ST. JOHN BOSCO CATHOLIC SCHOOL SCHOOL ADVISORY BOARD MEETING MINUTES Tuesday, September 24, 2024

Time: 6pm – 7:00pm

Location: Priest Sacristy - St. Benedict Catholic Church

Voting Board Members:

Marianne Biegler (MB), President, Chair

Cindy Casaus (CC), Vice President

Chad Stallings (CS)

Erin Gonzales (EG)

John Naset (JN)

Laura Underwood (LU)

Marc Rivas (MR)

Maryola Fabilena (MF)

Moti Salloum (MS)

Ex-officio Non-Voting Board Members:

Fr. James Aboyi (JA), Pastoral Administrator

Jamie Bescak (JB), Principal, Administrative Officer (excused)

Rachel Barone (RB), Faculty Representative

Hogan Macdonald, STREAM Teacher/IT Director

Marilyn Johnston (MJ) Parish Council Representative

Krissy Bileski (KB) Preschool Director

Opening Prayer & Reflection

Given by MF

Roll Call

Roll call by Acting Secretary Laura Underwood.

9 voting members present. Quorum established.

Call to Order & Welcome

Meeting Called to Order at 6:05 pm by President, Marianne Biegler.

Approved minutes from 8/27 meeting

Parish Assignments

St Mary Magdalene only allows a visit on Jan 12th at 930am. John and Maryola will attend. Corpus Christi will allow quarterly visits. All board members will grab their parish boxes from the office.

Preschool Update (KB)

Krissy is hiring a new assistant for preschool.

Principal's Report

Parent Info Night was a success with Katey McPherson. Next one is in October. (JA)

Virtual school tour will be filmed very soon. (JA)

Schedule parish visits and we will start promoting open houses in November. Jamie will have flyers printed for this event. (JA)

Gala is this Saturday! \$62K already raised. Families can share parking spots. (JA)

Title sponsorships are Dentistry and Tempe Dodge. Running with Rosco goal is \$25k. A new company will be running this event and make it easier to donate. This is one of our big 3 fundraising events for the year. We hope added promotion and focus will help us reach our goal. (JA)

Questions from Board with regards to Gala tickets going towards \$200 family fundraising goals.

Birdies for Bosco planning will start in coming weeks. Trivia night in January, Pancakes with Santa are also Dads' Club events (CS)

Pastor's Report (JA)

Fr. James made the decision to terminate a position and will open a new position this weekend.

Porters of St Joseph have started helping with school Mass. Once Mass starts, all doors are locked. Porters are present during school Masses.

Resuming children programs at the church

Moving forward looking for parish manager and sharing maintenance person with the school. If the church needs something fixed, all work gets done on Fridays.

Lost and Found Presentation (Andy Neal, MR, CS)

Andy Neal is launching a new company called Lost and Found. Idea is putting tags on youth sports items to make lost items at ball fields easy to find. Driving community togetherness is a mission. Returning lost items to the owner. Register your QR code sticker and apply it to your water bottle or sports equipment. If something gets lost the finder can scan the QR code and communicate with the owner. Scanning code can or cannot show child's name for privacy. This is not an air tag. Cost-effective way to return items. Offering the church free tags. Andy is wanting to partner with SJB to get feedback and grow. Monthly or quarterly returns to SJB. Drinkware pack is \$15.99 and Starter Pack is \$19.99. You don't have to have the app to return the item. Another component is to be able to donate items via the app. QR codes are transferable. Stickers make it through the dishwasher and are UV and microwave-safe. October will get new adhesive clothing stickers. Lost and Found wants to be in our school shop to sell these stickers. An idea is next year selling enrollment packages and having something at all of our major events. They want to partner with SJB as their first big launch. They believe it's beneficial for parents and the community alike. Helpful for Lost and Found to get our feedback.

Closed Session Discussion

Tech Update (HM)

Tech audit was completed and these are findings:

- Prefer us to run Cat6 or higher lines
- New fiber lines our campus is too large and would cost too much
- Up Internet speed
- Battery backups (IDFs) that is an easy fix
- We scored high on our overall tech compared to other schools
- We need more than Mr. Macdonald to know how to run technology

Facilities (HM)

Received quotes for bathroom renovations by basketball courts. We have families that do renovations and have offered free labor. \$80k for an outside company vs. \$20-30k for family company. If the gala goes well we will get another shade structure. Getting quotes for new basketball courts. Our courts are not level and water pools. Sensors on outside lights have gone out so we are getting those fixed. There was an issue with new a/c unit on library that has been taken care of. We will be replacing trees with something other than palo verde trees. We will get trash storage behind MPR hauled away soon. It is expensive and we have a lot of stuff that has accumulated over the years.

Closing Prayer

Closing prayer given by MF.

Adjournment

Meeting adjourned by MB at 7:30pm.