

Bishop Leibold School Advisory Board

Meeting Agenda, September 21, 2021

Fr. Jim Romanello, Pastor

Fr. Jerome Bishop (excused)

Fr. Jim Manning (excused)

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 (review and approve during November meeting).

2. REPORTS

2.1. Treasurer Report – Mike Schmitz

2.1.1. Finance committee meeting on Thursday 9/23/21. Enrollment down slightly – will be reviewing full year budget.

2.1.2. From the Principal's update: ACE director position formerly held by Rachel Prindle will not be filled fully in order to balance the 2021-22 budget. Duties will be absorbed by Office Managers and Principal and some will be completed by staff with the help of stipends.

2.2. Liaison Reports

2.2.1. PTO - Diana Kessio

2.2.1.1. Sign up genius created for recess volunteers. Sign ups have been light so far. Will continue to keep in front of parents via blast and facebook page.

2.2.1.2. October 29th – drive in movie night reschedule. Fall themed; ironing out details to share. Hoping to reserve the PAC as a backup plan.

2.2.2. Athletics – Greg Thompson

2.2.2.1. Soccer – registration down; season is well underway without issue.

2.2.2.2. Golf – no issues to report.

- 2.2.2.3. Basketball – registration is open; due to close Friday 9/24/21. Total of 31 kids signed up as of now. Awaiting COVID guidelines. Team count by grade level due to CYO next week 9/29 (not specific rosters). Some parents expressed concern regarding building teams and how grade levels might need to play together based on player count. Suggestion to send an email specific to “final call” for signups.
- 2.2.2.4. Cheerleading – waning interest in the last few years. If 8-10 girls are interested, Marcy Miller is willing to assist.
- 2.2.2.5. Volleyball and intramural basketball signups will kick off in November.
- 2.2.2.6. Dianna to forward results of volunteer signup with names of those that expressed interest in volunteering with athletics to Greg.
- 2.2.2.7. Greg notes further discussion needed at a later meeting regarding 8th grade scholarship and Community funding for Athletics.
- 2.2.3. Principal’s Report – Dr. Wallace – see Principal’s Report for full detail.
 - 2.2.3.1. 11th year in a row -- Governor’s Award for Excellence in STEM Education and Student Research!
 - 2.2.3.2. Beacons of Light and impact to BLS and other schools; more info to follow in the coming weeks. Additional information can be found: <https://catholicaoc.org/beacons-of-light/learn-more#bol-faq>
- 2.2.4. Pastor’s Reports – Father Jim Romanello - see Pastor’s Report for full detail.
 - 2.2.4.1. Beacons of Light outcome to go into operation July 2022. Expect some shuffling of pastors and priests as this unfolds. Next key date is September 29. See pastor’s report for additional detail.

3. OPEN ITEMS

1.1. Path Forward Team Update -

- 1.1.1. Dr. Wallace notes that the children have been wonderfully cooperatively with masking; no noted behavioral issues due to masking or office referrals.
- 1.1.2. Initial masking mandate was through 9/20/21. Proposal to expand, but not to extend greater than 3-4 weeks at a time. Plan to revisit prior October board meeting. Dr Wallace to supply basic data and rationale when updating the families on extending masking timeframe.

2. NEW BUSINESS

- 2.1.1. 6th grade Camp Kern trip – a date being considered for a later date; it will not be this fall.
- 2.1.2. Traditional 8th grade activities – suggestion to get feedback from the parent group from a planning perspective.
- 2.1.3. 2021-2022 Tuition Discussion will need to be on the agenda sooner rather than later.
- 2.1.4. December meeting will be moved to 12/14/21. We will continue to meet virtually through 2021.

3. CLOSING PRAYER/MEETING ADJOURNMENT

Next Meeting: Tuesday, October 19th at 7:00pm, via Google Meet

