

ST. JOHN BOSCO CATHOLIC SCHOOL
SCHOOL ADVISORY BOARD MEETING AGENDA
Tuesday, April 27, 2021

Meeting Time: 5:30 - 7:30

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
- 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 (absent)
- Jamie Bescak (JB), Pre-School Director
- Marilyn Johnston (MJ), Parish Council Representative

Guests:

Peter Grossgold

| Agenda | Topic | Action items/follow up |
|-------------------------|---|------------------------|
| Opening prayer | BW led opening prayer | |
| Principal's report (AP) | <ul style="list-style-type: none"> • Excited about the announcement of Mrs. Bescak and Mrs. Vanderzyl as the new leadership team • Busy month with First Communion and First Reconciliation and May Crowning on May 7th led by 1st graders. • Working with Mrs. Rafford to accommodate many of the 8th grade traditions including clap-out on May 7th, students' last day, and May Crowning. They will exit the north gate but will still be able to make it fun for the kids. They will video stream the distribution of the scrolls and some awards during that day and parents can watch. They will have a retreat on May 10th at Corpus Christi and then graduation on May 12th. Graduates will sit together and be allowed to bring 6 guests each with pictures in the church afterwards. | |

Approved May 20, 2021

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| Facilities & preschool (JB) | <ul style="list-style-type: none"> • JB expressed gratitude for the support and enthusiasm for her appointment as principal. • New AC in 4th grade last week and 5th grade this week. These were done by families in the SJB community. • 20th Anniversary Committee meeting in May • Going to be able to have preschool graduation. Will likely livestream and they also will have 6 guests. • RW asked about the phone/security project and JB indicated that vendors are still being explored. It was re-iterated that this is part of what is being funded from the diocesan campaign. The other project is student scholarships. | |
| Development/ Enrollment (JB) | <ul style="list-style-type: none"> • Enrollment is at 315; 263 returning + 52 new. This is higher than historic and usually have about 40 new over the summer. • Have 7 students on a waiting list for the 3's class so may be adding another class. | |
| Alumni Committee (MB) | <ul style="list-style-type: none"> • Goal for the first newsletter in April. It will include photos from the start of the school to now. It will invite participation on the alumni committee. • JB will also add this to the webmaster and to the alumni page. • It was suggested by guest Peter Grossgold to contact several individuals and a list of families for additional pictures. | |
| Administrative Report (RW) | <p>RW reviewed the terms and plans for position for the new year. Based on applications and discussion from last meeting, proposed members have been selected and will total 10 members.</p> <p>Criteria for the president, vice president and secretary from the bylaws; bylaws were reviewed, volunteers offered, and BW was elected by the board as president, MB as vice president, and CO secretary.</p> | |

Last Updated on 4/26/21

2021/22 SAB Members

| Name | Term* | Year** | Conclusion of Current Term |
|------------------------------|-------|--------|----------------------------|
| Molly Goins (new) | 1 | 1 | May 2024 |
| Marianne Biegler | 2 | 2 | May 2023 |
| Natalie Petersen | 1 | 2 | May 2023 |
| Marc Rivas | 1 | 2 | May 2023 |
| Cheryl O'Malley | 1 | 3 | May 2022 |
| Judea Oyer (Ryan Whittlatch) | 2 | 3 | May 2022 |
| Erica Seidel | 1 | 3 | May 2022 |
| Brian Wiscombe | 2 | 1 | May 2021 |
| Krista Loew | 2 | 1 | May 2021 |
| Cindy Casaus (Holly Forseth) | 2 | 1 | May 2024 |

Molly Goines will begin term 1 this May which concludes May 2024. Judea Oyer will begin this May and conclude on May 2022. Cindy Casaus will assume Holly Forseth's second term. RW noted that this assumption of terms is how members have historically served and helped to maintain consistent staggering. There was some discussion about how this might be revisited in the future.

Pastor's report (JA)

- All is looking positive with the school with the new leaders on the SAB and at the school. He expressed gratitude for the willingness to serve.
- A strategic plan is a priority for the new administration.
- The budget for the school and parish are being finalized during the month of May.
- Construction on the church will impact the school. It will be a way to connect the parish with the school more formally. Some ideas with the kitchen in the MPR is to host breakfasts after Mass and others. They are evaluating space for storage.
- JA requests that when new members are selected, include the principal and pastor as well as some individual statement (either live discussion or video). This is the process used for the parish council and the board members agreed that this would enhance the process.
- JA requested that there no longer be a closed session for SAB. The intent of the board as per the bylaws is to provide consultation to administration. Some members raised comments regarding the value of the SAB being able to discuss and synthesize issues for the purpose of advising. Other members and JA, AP expressed that it is best to have these discussions include administration.

Other

Discussion proceeded regarding concerns raised by a member of the SJB community. The marketing committee will meet to discuss.

Closing Prayer

MB led the prayer

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