

ST. JOHN BOSCO CATHOLIC SCHOOL
SCHOOL ADVISORY BOARD MEETING AGENDA
Tuesday, February 22, 2022

Meeting Time: 5:45 p.m.- 6:35 p.m.

Location: St. John Bosco Library and On-line

Voting Board Members:

- Cheryl O'Malley (CO)
- Erica Seidel (ES)
- Marianne Biegler (MB)
- Marc Rivas (MR) (excused)
- Krista Loew (KL), (excused)
- Brian Wiscombe (BW), President, Chair
- Judea Oyer (JO) (excused)
- 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 (not present)
- Jennifer Sentz (JS), Parish Stewardship and Development Coordinator
- Marilyn Johnson, (not present)

Guests: none

Opening Prayer	JA
Principal's report (Covid Update, numbers, guidelines)	<p>COVID Cases continue to go down</p> <p>Events:</p> <ul style="list-style-type: none"> ● Gala sold out for the first time ever. 200 people ● Tuition raffle going well, goal of 100 ● Silent auction has started. <p>Accreditation Update:</p> <ul style="list-style-type: none"> ● Surveys are going well and the SAB discussed ways to increase participation by placing in Bite, separate email sent on this Sunday and also until next Tuesday March 1. Survey is for parents, students, teachers and administration. ● Accreditation visit is planned for the fall and prep is going well. ● Continuing the professional learning community (PLC) professional development. <p>Finance:</p>

Approved March 24, 2022

	<ul style="list-style-type: none"> ● Enrollment going well with many tours daily. Mostly via word of mouth. ● Enrollment is supporting 2 classes for all grades other than 6th grade. A new 4th grade teacher will be hired. <p>Bulldog Bite submissions</p> <ul style="list-style-type: none"> ● Discussion regarding when community has events to be advertised and how to balance the length of the Bite with supporting businesses of alumni. ● Once the alumni business page is built and populated (free initially), then will create a protocol for more standardization. ● Other ideas discussed were linking announcements with the St. Benedict's bulletin. <p>Facilities</p> <ul style="list-style-type: none"> ● New security cameras being installed over spring break.
<p>Pastor's Report</p>	<p>The music and liturgy directors both resigned on Friday immediately prior to the Mass. There is a backup plan filling in and they are starting recruiting. This also impacted the live streaming of Mass.</p> <p>The charity and development appeal is underway. Parish goal is \$85,000. The school benefitted from the CDA last year with the \$ raised by the parish used to support students who are children of parents and as an emergency tuition fund for families in crisis.</p> <p>Budget planning underway with a plan for it to be finalized by May. Evaluating utility expenses, etc.</p>
<p>Marketing</p>	<p>JB still awaiting the webpage draft of the revised STO page. Video prepared by MR and CS to walk through the STO process.</p>
<p>Alumni</p>	<p>MS indicated that pictures have been sent to HM to be added to the page.</p>
<p>Bylaws and members</p>	<p>Any board member may serve 3 years per term and 2 terms. Several members, CS, JO, MB and CC began their service by filling an unexpected vacancy. They take on the term of that individual.</p> <p>CS term ends May 2024 MB second term ends May 2023 MR first term ends May 2023 CO first term ends May 2022 JO second term ends May 2022 ES first term ends May 2022 BW and KL first year of second term ends May 2024 CS first term ends May 2024</p> <p>Call for new board member will be in March, selection in April and then they attend the first meeting in May. The candidates will come in person. The vote will be an anonymous ballot that goes to JA for final decision.</p>

Closing Prayer	BW
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