**St. Luke School Commissions Meeting**

 **January 26, 2021**

**Attendees:**

**Present**: Msg. Schaedel, Jonathan Grismore, Jen Schaffer, Kevin McCusker, Katee Schrage, Katie DeLisle, Katie O’Brien, Larry O’Bryan, Mary Jo Woodside, Kevin Stitle

**PLEASE NOTE: THIS IS AN OVERVIEW OF THE DISCUSSIONS THAT TOOK PLACE DURING THE MEETING. HOWEVER, AS THERE WAS NOT SUFFICIENT MEMBERS PRESENT TO HAVE A QUORUM, WE WERE UNABLE TO VOTE ON ANY ISSUES.**

Monsignor opened the meeting with a prayer at 7:07 p.m.

The election for new members to the School Commission was discussed. We are a little out of the traditional order due to Covid. It was recognized that the traditional format for the election would not be practical. Three of our members agreed to remain in place for this year. Kevin Stitle will be responsible for the election process this year. Discussion will continue at the February Meeting.

The basic school calendar for 2021-2022 was discuss during this meeting. It is planned to have classroom room assignments to be provided at the Hot Dog night in August. We will now have early dismissal only on the first Wednesday of every month. Tentative start of school will be August 16 2021 and last day of school will be May 27, 2022. All of the North Deanery Schools are scheduled to operate on these same calendar dates. The calendar does not reflect any eLearning specific days.

The decision has been made by the School to only purchase new Mathematics series this year. This will require staff to only learn one new program. It is planned for an adoption of a new Language Arts program during 2021-2022 with implementation in 2022-2023.

Tuition cost was presented by Larry O’Bryan. However, without a quorum, nothing could be voted on at this meeting. This needs to be discussed and a motion made during the February Meeting so that it can be approved at March meeting.

Committee Reports: SLAC: Jay and the School Athletic Program has now been moved to the Mr. Grismore.

Buildings and Grounds: When students returned on January 5, the tech lab and the resource rooms were completely operational.

Strategic Plan: The revised and updated Strategic Plan will be presented during the February meeting.

Trivia Night will be held virtually this year.

Mr. Grismore to remind staff that the PTO budget will provide teacher grants from monies raised from the PTO fundraisers. Teachers must provide a proposal for request.

Meeting was adjourned at 8:05 p.m.

Respectively Submitted

Mary Jo Woodside

February 1, 2021