - viii. Health dept does not require masks for outdoor play but staff is required to wear one.
 - ix. Extended lunch time to allow time for recess and lunch. Kids will be spaced apart at lunch.
 - x. 2 classes will be considered 1 class. Specialists will teach remotely since they interact with all grades to limit potential exposure.
 - xi. CYO sports on hold, Cross Country is occurring in virtual format.

2. Chair Update on leadership work with other Parish committees:

- a. David, Pauline, and Heather have been meeting with parish leadership over the summer/fall.
- b. Trying to have leadership from each parish committee meet monthly for report out and collaborating on a strategic plan for the parish.
- c. Andrew Morgan is new youth minister and he will be engaging with SHS students in religion and faith formation through religion.

- d. We will have 1 member (Pauline, David or Heather) will continue to join those monthly meetings.
 - e. Plan to restart 5pm Sunday youth mass.
- 3. Finance: No report as finances are still being reviewed
- 4. Health and Safety: Will not be replacing expired items in emergency bin until we know when students are back on campus.
- 5. Technology: Internet holding up well. Some issues with MAPs testing today but issues only on NWEA side.
- 6. Legal: No updates.
- 7. Facilities: Vacant position
- 8. Marketing: Vacant position
- 9. Parents Club:
 - a. 2 new events (both using socially distanced approach)
 - i. Drive in Movie Night 9/25 (movie Onwards for younger ages and GooseBumps for middle school kids)
 - ii. Flu Clinic scheduled for 10/5/2020, almost full, hosted by Bartells, no charge to SHS
 - b. Trunk or Treat scheduled as planned.

Next meeting October 1, 2020