

**November 20, 2019**

## **San Francisco de Asis School Advisory Board Meeting Minutes**

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Attendees: Mr Carroll, Deeds, Feuquay,

Excused:

Also Present: Mrs Short.

6:55 Call to order, Opening Prayer:

6:55 Minutes of Prior meeting approval tabled due to no quorum

6:55 Reports:

1) Principle's Report (Carroll)

-All Saint's Day Trunk of Treat enjoyed by students

-Dia de los Muertos evening attended by roughly 200 parishoners. All classes from the school and RE made alters.

-Next year Halloween is on Saturday, parish considering a combined Trunk or Treat/Dia de los Muertos event.

-Repeat STAR testing last week for students scoring in intervention ranges. Students retested in Math and Reading. Results showing students already showing significant growth in these areas with focused interventions from faculty. All students who show growth will be recognized in assembly in January.

-Mrs de La Torre needs to step down from school board. Mr. Carroll asks names of replacement nominees be emailed to him.

2) Pastor's Report: Fr Will not present, report given by Mr Carroll

-Speaker nearly finalized for Blue and White in March

-Catering for Blue and White also nearly finalized, additionally have back up catering option

3) Teacher's Report

-Faculty pleased accreditation is nearly here

7:10 Accreditation Update

-Accreditation team arrives 12/12 for pre-visit, and to receive accreditation documents.

-Mr Carroll will email completed document to all parents.

7:25 Strategic Plan Review (Mr Carroll)

1) Fully fund school through STO's

-Mr Carroll has included update to parents in weekly school newsletter. Corporate contributions are down this year. If more SFdA families take the opportunity to direct their state tax dollars to the school, this will help offset the decrease in corporate contributions and keep the tuition rebates to families robust. He made a goal for percent of school parents participating in this state tax redirection program. Please see School Newsletter for details.

## 2) Complete Build Out

-Committee met 11/6 to discuss build out list priorities for funding coming from the Diocese Capital Campaign. Committee is pricing out the options to help determine best use of funding. Fr Will is in contact with the Diocese to determine schedule of funding release to the school.

-Capital Campaign rough draft List of Priorities attached

-Committee to meet again in January

## 3) Enhance Parish and School Connection AND Enrollment Goals

-plan for school information night monthly for next few months in Library. Current school parents can meet with interested parents. Will occur at end of RE for convenience of RE/Edge families to hear about school.

-Review of school marketing information for fliers

-enrollment goal for informational nights is 5 new families.

## 7:55 Review of Important Dates

-November 21st-23rd: Scholastic Book Fair

-Wednesday 11/27-11/29: Noon dismissal Wednesday and Thanksgiving break

-Monday December 2nd: School information night

-Re-Accreditation visit: February 5-7th 2020. Accreditation meets with Board members evening February 5th.

-Trivia Night-yet to be scheduled

-Blue and White Banquet May 28, 2020