

April 26, 2022

San Francisco de Asis School Advisory Board Meeting Minutes

Attendees: Fr Will, Kevin Conto, Jason Cota, Kathryn Feuquay, Abraham Hiel, Kent Powell, Samantha Witt

Excused:

Also Present:Bre Espen

6:45 **Call to order**, Opening Prayer: Fr Will

6:45 **Minutes of Prior meeting discussed:**although there was no quorum for the March meeting, the minutes were recorded and approved to be posted to the website.

6:50 **Reports:**

A)Principal's Report- B Carroll. Deferred, Mr Carroll absent
Mr Powell serving as substitute principal this week and during 8th Grade trip
1st Holy Communion celebrated by many of the Third Graders past weekend

B)Pastor's Report-Fr Will
Easter Celebration and 1st Communion in past week, many 3rd Graders and other school families received Sacraments.

C)Teachers' Report-Ms Witt
Using ITBS results to bridge achievement gaps
Summer School will be provided by SFdA faculty again this year as additional way to address any learning gaps.
Read-A-Thon over next 2 weeks

D)PTG Report-Bre Espen
Trivia Night Friday 5/6 Tickets on sale, there will be food through La Fonda restaurant and raffle baskets
Playground playdate Friday 5/13 planned

7:15 **Strategic Plan Review:**

A)Fully fund school through STO's: K Conto,
Lunch planned for local corporate contributors Friday 5/13
Corporate contribution deadline June 2022
Ended this past year down \$50K from previous year's tax credit contributions
Individual contributions closed at \$264K currently, \$30K below prior year
Jason Cota will assume role of coordinating Individual Contributions for 2022-2023 school year. Kevin Conto will continue the corporate contribution side.

B)Complete Build Out-No discussion, as this strategic goal completed with submission of purchase list to Diocese in past year

C)Enhance Parish and School Connection
See discussion of Trivia night above

D)Increase Enrollment-enrollment discussion deferred until Mr Carroll available

7:45 New Business

A)Bylaw update: discussion regarding edits to second draft of Bylaws

B)Advisory Board 2022-2023: K Feuquay term completed, and Angela Buzan moving. Fr Will and Mr Carroll will discuss new board members

Review of Important Dates

Next and final Advisory Board meeting of this academic year Tuesday May 31,2022 at 6:35

8:15 Closing Prayer