

**Diocesan Catholic School Board (DCSB)  
Executive Session Google Hangouts Meeting  
Minutes  
Tuesday, April 21 2020**

I. **Prayer** offered by Dave Faber.

II. **Roll Call**

**Present:** Jill Annable, Andrew Blum, Dave Faber, Rosa Fraga, Sue Haas-Williams, Phil May, Sterling Morse, Sr. Rosita Schiller, John Vande Guchte, Leah Wareck

**Absent:** Rev. Godfrey Onyekwere

**Others Present:** Shelley Hofmann, Mike Lown, Tom Rosenbach

III. **Approval of March Minutes:** approved as written.

IV. **COVID-19 Response Planning (Executive Session)**

The DCSB went into Executive Session to discuss planning items for schools in response to COVID-19.

V. **Action Items**

A. Recruitment of new members

There are two DCSB members whose second term expires in June (John Vande Guchte - finance, Rosa Fraga - admissions), and are not eligible for another consecutive term. There are also three members who are completing their first term and are eligible for a second term (Andrew Blum, Phil May, Leah Wareck). Also, Dave Sipka - development and Fr. Tom Cavera - mission effectiveness, resigned their positions on the board this year leaving two additional vacant positions. This means that we will at least need to fill four board positions (finance, admissions, development and mission effectiveness) following the June meeting. Current DCSB members were asked to provide names of candidates to serve on the DCSB to Dave or John.

VI. **Closing Prayer:** "Glory Be" prayer was prayed by all.

VII. **Adjournment:** Meeting was adjourned at 8:43pm.

**The next DCSB meeting will be a remote Google Meet on  
Tuesday, May 12, 2020 at 6:30pm**