

November 29, 2018

San Francisco de Asis School Advisory Board Meeting Minutes

Attendees: Fr Will, B Carroll, K Conto, C Deeds, K Feuquay, L Hernandez

Also Present: April Carrillo

1) Call to order, Opening Prayer: Mr Carroll

2) Minutes of Prior meeting deferred, no quorum

3) Reports

Principle's Report (Carroll)

- Students participated in and performed very well for Lock down drill

- Preparations for Catholic Schools Week end of 1/19 underway, including open house activities for prospective students/parents

Pastor's Report (Fr Will)

- Visit from Carmelite Sisters visiting from LA was well received

PTG-No formal update

Teacher's Report (A Carrillo)

- Food drive underway, students preparing for Christmas Performance

Dean of Students Report (Hernandez)

- Parent donation towards technology allowed purchase of 5 iPads each for K-2nd grade class rooms and 5 Chrome books for 3rd-5th grades

- Further technology needs discussed below

4) Accreditation:

- Administration and faculty on schedule for approaching re-accreditation next school year. Curriculum review continues in progress

5) Strategic Plan Review

A) Fully Fund School Tuitions through STOs

- K Conto asking for nominees to assist with one-on-one discussions with parishioners about CEA logistics to increase percentage of participating families

- Giving Tuesday saw good increase in the individual contributions, now at \$165K

- Announcements during mass to start in January to increase CEA participation

B)Complete Build Out of School: Feedback from faculty on needs identified for their classrooms reviewed. All faculty asking for playground fence, playground solid surface pathways, technology in classrooms, and many asking for new classroom furniture.

-Spreadsheet by classroom of teachers' wish list reviewed. Wish lists do not include furniture/technology as these are in separate report

-Computer purchased as noted in Dean of Student's Update. Further technology needs listed by Mrs Hernandez in attached form. If the money raised from playhouse raffle not needed to complete playground, will be used to more computers in the classrooms.

-Proposal for new classroom furniture discussed. See attached document

-Security cameras. Fr Will will discuss with Anna Hoffman funding for cameras not just for school corridors but exterior of building, church, basement as well

6)Closing Prayer: Fr Will

Review of Important Dates:

St Vincent de Paul Food drive: Now until December 3rd

Feast of Immaculate Conception: Saturday December 8th

Thursday December 20th: School Christmas Play at 1pm and 6pm

Friday December 21st: End of 2nd Quarter

December 24-January 6: Christmas Break

Monday January 7th: School Resumes

Next Advisory Board Meeting: Thursday January 31st

San Francisco de Asis Catholic School
TECHNOLOGY WANTS AND NEEDS

The following items are listed in order by priority:

1. 15 iPads with oversized cases for protection– 5 will be given to the following classrooms:

Kindergarten, First Grade, and Second Grade

(If iPads are too expensive, then Chromebooks would suffice for Kinder – 2nd grade.)
2. 15 Chromebooks – 5 will be given to the following classrooms: Third Grade, Fourth Grade, and Fifth Grade
3. 2nd Chromebook Cart with class set of 24 Chromebooks
4. 75 Laptops equipped with Microsoft Office on each laptop to be issued to each middle school student
5. 30 new computer stations for technology lab (possibly Apple products because of durability)
6. 3 more Promethean boards for special area classrooms – Art, Music, and Science Lab
7. Quality sound system in the gym and upper ballroom