

San Francisco de Asis School Advisory Board Minutes

April 25, 2019

Attendees: B. Carroll, C. Deeds, L. Hernandez, K. Feuquay, A. Carrillo, S. Frate, K. Conto, A. Hiel, K. Powell

Meeting called to order at 6:45 pm by SAB President, K. Feuquay

1. Opening Prayer: K. Feuquay
2. Minutes for the April 4, 2019 meeting were approved.
3. Reports:
 - 3a. Principal's Report. Benchmark Testing will be completed on May 13. Mass with the Bishop on May 20.
 - 3b. Pastor's Report: Fr. Will was on vacation but Mr. Carroll provided an overview of the challenges that will be presented in terms of coverage by priests over the next few weeks due to planned vacations, re-assignments, etc.
 - 3c. Teachers' Report: April provided an overview of the activities planned in the remaining weeks of the present school year.
 - 3d. Dean of Students Report: L. Hernandez reported that the administrative platform (FACTS) will be implemented over the next 8 to 12 weeks.
 - 3e. PTG Report: Mr. Carroll reported that PTG will be suspended during the 2019/2020 school year while its role is evaluated with an eye towards how to improve its effectiveness going forward. There will be a stand-alone fund-raising committee whose sole mission will be responsibility for the Blue and White Dinner.

4. Accreditation Update:

Mr. Carroll provided an update on the Accreditation Efforts and that the three agreed-upon "Accreditation Self-Study Goals" will be completed by

June 3 with complete actions plans for all three to be completed by June 4.

5. Tuition 2019-2020 Academic Year - Communication to Parents

Extensive discussion on development of the communication plan for the upcoming tuition changes for 2019/2020. Mr. Carroll will draft the communications for review and comments by the SAB prior to its dissemination.

6. Strategic Plan Reviews: Leads provided brief updates on their respective areas of responsibility.

7. New Business: None

8. Closing Prayer: K. Powell

Next SAB Meeting: May 30, 6:45 pm, Parish Office

Meeting was adjourned at 8:00 pm by SAB President, K. Feuquay