

MINUTES OF ADVISORY COUNCIL MEETING

January 20, 2020

A meeting of the Advisory Council (the "Council") of Christ the King Catholic School ("CKS") was held on January 20, 2021 commencing at 6:00 p.m. (Central Standard Time) via a Zoom virtual meeting.

Attendance

The following members of the Council were present and participated in the meeting: Dr. Patrick O'Sullivan (President), Dr. Lisa Bosco (Principal), Jimmy Archie, Erin Kidwell, Elissa McClure, Stephanie Phillips, Colin Raymond, Michele Snyder, Dr. Michael Tolle, Brian Tusa, Todd Weissmueller. Father Tony Lackland, Mark Knize, Chris Galante and Father Ryan Hiaeshutter were unable to attend.

Minute Approval

Mr. Raymond made a motion to approve the November 18, 2020 minutes, which was seconded by Ms. McClure.

Church Update – Dr. O'Sullivan

Dr. O'Sullivan provided an update on Christmas masses, the Confirmation process including student and sponsor letters, and the service project. Confirmation has been split into 2 dates, same for Faith Formation and First Communion.

School Update

In Dallas County, a school cannot offer in-person learning if 8% of enrollment has a confirmed case and/or is considered in close contact with a confirmed case (contact tracing). The school rose above this threshold over the Christmas break. If self-reported, CKS can determine the return date, but if Dallas County shuts down the school, the county determines when the school reopens. Accordingly, CKS made the decision to self-report and transition to virtual learning following the Christmas break. The school is currently at 4%, thereby allowing in-person learning. All teachers were on campus during virtual learning week which helped the transition. Prior to Christmas, only four positive confirmed cases occurred in the student body.

Admissions gave open house virtual tours and also closed priority admissions. Application numbers by grade are following:

<u>4K</u>	<u>DK</u>	<u>K</u>	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>
<u>30</u>	<u>26</u>	<u>19</u>	<u>6</u>	<u>4</u>	<u>4</u>	<u>2</u>	<u>5</u>	<u>2</u>	<u>7</u>

The high school application process has started. The students also started the mock interview process. Applications were due on January 15th. CKS transcripts are due the week of the 25th. The high schools will notify students regarding admissions on the Friday before spring break.

The administration is still working on unpaid tuition collections and deferrals. The current balances are:

90 days out - \$25,000
60-90 days \$21,000
30-60 days \$ 4,000
30 days out \$ 8,000

Tech Report – Dr. O’Sullivan – 3 Year Plan

3 Year Technology Plan	
<u>Year 1 (Immediate Needs)</u>	
1. Purchase new laptops for 2 nd grade	\$26,000
2. Purchase 9 Newline Interactive TV’s to replace aging projectors (5 th - 8 th , Science, Art, Music) (est includes install)	\$40,000
4. Science Lab Refit (7 New Dissection Tables and Experiment Probes)	\$40,000
5. Add an iPad cart for 4K classroom	\$7,000
6. Updated Software for the Security Cameras	\$500
	Total \$113,500
<u>Year 2 (Things that can wait for a year or so)</u>	
1. Replace current network servers (2) either with a Blade Server configuration or a stand-alone model	\$15,000
2. Replace Network Switches (6)	\$11,000
3. Replace Teacher Laptops (50)	\$85,000
	Total \$111,000
<u>Year 3 (Things that can wait for 2 to 3 years)</u>	
1. Replace the wi-fi network with the current wi-fi standards.	\$30,000
2. Replace 3 rd and 4 th grade laptops	\$50,000
	Total \$80,000

The school is donating all used computers at the end of their useful life to other diocesan schools in need. The school evaluated leasing vs. buying refurbished computers. Based on the cost analysis, it was determined it is more economical to buy refurbished computers. The teachers will receive new Microsoft Surface computers in two years that will cost approximately \$80,000.

Academic Update

Dr. Bosco introduced Rebecca Gilbert, the new counselor to CKS. Rebecca Gilbert introduced herself and gave a brief biography including her education and professional background. She is very excited to be at CKS. She is working part time (approximately 20 hours per week) until summer. She plans to work with kids on anxiety issues and conflict resolution and possibly students struggling in class. Ms. Snyder worked with her at Ursuline and praised her servant leadership and believes she will be a tremendous asset to CKS.

Academics: The school successfully moved to virtual learning for one week following Christmas. Synchronous learning was great because the teachers were on campus. Dr. Bosco is still working to confirm the number of families who will elect virtual learning for the 3rd quarter. There are currently 20 families in virtual learning. The school just completed the nomination process for DCAT which will be a 2 week program at St. Rita this year. The second quarter ends Friday, January 22. The school is announcing ELA 6th graders on Friday, 22nd, for students to start on Monday, January 25th. Parent/Teacher conferences were virtual on Friday, January 15 and were successful and beneficial. Catholic Schools Week is the last week in January. Lastly, the school will be evaluating 3rd grade SOAR students with the hope to continue SOAR at some point this year.

CKSPA Report

The next CKSPA meetings are February 2nd, March 2nd and April 6th. We still need an Advisory Council representative to sit in on those meetings. The Giving Tree was a huge success despite the pandemic. We raised \$52,000, which is more than last year. CKS matched it at more than 100%. The A/R Store for 2nd – 6th graders is ongoing where points are converted to raffle tickets.

The following Spring Events have been cancelled:

- Online Auction
- Academic Competition
- Father/Daughter Dance
- 5K Run
- Diva Doubles
- Last Hurrah

The uniform closet will be in Frannie's Garden on February 27th.

Committee Update

Health & Wellness per Dr. Michael Tolle:

The vaccine is the most important initiative in the works. The county website is beginning to work. The vaccine is mostly safe although some vulnerable people will have a negative reaction. The vaccine is predicted to still be effective to variants.

Covid Policy:

If direct contact occurs, the student must still quarantine for 14 days. The vaccine effectiveness is 95% with 2 vaccine shots. However, if the student is confirmed to have contracted Covid, it is assumed they have the antibodies for at least 90 days and therefore do not need the vaccine. We expect widespread vaccination by summer. DPL spring sports is still in question. Hopefully DPL resumes in the fall if cancelled for the spring. Spring sports usually begin after spring break so a decision to play will be made before spring break. In order to permit spring sports, it's possible testing will occur before spring sporting events.

Finance per Jimmy Archie

Approximately 50% of the students have already re-registered. We lost 2 families in December but have three families moving into school so it is net +1.

Facilities per Brian Tusa

We're in the process of obtaining bids for new perimeter fence around the multipurpose field. We have obtained bids to power wash the school and church over spring break. The church finance committee is working on feasibility studies for renovation of Bernadine Hall. The school is evaluating upgrading the HVAC system. Lastly, a roof assessment is in the works.

Catholic Identity – Dr. O'Sullivan

Faith Formation and Confirmation have been a huge success. Also, WFAA did a TV feature on CKS for the school's efforts for service specifically about Serviam Days.

Council Question

Are there any positives that we can take away from the pandemic?

- The students are resilient and want to be in school.
- There is a greater appreciation for sports.
- There have been no discipline issues because students are happy.
- The teachers pivoted to virtual learning and embraced technology.
- The school has done a great job of adapting.
- This is the lowest absenteeism because of face coverings and no other illnesses.
- Parents have been open to cooperation and grateful to have kids in school.

Dr. O'Sullivan led us in a closing prayer and the meeting was adjourned.