

January Meeting of the Board



The Basilica of Saint Mary Home and School Association

Thursday, January 13 at 7 PM, BSSM Cafeteria

Attendees: Rebecca Eubanks, Jen Szymanski, Kristen Zottola, Sarah Lyle, Dru McGinley, Becky Lilly, Marghuerita Scott, Jean Marie O'Neil, Jocelyn Voell, Jennifer Discher, Ann Ross (virtual)

1. **Principal Report** (Assistant Principal Elizabeth Byrns)
 - a. The school will continue to follow ACPS weather policies for inclement weather
 - b. Covid cases and close contact cases are provided on the school website and updated daily. Located under the main menu at the bottom – Covid-19 Resource
 - c. The school is waiting on permits to begin construction
2. **Faculty Report** (Ms. Marghuerita Scott)
 - a. The staff was very thankful for their classroom gifts
 - b. Scantron Testing will begin over the course of the next 3 weeks.
3. **Treasurer's Report** (Ms. Sarah Lyle)
 - a. Annual fund earned ~\$64K
 - b. ~\$2,800 earned from Santa Winterfest
 - c. \$59K from Christmas Tree sales
 - d. Lily Sales earned ~\$250 contribution
 - e. We don't have information on earnings from KIVA jewelry sales
 - f. We will be receiving the Harris Teeter donations next quarter
 - g. We will not be doing January Dine Out. We will work with Lebanese Taverna to do a Dine Out for February and May.
 - h. Suggest buying lunch or dinner for the teachers. We will notify the room parents to send out a message to the classrooms
4. **Upcoming Events:**
 - a. Family Trivia Night – has been postponed until possibly early March. Still determining whether it will be virtual or in person.

- b. Denim and Diamonds – Weekend of February 25th
 - i. Friday, 2/25 – Live Auction
 - ii. Saturday, 2/26 – Social Gathering
 - c. Father Daughter Dance – tentative March timeframe – still determining whether it will be virtual or in person.
- 5. **Hospitality** (Becky Lilly)
 - a. Open House – Tuesday, January 18th
 - b. First Friday Bagels for Teachers still ongoing
 - c. Monday Lunch for Teachers – looking into vendors
 - d. Room Parents Catholic Teacher Gifts – last week of January
- 6. **CYO Sports** (Jean Marie O’Neil)
 - a. Practices started back up after the holidays this week. All players and parents/coaches need to continue wearing masks during practice and at the games unless they are on the court playing.
- 7. Reminder: Fun Friday, January 14th