



**MARY OUR QUEEN SCHOOL BOARD
MEETING AGENDA
“Where Faith and Knowledge Meet”**

DATE: December 7, 2021 – 7:00 pm

LOCATION: MOQ Library

SCHOOL BOARD MEMBERS: (P=Present, A=Absent)

ATTENDANCE	NAME	POSITION
A	Father Marc Lim	Ex Officio
P	Mrs. Maureen Hoy	Ex Officio - Principal
P	Dr Peggy Croy	MOQ Faculty Representative
P	Bob Soukup	President
A	Colleen Gibilisco	Vice President
A	Danielle Selzle	Secretary
P	Justin Krist	Board Member
A	Maureen Lohmeier	Board Member
P	John Sullivan	Board Member
P	Erin Herold	Board Member
P	Karen Lawler	Board Member
P	Scott Murray	Board Member
		Guest

- I. **Opening Prayer:** **All**
 Heavenly Father, we come to you today asking for your guidance, wisdom, and support as we begin this meeting. Help us to engage in meaningful discussion; allow us to grow closer as a group and nurture the bonds of community. Grant us light to help recognize the needs of our parish, and strength to make wise decisions for the benefit of all. We ask these things in your name. Amen

- II. **Welcome and Approval of Minutes:** **Bob S.**
 - A. Meeting minutes for November distributed with agenda via email.
 - 1. Motion Scott
 - 2. Second Justin
 - 3. Approved

- III. **Strategic Plan Committee Groups**
 - A. Breakout into Committees Groups – 20 minutes
 - B. Success of Early Childhood Center Committee Report
 - 1. Still planning to work on accreditation, but may look toward helping with Cogna



**MARY OUR QUEEN SCHOOL BOARD
MEETING AGENDA
"Where Faith and Knowledge Meet"**

2. Planning to meet with whole PreK staff in January.
- C. Parent Engagement Report
 1. Looking to get more survey feedback.
 2. Planning to focus on new families
 3. Looking to do an end of the school year survey with new families.
 - a. Planning to make it competition to get more results.

IV. New Business

A. None

V. Old Business

A. Mask Policy

1. No change will be made to the current mask policy for the school.
2. 5 to 11 year olds are now eligible for a shot and the board can consider that change at the January meeting.

B. Gallup Strengths

1. Bob requested everyone submit their results by the end of the week.

C. Sister City Project – Carlentini, Sicily

1. 6, 7, 8th grades are sharing their Christmas traditions with the classes in Carlentini. The goal is to have 4 interactions with the sister city every year.
2. The school is using google docs to share information with each other.
3. The Tanzania group is also going well.

VI. Principal Report

Maureen H.

A. Copy of December report distributed with agenda via email.

1. This week is Cantata.
2. The push to start enrollment for next year is beginning. Kindergarten roundup will have an online registration link for this year.
3. Star testing will occur again at the start of the second semester. There is an urgency to make sure our students understand the importance of these tests and striving to do their best.
4. It would be helpful in January to have an idea of when exactly the testing will occur. The schedule for the fall test was not well known to both parents and staff, but that will change with the next round.

VII. Pastors Report

Fr. Marc

VIII. Meeting Adjournment

Bob S.

Motion to Adjourn: Scott
Second: Justin



**MARY OUR QUEEN SCHOOL BOARD
MEETING AGENDA
"Where Faith and Knowledge Meet"**

Next Meeting: January 4, 2021 @ 7pm
Location: MOQ Library

IX. Closing Prayer

All

Heavenly Father, as we come to the end of our time together, we thank you for what has been accomplished here today. May the matters discussed serve as a catalyst to move us forward and cause us to advance and see growth in all areas of our lives. May we leave here recognizing You are the God of all wisdom, and You are willing to lead us forward. This we pray in the name of the Lord Jesus. Amen