

Members Present: Monsignor Wald, Jeff Trumbauer, Jim Vollrath, Marianne Klosterman, Janel Monson, Jen Gasal, Briana Schafer, Paul Wiley, Stacy Roers-Irmen, Grant Kleven

- I. Call to Order 5:18
 - a. Opening Prayer : Monsignor Wald
- II. Recommended Actions:
 - a. Routine Matters:
 - i. Agenda Additions :
 - ii. Guests: None
 - iii. Parent Comments: There were many compliments on the sign outside the building.
 - b. Old Business:
 - i. Approval of Minutes: Stacy motioned, Paul second, motion passed.
 - c. New Business:
 - i. Reopening plan Review: No additional comments or suggestions added.
 - ii. Committe Assignments: Building and Grounds- Tom Jim, Jennifer, Grant; Finance- Janel, Jim, Paul; Long Range Planning- Tom, Paul, Jennifer, Marianne; Policy- Jen Gasal, Stacy, Marianne; Recruitment and Marketing- Brianna, Stacy, Jen, Jennifer; Childcare- Jim, Stacy, Janel, Jennifer
 - iii. Staff picnic- It was decided to go ahead and have it on September 11th at Tom Herzig's house.
 - d. Action Items:
 - e. Information and Proposals:
 - i. Committee Reports
 1. Building and Grounds:
 - a. Addition/Renovation Update: Staff moved into assigned classrooms as of the 17th. Mostly done just working on little things. Still a lot of cleaning to do. Chapel will be finished after school starts. Hoping to have the cafeteria ready by the first day of school. The cutout for the dropoff/pickup should be completed by next week. Jeff shared the layout of classrooms for the school year.
 - b. Fencing: Fence around playground needs to be looked at. Jeff gave two proposals - Fix the existing chain-link fence or replace it with a nicer aluminum fence. Discussed it.
 - c. Landscaping: Repaired the area by the south fence. Plans for future landscaping ideas were shared.
 2. Finance:
 - a. Jeff recognized the Basilica's finance committee for approving the hiring of more staff for the school year.
 - b. Hope Dinner and Auction will be held virtually this year.

3. Long Range Planning:
 - a. Jeff proposed exploring the idea of adding on a 7th and 8th grade beginning with this year's 5th grade class.
4. Policy: None
5. Recruitment and Marketing
 - a. Enrollment update: There are 231 students currently enrolled. KK is a little lower than usual but the rest of the grades are staying steady.
6. Grievance- None
7. Childcare: Discussed what childcare might look like during the school year. We will have to see about priority and such as it comes up.
8. Principal's report- Hired Megan Orr-2nd grade, Josie Beckman-4th grade, Shane Hendrickson-5th grade, and Mona as a resource teacher. He praised Jerry Cassovant and Anders Kol for their help in the building project. Morning recess will have 3 rotations this year to keep numbers down. All Enrichment clubs are postponed until further notice. Back to school night will be held Monday & Tuesday split into two groups each day based on letter of last name.

- f. Pastor's Report: Praised Jeff and Marlys for all of their hard work. Shared that "We in Jamestown, build a 6 million dollar school!" and how thankful he is for this. The Bishop is planning a blessing of the new school on October 7th with students and then faith formation. New crucifixes are being provided. Statues of Mary are being restored. Would like to see teachers use the chapel daily for a few minutes at least once completed.
- III. Future Business:
 - a. Next Meeting – September 21, 2020
 - IV. Adjournment: Paul motioned, Grant second, motion passed. Adjourned at 7:10 pm.
 - V. Closing Prayer: Monsignor Wald