

September 27, 2018

San Francisco de Asis School Advisory Board Meeting Minutes

Attendees:Carroll, Deeds, Feuquay, Hernandez, Powell, Schmitz

Excused:Hiel, Conto

Also Present: A Gabaldon

6:49 Call to order, Opening Prayer:Carroll

7:50 Minutes of Prior meeting approved

6:49 Principle's Report (Carroll)

-Accreditation preparation continues in anticipation of re-accreditation next school year. Faculty working in groups on curriculum updates.

-Benchmark testing starts next week. Students will take online, testing in reading and math. Parents will receive results at Parent/Teacher conferences in October

-Survey made for parental input being sent out

-Lockdown drill today went well, students performed well

-Upcoming school events include Field day 10/19, Middle school dance this Friday

6:52 Pastor's Report (Fr Will via Mr Carroll)

-Fr. Will on vacation next 2 weeks

6:56 PTG Report (Carroll)

-Blue and White Preparations underway for Dinner and Auction Saturday Nov 3rd

6:54 Teacher's Report

A Gabaldon-Class Spiritual retreats completed. Theme was 'Fruits of the Holy Spirit' (Love, Joy, Peace, Patience, Kindness, Goodness, Faithfulness , Self-Control)

6:55 Dean of Students Report

-New Kindergarten and 1st grade students started in past weeks

7:00 Strategic Plan Review

1)Fully fund school through STO's (Conto via Carroll)

-Corporate donor contributions down \$25000. July 1st was deadline.~\$263K

- 8 subcommittee members will work towards increasing individual
- Parent information night planned for instructing parents on IBE. Likely to be led by parents who are familiar with IBEs
- Mr Carroll working with new families on alternative scholarship opportunities

2) Complete Build Out (Feuquay)

- Letter to go out to faculty asking for what they identify as needs for the classrooms/school
- Subcommittee of 5 parents ready to work on build out list pricing once we receive the needs lists back from faculty

3) Enhance Parish/School Connection

- Will be headed up by Powell and Schmitz

4) Increase Enrollment (Deeds)

- Enrollment currently 167, goal 185. Deeds and Hernandez working on marketing/retention/recruitment strategies

7:34 School Board Advisory In Service

- School safety, Bullying vs conflict, CEA seminars attended by board members
- Lifeteen Hotline offers presentation on mental health support hotline available in Arizona. Advisory Board members felt this would be advantageous to school/parish/local Flagstaff community

7:44 National Junior Honor Society

- Advisory Board will serve as sponsors so Ms. Patton can move forward in starting school chapter.

Review of Important Dates

Renaissance testing week of 10/1

10/12 No School: Teacher in-Service

Oct 16-18th Parent Teacher Conferences

10/17 CEA Banquet

10/25 Next Advisory Board Meeting (Will be on LAST THURSDAY OF THE MONTH moving forward).