

## San Francisco de Asis Advisory Board Minutes

Thursday, May 30, 2019, 6:45PM

Attendees: A. Hiel, K. Feuquay, B. Carroll, C. Deeds, K. Conto, C. Maschue, J. Navaro, K. Powell

Meeting called to order at 6:46 PM by President K. Feuquay

1. Opening prayer: C. Maschue
2. Minutes for April 24<sup>th</sup> meeting approved
3. Introduced new board member Jaqueline Navaro. Posting for middle school language arts teacher now online. Mr. Carroll is seeking board members to help with interview process. K-5 Theology of the Body starts next year.
4. Accreditation update: Worked on and completed first strategic goal. Out of this came creating portfolios for each student that will follow them from grade to grade. Goals will be based on STAR testing. Part of the 2<sup>nd</sup> strategic goal involves teachers meeting with Mr. Carroll once every other week.
5. Currently in the middle of the corporate campaign. K. Conto states he will stay involved on the board and in the CEA capacity. Trivia night was a huge success. Made over 1600.00 and Father Will's table won. Looking to possibly do two trivia nights going forward, possibly October and January. Playground should be completed by the middle of July. Remaining funds are being looked at for Chromebook purchases.
6. Going forward with Blue and White, Mr. Carroll and Father Will are looking at implementing Keynote speakers. Two potentials include Trent Horne and Mark Hart.
7. Enrollment is currently steady and not dipping like other schools are showing.
8. Next school year the Board may look at and revise the By-Laws.
9. To help alleviate traffic and traffic flow, Mr. Carroll is looking at releasing all students at the same time instead of by grade level.
10. Closing Prayer: Mr. Carroll
11. Meeting adjourned at 7:46 by President K. Feuquay