



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

**DATE:** January 4, 2021 – 7:00 pm

**LOCATION:** MOQ Library

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

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

- 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. John
  2. Justin
  
- III. **Strategic Plan Committee Groups**  
 A. Breakout into Committees Groups – 20 minutes
  1. Success of Early Childhood Center Committee Report
    - a. Meeting with the staff on the 18th
  2. Parent Engagement Report
    - a. Working on Volunteer document



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**IV. New Business**

A. School Calendar

1. Professional Development for reading series....12:30 vs 2:00 early dismissal, once a month
2. Start Date, Spring Break,

**V. Old Business**

A. Mask Policy

1. Continue masks requirement till the next board meeting based on current data and recommendations from the health department. Parent communication will be going out 1/5/22.

**VI. Principal Report**

**Maureen H.**

- A. Copy of January report distributed with agenda via email

**VII. Pastors Report**

- A. Alpha for 7th graders
- B. OSHA regulation ramifications to staffing
- C. After care moving to ECU building
- D. Budget and upcoming building improvements
- E. Amend the bylaws to appoint 1 member and elect 2

**Fr. Marc**

**VIII. Meeting Adjournment**

**Bob S.**

Motion to Adjourn: Karen  
Second: Danielle

Next Meeting: February 1, 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