

ST. JOHN BOSCO CATHOLIC SCHOOL  
SCHOOL ADVISORY BOARD MEETING AGENDA  
Tuesday, March 29, 2022

Meeting Time: 5:45 p.m.- 7:20 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)
- Krista Loew (KL)
- Brian Wiscombe (BW), President, Chair
- Judea Oyer (JO)
- Cindy Casaus (CC)
- Chad Stallings (CS) (virtual)

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
Pastor's Report	<p>JA and JB were invited to the diocesan school board meeting and there was a positive reception.</p> <p>The new music and liturgy director has been hired and will be announced on 3/30/22. They will be working with our students.</p> <p>Church permit is still pending (anticipate a few days) but the contract has been signed and all is ready for when the permit is finalized.</p>
Principal's report	<p>All of the teacher experiences have been completed. The gala results have been fantastic. New social studies curriculum is being purchased.</p> <p>ITBS underway and the Lenten retreat is planned for this Friday for the parish staff and school staff/faculty.</p> <p>Communication has been sent to the 4<sup>th</sup> grade parents to explain that there will be two 5<sup>th</sup> grade homerooms next year. The 6<sup>th</sup> graders will still only be one class (due to enrollment) but 3 teachers will move around.</p>

Final approved April 1, 2022

	<p>New Art teacher position posted as well as 2 instructional assistants.</p> <p>There is a new tradition of a pastor and principal dinner to congratulate the 8<sup>th</sup> graders and welcome them to being alumni. The first one is at the end of April. JS and MJ are involved in planning.</p> <p>Survey results: 112 responses. Many requests for an art teacher. An overall summary of themes and proposed actions will be used to shape next steps.</p>
Bylaws	<p>Parochial minister changed to pastor throughout</p> <p>Number of members changing to 11 from 13 based on JA feedback to make the group size more workable.</p> <p>Changed the location of storage of minutes to be on the website. Continues to be for 3 years.</p> <p>There was no change in secretary responsibilities, but it has been different than what is being done. Will change with the new secretary to follow what is described in the bylaws in the new year.</p> <p>Attendance expectations were maintained and will need to be followed and tracked by the secretary in the future.</p> <p>Additional changes discussed are to remove the finance components and clarify election procedures to reflect the changes implemented by JA this year.</p>
Marketing	<p>New family fun run on 4/2 and they are looking for volunteers.</p> <p>The STO video and website are ready. JB hasn't reviewed it because of potential file size.</p>
Alumni	<p>There was a mistake with the alumni website that is being addressed.</p>
Administrative Items/Board Applications	<p>A discussion was held regarding the tradition of having selected board members fill the remainder of the 3-year term if they are selected as part of the annual cycle. This practice creates confusion and doesn't serve a purpose. Discussed the option to have all selected as part of the annual process serve 3 years, and then reapply for a second term. For those selected mid-year to fill a vacancy, then they could finish the year and then apply for a full 3-year term. JA will review with JB and decide in time for this year's selection.</p>
Closing Prayer	BW