

West Catholic High School Board of Directors  
 Update Call  
 Google Meet Meeting Minutes  
 July 22,2020  
 West Catholic High School

Attendees: Bill Roth, , Greg Meyer, Jodi Arsulowicz, Miles, Schlmidt, Tom Wesholski, Pat Kalahar , Jean King

Absent: Carol Blundy, Sr. Damien Savino, Dave Veneklase, Diane Vermeesch, Fr. Tom Simons, John Frye, Doug Mileski, Duane Kluting , Tania DeVries

Resources: Cindy Kneibel, Principal/CEO;

<b>Agenda Item</b>	<b>Discussion/Conclusion/Action</b>	<b>Responsibility</b>
<p><b>1.1 Call to order 6:00pm</b></p> <p><b>1.2 Opening prayer</b></p> <p><b>1.3 Roll Call</b></p>	<p>This meeting conducted via Google meet/conf. call</p>	<p>B. Roth</p> <p>C. Kneibel</p> <p>King</p>
<p><b>2.1 Presentation/Information</b></p>	<p>CARES Funding- We had requested \$160k (to cover PPE and technology mandates) from the money allocation to GRPS. With the recent pending law suit against Education Sec. Devos by the Gov. of Michigan, we were only given \$12K. The state of MI is disputing the distribution method of the money .The MANS organization is considering filing a counter suit for damages. This will limit our ability to totally complete the HVAC/Venting project. C. Kneibel explained that if allocated by Title 1, as the State wishes, that money allocated to us will <u>not be available to be used by all WC students</u>, only those meeting Title 1 criteria.</p>	<p>C.Kneibel</p>

<b>3.1 Bishop Special Fund</b>	Bishop Walkowiak has set up a \$1 Million for families needed tuition assistance during COVID-19. 66 families at WC have applied.	C. Kneibel
<b>3.2 Athletics</b>	<p>Expecting more guidance from MHSAA on 7/28, but all indications are for all fall sports to be a go. Current Gov. executive orders, however limit the stadium to 100 people if at Level 4 and 250 if at Level 5. Either will significantly hurt our ticket and concession sales. The Bleachers need to be replaced. A family has offered to donate \$40,000 toward visitor side bleachers (these are in most need to be replaced). The bleachers that can be purchased at that cost are used. \$20,000 will be needed to install.</p> <p>Golf outing, and craft show all cancelled. \$7000 was collected in the letter of appeal due to the golf outing cancellation.</p>	
<b>4.1 2020-2021 Opening Plans</b>	The administrative staff will be ready to present the opening plans by mid next week. C. Kneibel outlined some of the plans if at Level 3 vs. Level 4 vs. Level 5 of the State mandates. The plan will need to be reviewed and approved by the State of MI. There are 2 teachers that will be teaching remotely due to health risks. Substitute teachers are very hard to find and will likely be a challenge for the entire year.	C. Kneibel
<b>5.1 Land Acquisition</b>	The offer for land adjacent to our campus has been approved by the Diocese and now presented to the land owner. Cost is \$120K with the current funding secured of \$83k. Options are being considered for making up the gap.	C. Kneibel
<b>6.1 Enrollment update</b>	Current enrollment is at 468 +/- 2; There are a handful of families inquiring from public schools. Transportation requests are up; a new one year lease has been signed for busing by the dioceses	C. Kneibel
<b>8.0 Closing prayer</b>		J. King

