

ST. JOHN BOSCO CATHOLIC SCHOOL  
SCHOOL ADVISORY BOARD MEETING AGENDA  
Tuesday, January 25, 2022

Meeting Time: 5:30 pm - 7:25 pm

Location: St. John Bosco Library and On-line

Voting Board Members:

- Cheryl O'Malley (CO) (online)
- Erica Seidel (ES)
- Marianne Biegler (MB)
- Marc Rivas (MR) excused
- Krista Loew (KL),
- Brian Wiscombe (BW), President, Chair
- Judea Oyer (JO)
- Cindy Casaus (CC)
- Chad Stallings (CS)

Ex-officio Non-Voting Board Members:

- Fr. James Aboyi (JA), Pastoral Administrator
- Jamie Bescak (JB), Principal, Administrative Officer
- Kelly Rafford (KR), Faculty Representative
- Hogan Macdonald, STREAM Teacher/IT Director
- Jennifer Sentz (JS), Parish Stewardship and Development Coordinator

Guests:

Opening Prayer	JA
Innovation Learning Presentation- guest Dixie who is their operations director	<p>Due to challenges meeting the needs of families for before school care and on school days off which ESP currently doesn't offer, JB investigated the program of Innovation Learning. This has been used by St. Theresa's and has been successful. The current ESP program has a ratio of 1:20 and we have challenges staffing it and it is difficult for the school to administer. The cost is \$3/30 minutes.</p> <p>Dixie presented that the emphasis is education and safety and their commitment to project-based teaching.</p> <p>There will be a site leader and the ratio is 1:12 for preschool and 1:15 for above (the minimum AZ requirement is 1:20).</p> <p>Mornings - tables set up with options to start getting their brains going. These are focused on "fun fitness" which is 20 minutes of moving to get them ready to learn. At the time of school starting, the K-2 are walked to class.</p>

	<p>Afternoon: They have 30 minutes before students arrive to prep and plan curriculum. The site director is a certified teacher who can help with homework and instruct in a way that compliments what they are learning in class. After they complete their homework, they have outside time, snack, and then discovery STEM time, which is the core but may be modified based on what the school prefers (some choose to have more dedicated school time). The STEM activity often feeds into STEM competitions. They also have “tinker time” to be creative and build.</p> <p>Overall structure is defined to allow flexibility, not sitting all of the time, and making it fun while keeping them safe.</p> <p>There is a website/app for the site director to share what is happening with parents. The site director will connect with the teachers and also will follow DSP, LASR, and others.</p> <p>Tuition is monthly and includes snack. Parents can choose what they want based on needs and there is flexibility. This includes a “bridge hour” option as well as a drop in (drop-ins are an extra \$5). There is a discount for multiple children and for school employees and scholarships based on need. They also have a summer and vacation program 6am-6pm \$59/day.</p> <p>PIN sign out system; only those with the code can sign out.</p> <p>They work with St. Gregory’s, St. Theresa’s, and American Leadership Academy.</p> <p>Separate registration (with an annual fee) would have to occur by parents and payments and scheduling all arranged through that site and Innovation Learning. Scheduling is to make sure that there is at least 1-week advanced notice. The site director would work directly with the teacher if there were issues with homework.</p> <p>The anticipated timeline would be next academic year but there was discussion about considering this summer.</p> <p>After a long discussion following Dixie’s departure, all SAB members voted to proceed with the program.</p>
Principal's report (Covid Update, numbers, guidelines)	<p>Events:</p> <ul style="list-style-type: none"> <li>• Trivia night went well and JB thanked all volunteers. BW announced that we earned \$5400. This will be used for the outdoor learning spaces.</li> <li>• Our new counselor, Mr. Cortez, has been hired and has been getting to know the children and will start doing individual appointments.</li> </ul>

	<ul style="list-style-type: none"> <li>• The fields are being renovated and look good thanks to the work of Teri Root. Duke University softball team will be using the fields Thursday 2/10 from 1:30-3:30 and it will be good to get some publicity about it. KL will connect with JB to help with promoting.</li> <li>• Re-enrollment is underway. There is also a new refer a friend incentive of \$100.</li> <li>• Catholic Schools Week (1/30 - 2/4) planning is underway: <ul style="list-style-type: none"> <li>○ All SAB members are attending Masses and helping out with open house.</li> <li>○ 15 families have already RSVP'd for the open house.</li> <li>○ Free dress day on 2/10 if wear uniform to Mass.</li> </ul> </li> </ul> <p>Accreditation Update:</p> <ul style="list-style-type: none"> <li>• Professional Development sessions planned monthly with the EAMS funding. This Friday is a PLC (Professional Learning Community) kick off. Overall, the professional development helps with certification maintenance and with accreditation.</li> <li>• A plan is underway to do a survey this spring (parents, students, teachers, and administration).</li> <li>• Accreditation visit is planned for the fall. JB is looking into becoming a blue-ribbon school.</li> </ul> <p>Finance:</p> <ul style="list-style-type: none"> <li>• Tuition increase (\$25/month) was approved by the finance committee and then implemented. This covers the basics of the bills and deficit.</li> <li>• In the future, the goal is to set it prior to the holidays to have time to meet with finance and the SAB so that enrollment can happen during Catholic Schools Week.</li> </ul>
<p>Pastor's Report</p>	<p>The bishop was unable to attend Catholic School's Week</p> <p>He provided an update on the church building. Expecting more information next month.</p> <p>Volunteer appreciation night being planned for June 17<sup>th</sup> (tentative) and they will be attending the gala.</p>
<p>Alumni/Development</p>	<p>There is some content that has been developed which will be on the website.</p>
<p>Alumni</p>	<p>Pages were finalized and have been shared with the webmaster. Waiting for posting. Will be live by 1/1/2022 in time for events starting in January.</p>

	CC set up an SJB Alumni Facebook page and Instagram so that we can try and reach more alumni via social media but waiting for the website for link prior to posting.
Marketing	A video is being planned to walk through the STO process. MR and CS will send it to the SAB members for review prior to posting. The overall message is to ask questions. JB indicated that the goal was to have this be posted in time for Catholic Schools Week.
Closing Prayer	BW