## ST. JOHN BOSCO CATHOLIC SCHOOL SCHOOL ADVISORY BOARD MEETING AGENDA Tuesday, October 20<sup>th</sup>, 2020

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

Location: Virtual via Google Meet

Voting Board Members:

Cheryl O'Malley (CO) Secretary-absent Erica Seidel (ES) - present Holly Forseth (HF)-- present Marianne Biegler (MB) - present Marc Rivas (MR) - present Natalie Petersen (NP) - present Krista Loew (KL), Vice President - present Ryan Whitlatch (RW), President, Chair - present Brian Wiscombe (BW) - present

Ex-officio Non-Voting Board Members:

Fr. James Aboyi (JA), Pastoral Administrator- present Anita Petitti (AP), Principal, Administrative Officer- present Kelly Rafford (KR), Faculty Representative- present Jamie Bescak (JB), Pre-School Director - present Marilyn Johnston (MJ), Parish Council Representative – absent (joined at end) Hogan MacDonald (HM), Technology Director - present

Guests: None

Agenda	Торіс	Action items/follow up
Opening prayer	Brian Wiscombe	
Pastor's report	<ul> <li>Holy Communion Confirmation celebrated this past weekend</li> <li>School Mass going well every Friday with one class each week</li> <li>Monthly school confession hopefully by end of year</li> <li>Nov 7 &amp; 8 special presentation by CEA in church</li> <li>\$55,000 in diocese funds to support SJB tuition assistance and technology</li> </ul>	Move to later in the agenda for future meetings.
Principal's report	<ul> <li>Based on feedback from parents, considering a recognition Mass like in previous years where kids get to wear special First Communion clothes to school Mass on a Friday. AP says she'd like to do this and asked RW for input since his daughter received</li> </ul>	AP will talk to Mrs. Harvey about finding a date for recognition Mass

	her First Communion this past weekend. RW likes	Remind parents to
	the idea. KR (Kelly Rafford) says Mass should be	complete safe
	sooner rather than later due to kids possibly	environment training
	outgrowing outfits quickly.	or they will not be
•	COVID: Still in phase 1/not told to change yet by	allowed on campus
	diocese. Trying to keep things as normal as possible	once parents are
	for students on campus, had lockdown drill, next	welcome back at
	planning fire drill.	school again
•	Remind parents to complete safe environment	
	training or they will not be allowed on campus once	Reminder about
	parents are welcome back at school again	parent information
•	Reminder about parent information night 10-21 6pm	night 10-21 6pm
	virtual	virtual
•	tech update (Mr. MacDonald): new fiber lines not	
	installed correctly and signal is not strong, cuts in	Reminder: If parents
	and out if too many devices are running at once.	ever approach a board
	Discovered that original fiber lines were not installed	member with a
	correctly. Work in progress, asked to expedite new	concern refer them to
	parts that will need to be installed, new part may be	handbook protocol
	in on Thursday 10-29 This pushes back ability to put	page 34 that says to
	in new phone system. AP indicated that tech issues	contact teacher first
		before principal
	have been very frustrating for some virtual	
	students/parents, most parents have been very	
	understanding about it, also frustrating time for Mr	
	Mac	
•	Started high school visits at SJB in person. Seton	
	came 10/20 and Brophy and Xavier come next week,	
	purpose is to give 8 <sup>th</sup> graders a chance to see what	
	the different high schools have to offer	
•	Night of Hope, virtual this year, 35 minute	
	presentation, please attend if you can or make a	
	donation as some donations will go to SJB, try to get	
	word out to other parents and support if you can,	
	great tax writeoff	
•	If parents ever approach a board member with a	
	concern please refer them to handbook protocol	
	page 34 that says to contact teacher first before	
	page 34 that says to contact teacher first before principal	
•	principal	
•		

	<ul> <li>celebrations will also be allowed in each classroom and will be coordinated by teachers/room moms.</li> <li>Talked to PTO about doing spirit day once a month</li> <li>Running with Rosco is planned for Nov. 25<sup>th</sup>, half day before Thanksgiving</li> <li>No pancakes with Santa breakfast this year</li> <li>Ugly sweater day planned for Dec. 17<sup>th</sup> and donuts will be delivered to each classroom courtesy of Dad's Club.</li> <li>This is all about keeping it fun for the students and ideas are welcome about what else can be done</li> <li>RW has a question with COVID numbers inching up, what would the plan for virtual school look like, wants to know how much notice parents will get as this is a major concern for working parents</li> <li>AP: will likely be short notice, but we are prepared and would act and notify parents once we get directive from diocese</li> </ul>	
Pre-School Director /Facilities report	<ul> <li>Carpool going smoothly, Horizon modified 1<sup>st</sup> and 2<sup>nd</sup> grade pickup and that's helped</li> <li>Update on pre-k grant money: finishing pre-k playground, deacon helping with shade structure, wants it to look pretty, paint like it's a road (like a little safety town), mobile see-saw, accommodate for two cohorts outside at a time, excited that Nancy (a parishioner who is an artist) will be painting a beautiful mural</li> <li>Pre-k Open House is planned for Nov. 11<sup>th</sup>, Veteran's Day, postcards are in the mail, due to COVID open house will look different this year, no gathering in MPR, personal tours will be given by JB</li> <li>Leak in irrigation fixed</li> <li>Enrollment is 293 holding steady, getting a new 5<sup>th</sup> grader Nov. 2<sup>nd</sup> who already has a sibling at SJB</li> </ul>	
Committees	Marketing- still waiting to connect Holly, Krista and Mark Alumni (MB and NP): starting with a newsletter. We have 19 classes so far. We can eventually do some fundraising (bricks, prayer garden and scholarships) which would help support the school. Right now, the goal is to create a comprehensive list of graduates/alumni. One strategy with	

	that is having class reps who can help connect with others and then eventually an alumni table at events. It will be great to get this going in advance of our 20th anniversary (August 2021). Ideas were discussed including having a testimonial of the story of their successes which came from their experiences at SJB.	
Closing Prayer	Marianne Biegler	