

Bishop Leibold School Advisory Board

Meeting Agenda, December 14, 2021

Fr. Jim Romanello, Pastor
(excused)
Fr. Jerome Bishop
Fr. Jim Manning
Dr. Wallace, Principal

Andrew Rathweg, Pres.
Katie Bach, VP
Mike Schmitz, Treasurer (absent)
Morgan Pickerrell, Secretary
Eric Boston
Diana Kessio (PTO)
Greg Thompson (Athletics)
Bob Gutendorf
Whitney Moore
Gretchen Sabin
Amanda Mascarenhas

1. CALL TO ORDER

- 1.1. Opening Prayer
- 1.2. Roll Call
- 1.3. Introduction of visitors and new board members
- 1.4. Approval of minutes (Bob 1st, Gretchen 2nd)

2. REPORTS

- 2.1. Treasurer Report – Mike Schmitz
- 2.2. PTO – Diana Kessio
 - 2.2.1. Party in a box to be distributed for Friday. Slight variation across campuses; games, craft, etc.
 - 2.2.2. Good response on donations for staff Christmas gifts.
- 2.3. Athletics – Greg Thompson
 - 2.3.1. Basketball season in full swing, running well. Teams appear to be in the correct divisions based on current standings.
 - 2.3.2. Intramural basketball registration open; 25 each for Prek & K, and 1st-2nd. Good turnout!
 - 2.3.3. Volleyball – 60 girls and 8 boys currently registered. 6-8th grade; 45 girls signed up. Discussions underway on how best to split teams up. Numbers due in the next ~2 weeks for CYO rosters and uniform purposes. Gretchen asks if it might be a good idea to host a “preview night” with older boys to highlight the sport.
 - 2.3.4. Athletics’ Scholarship Fund - \$500/each for one girl and one boy. Funding is not available to fund at the previous \$1000/student.
 - 2.3.5. Gym Floor – student currently in a cast due to fall at the PAC. Need to address safety of the floor. Consensus of the group on the call that the floor is very slippery and needs addressed.

2.3.6. Greg reminds the group we need a replacement AD. Dr. Wallace suggests we form a committee to identify a candidate and process to vet. Ideal candidate is organized; coaches & communication, registrations, uniform ordering, etc. Need a good support network of coaches. Ideally you identify a parent who has multiple children and has been involved in BLS sports. Katie Bach offers to help organize search committee; Andrew will assist as well.

2.4. Principal's Report – Dr. Wallace – Dr. Wallace's full Principal's Report distributed under separate cover for review.

2.5. Pastor's Reports – Father Jim Romanello (absent)

3. OPEN ITEMS

1.1. Path Forward Team Update

1.1.1. 8 cases, 14 quarantines (significantly reduced due to vaccinations and masking) in the last month. Higher case counts in Miamisburg and Springboro as they've gone mask optional.

1.1.2. Current plan to mask through return from holiday break.

1.1.3. Discussions on gathering data via a survey on vaccination status to aide in path forward discussions.

1.2. Beacons of Light Update

1.2.1. Final family included St. Mary's + OLGH + St. Henry.

1.2.2. Father Jim is currently awaiting an update on his family assignment.

1.3. 6th & 7th Grade Camp Kern Trips – each grade has tentative dates in the spring.

1.4. Traditional 8th Grade Activities

1.4.1. Currently underway!

1.4.2. Whitney raises a question on an 8th grade trip plan; Dr. Wallace suggests the committee proposes a plan for discussion.

1.5. 2022-2023 Tuition

1.5.1. Preliminary recommendation from finance council is 5-6%.

1.5.2. Saint Henry does not have funding to "backstop" if we have a budget deficit. Recognition that teacher compensation is important to retain staff.

1.5.3. 2020-2021 tuition increase was 6%.

1.6. PAC Gym Floor

1.6.1. Gym Floor – student currently in a cast due to fall at the PAC. Need to address safety of the floor.

Consensus of the group on the call that the floor is very slippery and needs addressed. Morgan to invite Father Jim over for a basketball practice to see firsthand.

2. NEW BUSINESS

2.1. Athletic Director replacement search kickoff.

2.2. St. Mary outreach regarding BLS enrollment, possibility of a preschool and overall presence.

2.3. Angel Fund: Gretchen raises a question regarding Guardian Angel fund and if those who need support are being supported. Dr. Wallace suggests if a family is in need to please generate an email to him. It's noted that Sue Wright is also involved/becoming involved in this area through the parish office.

3. CLOSING PRAYER/MEETING ADJOURNMENT

Next Meeting: Tuesday, January 18th, 2022 at 7:00pm, via Google Meet