ST. JOHN BOSCO CATHOLIC SCHOOL SCHOOL ADVISORY BOARD MEETING NOTES Monday, May 11th, 2020

Meeting Time: 5:30 p.m. to approximately 7:15 p.m.

Location: Virtual via Google Meet: https://meet.google.com/sjr-ndah-guc

Voting Board Members:

Cheryl O'Malley (CO)
Erica Seidel (ES)
Holly Forseth (HF)
Marianne Biegler (MB)
Dianne Hansen (DH), Secretary
Krista Loew (KL), Vice President

Greg Skrovan (GS)

Ryan Whitlatch (RW), President, Chair

Brian Wiscombe (BW) Natalie Petersen (NP) Marc Rivas (MR)

Ex-officio Non-Voting Board Members:

Fr. James Aboyi (JA), Pastoral Administrator Anita Petitti (AP), Principal, Administrative Officer Jeannette Vanderah (JG), Faculty Representative Jamie Bescak (JB), Preschool Director Marilyn Johnston (MJ), Parish Council Representative

Guests: None

- 1. Open prayer from Ryan at 5:38PM
- 2. Administrative Items
 - a. Welcome Natalie and Marc to the Board. Marc not available due to restaurants reopening in Phoenix. The board introduced themselves and welcomed Natalie to the team.
 - b. Board Self-Evaluation will be handled offline over the summer due to changing needs of the school at this time. Will be reviewed at beginning of next year.
 - c. Committee Overviews will be tabled for first meeting in the fall. Will review all committees and charges. Dianne will send facilities notes to Ryan over the summer. No new info from Finance Committee.

3. Pastor's report

- a. Thanks to board members rolling off
- b. Did no apply for loan for school and parish due to reserves in place and other requirements Fr. James was advised not to apply.

- c. Country-wide survey for the parish forthcoming. Will evaluate parish, community, priests; designed by diocese designed to meet the needs of the diocese and parish community. Will be communicated soon.
- Maintenance work being done at church, so Mass will be done at SJB chapel.
 Communion will be provided after Mass. Hoping to be back after maintenance is completed.
- e. SJB Clap Out was a success. Wonderful to see the SJB community come together for the graduating 8th graders.

4. Principal's report

- a. Thanks to all the board for the time and work done to serve the school.
- b. Even though end of year has been uncertain, thanks to all the faculty and staff and Father James and Father Wilfred for doing all they have done for the children.
- c. Thanks to those who joined for the 8th Grade Clap Out.
- d. Last day of instruction is this Friday. This Friday is also the cutoff for report cards. Next Mon - Thurs will be when parents come to drop off books, Chromebooks, library books. Because staff allowed on campus is limited, there aren't many people able to get everything checked back in and done.
- e. AP and teachers coming back after Memorial Day to collect contracts and keys, etc. Diocese still reminding staff to follow social distancing guidelines. Awaiting governor's announcement on Friday as to next steps.
- f. Coach Caradonna hoping to do baseball camp, but still tentative and subject to change. Dates now are June 1 5. Dates could change.
- g. Wed June 24th is the goal date for the 8th grade graduation and Mass at St. Benedict; alternate plans are in place. If it's not allowed indoors, can be outdoors on the field. The time would adjusted if it were outdoors due to the heat.
- h. Summer packets will not be sent. Students will be using IXL for Language Arts and Math. Also looking into it for Social Studies as well. IXL diagnostic tool will assess regularly and will narrow down score and recommend skills to continue working on. Recommendation is to do a diagnostic test on Monday. Will discuss with teachers to see what is appropriate for summer use. They will recommend what and how many concepts should be done on a daily basis.
- i. An email in draft for the AMP program. Children in program will remain in program and won't be retested. Geometry classes will start where they ended off. Students will discuss with AMP teachers what they need to work on over the summer. Since there will be no testing, there will be no new entrants into AMP.

5. Preschool Director's report

- a. Social media going well; clap out was the most viewed all year
- b. Student slides have been posted daily (34)
- c. Preschool meeting next week how things will look when the doors open next fall?
- d. Uniforms Anton and Dennis uniforms more info soon
- e. Next year is 20th anniversary of SJB, more planning forthcoming. Theme of the year will be "20".

f. Enrollment is starting to pick up. Still receiving applications and tours weekly (online/virtual).

6. Committee Reports

- a. Technology
 - i. Mr. Mac: SCRIP moved from paper to Formstack. Roughly 20 orders have been submitted so far, and it has been seamless. Can be sent home with named child with a signed form.
 - ii. Network overhaul still on track for mid- to end-June. Awaiting feedback from governor to give the green light as to how much can be done. Looking to convert to fiber for free via Cox, will provide a lot more speed. Will be up and running by the time school starts. All lines will be ripped out and new switches will be added. Will enable full potential of technology at school
 - iii. STEM Camp has been postponed indefinitely until direction is received. Curriculum is ready.
- 7. Closing prayer at 7:04 by Brian Wiscombe.