

ST. JOHN BOSCO CATHOLIC SCHOOL  
SCHOOL ADVISORY BOARD MEETING AGENDA  
Tuesday, May 10, 2022

Meeting Time: 5:45 pm - 7:20 pm

Location: St. John Bosco Library

Voting Board Members:

Cheryl O'Malley (CO)  
Erica Seidel (ES) (absent)  
Marianne Biegler (MB)  
Marc Rivas (MR)  
Krista Loew (KL)  
Brian Wiscombe (BW), President, Chair  
Judea Oyer (JO) (absent)  
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 (absent)  
Jennifer Sentz (JS), Parish Stewardship and Development Coordinator  
Marilyn Johnson, Parish Representative

Guests: none

Opening Prayer	JA
Principal's report	Clap out on Friday May 13 <sup>th</sup> . The 8 <sup>th</sup> graders come to Mass with their pre-K students as their final mass.  Graduation on 5/18 in the courtyard with a reception following.
Bylaws	Further revisions of the bylaws to clarify and correct confusion regarding individuals appointed mid-year following a vacancy and those taking the place of members who still had years left in their term.  There was discussion and then agreement of the following principles: <ol style="list-style-type: none"> <li>1. Mid-year vacancies will be filled by the pastor appointing someone (in consultation with the Principal and Board President) to complete the year. If they choose to continue, then they will need to apply at the time of the call for applicants at the end of the academic year.</li> <li>2. Vacancies that occur due to members not fulfilling their full 3-year term will be filled with the annual selection process. Members selected through this method will fill a 3-year term.</li> </ol>

Approved May 17, 2022

New applications	Individuals who applied for positions on the advisory board came to present their interest and discuss with the advisory board their qualifications and answer questions.  Individual, confidential ballots were submitted to Father James from all members for his consideration.
Pastor's report	The building permit has been received. Some additional fundraising is planned with a campaign to limit the amount needed to be borrowed.
Closing Prayer	JA