

August 28, 2019

San Francisco de Asis School Advisory Board Meeting Minutes

Attendees: Fr Will, Mr Carroll, Mrs Hernandez, Kevin Conto, Kathryn Feuquay, Cat Maschue, Kent Powell, Mrs. Short

Excused: Cliff Deeds, Abraham Hiel

Also Present:

Call to order, Opening Prayer: Mrs. Hernandez

Minutes of Prior meeting approved: Via Email over the summer

Reports:

A)Principal's Report- B Carroll

- New teachers introduced
- Spiritual retreats revolve around Mary this year, scheduled in September
- Blue and White will no longer be in November but in March 2020
- School day now ends in prayer, and pick up and drop off seem to be smooth

B)Pastor's Report-Fr Will

- Last portion of the Capital Campaign(CC) is underway this year with 35 cents per dollar coming back to SFDA. Many projects can use this money including cameras, a ceiling over the adoration chapel, an updated website, and live streamed mass.
- Bishop Olmstead has earmarked SFDA school as one of the 11 schools to receive funding from the CC. This funding cannot go to tuition assistance as its goal is evangelization and discipleship.
- A committee is being built for outreach. Kathryn Feuquay and Kent Powell agreed to be a part of this committee.

C)Teachers' Report-

- Teachers feel like they are off to a great start. The only resounding complaint has been hot temperature.

D)Dean of Students Report-L Hernandez

- Dean role now includes finances and financial education.
- Conversion to FACTS program for both tuition and online classroom communication saved money

Accreditation Update:

- Self study is complete and under review by a parent/ former teacher/ administrator
- Student portfolios are being used in meetings with teachers to start the year

- Once self study is returned, different groups will have a chance to review the study
- Curriculum maps continue to be built. Religion and Social Studies will be completed by 2/20. All subject areas completion goal date of 2025 .

Strategic Plan Review:

- A) Fully fund school through STO's
 - Corporate contributions down from last year at \$170K vs Goal was missed- currently at 170 and previously had been 270
 - Fr. Will will begin to reach out to these big contributors
 - Individual tax credit has been consistent
- B) Complete Build Out
 - Teacher 'wish lists' are leftovers from last year as we weren't able to fulfill the goals due to funding
 - Some funding might be able to come out of the Diocese CC
 - Playground fence, Mr Carroll is arranging completion with fencing company
 - Possible dates for trivia night discussed
- C) Enhance Parish and School Connection
 - Blue and White will be looked at for this connection. Plan to have keynote speaker to ideally increase interest from parish community
 - All Souls Day event around Saturday night mass in November
- D) Increase Enrollment
 - Enrollment is now at 166, classes have wait lists.

New Business

- A) None for today

Review of Important Dates

- Re-Accreditation visit: February 5-7th 2020- BOARD MEMBERS plan to be at meeting with accreditation committee evening of February 5th.
- Labor Day Holiday, No School: September 2, 2019
- Spiritual retreats: Weeks of September 9th and September 16th
- End of 1st Quarter: October 4, 2019
- Board Meeting- September 25th, 2019 at 6:30
- Blue and White March 28, 2020

Closing Prayer: Father Will