

SJB Advisory Board

January 29, 2018

Meeting started at 5:40

Attendants: Jamie Becak, Anita Petitti , Lori Cook, Kevin Raub, Greg Skrovan, Ryan Whitlach, Jennie O’Hea, Jena Gump, Sam Root, Sarah Lisi, Dianne Hansen, Micah Arnold

Principal’s Report - Anita Petitti said that Trivia Night was amazing and of lots of fun. Catholic Schools week just kicked off. Field day tomorrow. Hot dog lunch provided from Dads Club, PTO provides popsicles Wednesday, student council officers and 8<sup>th</sup> grade ambassadors will go to cathedral mass then they’ll go to Catholic Schools rally at the Arizona State Capital. At open house the superintendent Harry Plummer will be doing a presentation on St. John Bosco in the library at 4 pm. There will be a Q & A afterwards. He will be at the open house. Thursday a drop in open house from 9-2. Friday for VIP day, attendants will start in MPR then they will go to the class room. Mass will be at 11:15 they will recognize Christian Service Award winners. Cans Across Campus will be Thursday too.

Enrollment at currently at 385

Technology Report – Ryan Whitlach reported Internet outage was the result of lack of documentation and lack of technology products. The school needs additional support, they signed an IT contract with Catalyst Associates to provide tier 1 and tier 2 IT support. They will be able to fully realize the needs that the school has and then will create a game plan. The term of the agreement is two years. Long term solution and support, will be on call to answer questions and troubleshoot.

Finance – Sam Root reported that school is tracking almost perfectly within planned budget. Finance committee recommended 3% tuition increase, it was voted on ratified via teleconference. We will send out the talking points for the tuition increase.

Development – Helen’s last day is Friday. Dianne Hansen and Crystal Whitlach will be working the gala. The information is very organized and prepared for the transition. Helen is still responsive to question to administration if needed. Not sure on the plan to backfill Helen’s position. They won’t try to fill this year, perhaps during the summer.

Facilities –Nothing new to report on facilities.

Dad’s Club –Trivia Night roughly 24-25 tables. Raised just under \$7,000. Upcoming event February 10, Father Daughter Dance. Peter Redy-Pentak is heading that up.

PTO – Sarah Lisi reported that there will be a February Friendship Fundraiser at Skateland, Feb 23 1-3:30. The venue will be closed to the public and will be SJB only.

New Business – Defining roles for marketing, development for facilities. Kevin Raub would like to work on marketing. This will assist with making sure to bring parent feedback into the committees. Development and Facilities would be Greg Skrovan. They will reach out to Anita Petitti for marketing and development.

Kevin Raub brought AATM math and University of Waterloo Canada CEMC math contests to the attention of the board.