

## SJB Advisory Board Meeting Minutes

7/31/17

Attendants: Sarah Lisi, Sam Root, Anita Petitti, Lori Cook, Jamie Bescak, Hogan Macdonald, Helen Venable, Jackie Jansen, Jena Gump, Dianne Hansen, Kevin Raub, Greg Skrovan, Ryan Whitlach, Colleen Ruiz, Cency Alexander, Fr. Bob Binta

Meeting began at 5:30 pm.

Minutes from May 22, 2017 SJB Advisory Board meeting approved

Opening Prayer by Father Bob Binta

Pastor report -by Father Bob, thanked board, new members and teachers. He would like SJB to continue promoting Catholic identity and excellent academics. He would like the continued cooperation between teachers and parents and would like them to communicate and work together.

Principal's report – Anita Petitti thanked Ryan Whitlach for coming to campus over the summer to work on the technology solutions.

Enrollment is currently at 383, loss of 53 graduating. Opened second 3's classroom, it's in the old computer lab. A teacher's aide has been hired. The 3's classes have 13 students each. The classes have various factors to make up the classes, such as age, days they're there, (6 are half day) each class has two teachers at all times. Amy Molina is the first point of contact for admissions and for all prospective kinder, pre-k and preschool parents. They will then go to Jamie Bescak. Mrs. Petitti then meets with all perspective families as well to discuss how we can meet their needs.

2017-2018 has been budgeted for 405 students. Mrs. Belski was hired as the new preschool teacher. Preschool uses diocese preschool curriculum. Curriculum mapping was happening over the summer, in line with the Pre-K (Haughten-Mifflin) curriculum.

The sixth grade writing teacher was hired, Ms. Cynthia Burns. She had been teaching writing at the community college level. The 4/5 grade classes will be switching throughout, each teacher specializing in their subject matter. This transition was first discussed with Mrs. Reichardt to get her opinion and thoughts on the new model. Administration then had individual meetings with all four teachers to work on the planning for the 2017/2018 year. The students will transition between the teachers of their respective grades in the morning, and then make the switch to the other grade teachers in the afternoon. Very planned and supervised transitions for each class. Everything for this new transition is within state standards and Jackie Jansen will be continuously working with Jack Hooker and the 4/5 team.

The Jr. High math teacher that was originally hired will not be joining the staff. After moving to the valley and realizing the length of the commute he felt it was too far. Because of this a new search for a teacher started the weekend of July 4<sup>th</sup>. Two teachers have been hired, Mrs. Molly Goins for 6<sup>th</sup> & 7<sup>th</sup> grade math and Mrs. Olga Fritzi for 8<sup>th</sup> grade math. Mrs. Ceserano will be doing AMP exclusively.

There has been a restructuring of administrative team.

Amy Molina, receptionist, Art Masterpiece Coordinator, calendar, admissions  
Helen Venable, Director of Development, Enrollment, Grants  
Jamie Bescak, Kindergarten teacher, Preschool Director, ESP Supervisor  
Jackie Jansen, Curriculum Supervisor, Finance and Facilities, Intermediate Team  
Lori Cook, Assistant Principal, HR and Payroll, Jr. High Team

Erin, Joe and Juvenal are no longer working at SJB.

Helen Venable will be focusing on new and existing grants. She will be reaching out to Corpus Christi with a focus on preschool.

Jamie Bescak in addition to kindergarten has updated the ESP guideline and will be promoting DWP in ESP. There will be grade level tables, a prayer, homework and snack. After 1 hour they can choose inside or outside and will have a variety of centers such as puzzles, blocks, crafts and board games. Tutoring will be available; it has yet to be decided when it will begin.

Jackie Jansen will be working with the 4/5 team as well as finance.

Lori Cook has been working on the Jr. High schedule and will continue to work with the team.

Hogan Macdonald was introduced as the Jr. High STEM teacher and IT. There is a new media room designed for collaborative learning with a new table system. Chromebooks have replaced the old computer lab and the students will be working in a cloud based system. They will continue to use existing Gmail. The Chromebooks are military grade and can be used as both tablet and laptop. The battery life of the laptops is 12 hours. They are on a cart and can be moved from class to class. In the collaborative learning room there is a new projector, which turns any screen into a touch screen. This can push notes out to students from boards. There are three new 3-D printers for projects implemented in class. There is also ZSpace which will help augment lessons, emphasizing collaborative learning. All of these new additions to technology were from the Bosco Gala funding. The new media room will be alarmed because of the high value of the goods inside and all teachers will be trained for projectors and tech.

The MPR has been repainted and with the school logo and inspirational messages have been added.

Mrs. Tuhoy the resource teacher has taken a job at Alhambra for coaching and professional development. The school is looking for a resource teacher and is willing to entertain part-time to make sure all special populations needs are met.

Discussed exit interview strategies and how to measure the progress with data. How does SJB continue to market their innovative solutions?

Technology Report: NA

Finance Report – NA

Development/ Marketing – N/A

Facilities – NA

Dad's Club – N/A

PTO - N/A

New business – N/A

Closing Prayer by Father Bob Binta.

Minutes submitted respectfully by Sarah Lisi