

ST. JOHN BOSCO CATHOLIC SCHOOL
SCHOOL ADVISORY BOARD MEETING AGENDA
Tuesday, January 12, 2021

Meeting Time: 5:36 p.m. to approximately 7:15 p.m.

Location: Virtual via Google Meet

Voting Board Members:

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

Ex-officio Non-Voting Board Members:

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

Guests: Peter Grossgold

Agenda	Topic	Action items/follow up
Opening prayer	Ryan Whitlatch	
Principal's report	<ul style="list-style-type: none"> • Acknowledged the loss of Cyrus Goldhair over the holiday break. We keep the Goldhair, Czerniski, and Loew families in our prayers • New families have joined, several new next week; now up to 300 • Continuing the current mitigation strategies to try and keep all students on campus. Better for children, families, and teachers. • Expressed gratitude for the hard work of the teachers to adapt • MAP and DIBELs testing happening this week; also planning Catholic Schools Week, the Gala • Reenrollment incentives are being considered tomorrow by the finance committee. 	

Approved February 4, 2021

	<ul style="list-style-type: none"> • Vaccines: Teachers are getting scheduled and receiving their vaccines. Hopefully by mid-February, all teachers will have received all of them. Mitigation plan will continue as it is even after that. Can get them the following ways <ul style="list-style-type: none"> a. There are school pods for certain schools to get them OR b. Use the Maricopa county website and schedule. Most have been doing this and it has been working. • Principals Meeting at the Diocese <ul style="list-style-type: none"> a. The medical advisory presentation that was presented to teachers and principals will become a parent version and be shared when it is available. b. Current benchmarks for the county will be used in combination with the school-specific cases and impact on families for decision making regarding a need to change to completely online c. Night of Hope goal met and achieved the match and so the disbursement plan is underway. d. The Bishop decided to celebrate a live streamed Catholic Schools Week Mass on Wed Feb 3, 10 am. e. Diocesan spelling bee will be on-line this year. f. Two governmental support programs financially; must choose one or the other. Finance committee will be considering these including the restrictions and payback requirements. <ul style="list-style-type: none"> 1. Emergency Assistance to Non-public Schools (EANS)--> 2.75 Billion for private schools. Governor must apply and the state Dept of Ed will administer it. The allocation method hasn't been determined. The funding period would only be 6 months 2. Round 2 PPP is another option g. Virginia G Piper has grants to support schools impacted from COVID-19 instruction. h. ITBS training to test students online. It will be a burden for teachers to administer and training costs \$200. Dates are 4/19 - 4/30 (no change) 	
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Facilities	<ul style="list-style-type: none"> • Phone system updated and installed. Working well • Installing security cameras • Preschool grant has been spent on mural, shade structure; turf being installed. Report being submitted 	
Development/ Enrollment	<ul style="list-style-type: none"> • 6 new students started at the new year; 3 more next week • Only one opening in Kinder due to the limited class size • Tours booked all through January at least one per day. Learning about it from Corpus Christi and other schools • Catholic Schools Week plan will mostly stay the same but will be virtual including open house week (instead of day). Still doing field day with adjustments. Full schedule will be in this week's Bulldog Bite • Voting for Best of Ahwatukee multiple times a day. Working on ways to increase. This is an important way to support our school • Request to create a testimonial video and send it to JB by 1/19. What makes SJB great. • 20th anniversary committee forming MR, KR, JB, MB, ES. Theme will tie in 20 years of academic excellence, faith, and service. • Creating a "refer a family" incentive. Bring ideas up to the next meeting • Gala plans underway. Will still be virtual. There is a webinar from the diocese on how to make a virtual fundraiser successful. They are working on a logo. Want to get PTO, SAB, and Dads' club to help with connecting with sponsors and to collect donations. 	<p>Request to create a 1-2 min testimonial video and send it to JB by 1/19</p> <p>If you are willing to serve on the 20th anniversary committee, notify JB</p> <p>Sign up via google diet to collect \$25-50 restaurant gift card, spa, golf, home service, kitchen appliance, cooler, bar-b-que, hotel/resort stay.</p>
Alumni Committee	<ul style="list-style-type: none"> • One Alumni email has been established • Now working on getting the list of alumni emails • When we have that, we will start sending announcements by the first quarter. • Continued work on the 501c3 	
Finance Committee	<ul style="list-style-type: none"> • No updates 	
Facilities	The WIFI re-cabling project has been completed	
Administrative items	<ul style="list-style-type: none"> • Need to complete safe environment training by this Friday to do the renewal • BW, HF, KL are coming to the end of the first term • Roll of a spring survey was discussed as well as the fact that the survey results from spring of 2020 were never provided by the diocesan survey. Father James has followed up with the dioceses without reply. He speculates it was a result of superintendent transition and COVID-19. The strategic plan 	Board members whose terms are ending should contact RW to

	will continue to be worked on based on what is known from a variety of data sources.	
Pastor's report	<ul style="list-style-type: none"> • Looking forward to a new year. • Bookkeeping company work is going well but it will take a full fiscal year to make the change. School deficit noted; originally was corrected but then returned after reduced enrollment and declining the first round of PPP loans based on concerns from the finance committee regarding the overall fit of the PPP loan with school needs. They are now looking at the second round of offering of loans (referenced above in principal's report); also considering tuition increases or other changes to overcome the deficit. • Some parishioners have supported a scholarship from St. Benedict to SJB. Additionally, 40% of the diocesan campaign will go to that budget line to help with scholarships. Priority is to allow families to stay at the school during challenging time. • Will be getting 4 quotes for the enhanced security projects and then applying for a grant. • Trying to get students back in person as much as possible. Just had reconciliation in person today. Hoping to do more in-person Masses • Trying to generally link the school and the parish so that they are one community. 	
Closing Prayer	Brian Wiscombe	