

March 30, 2021

San Francisco de Asis School Advisory Board Meeting Minutes

Attendees: Mr Carroll, Mrs. Short, Kevin Conto, Lorena Encinas, Kathryn Feuquay, Abraham Hiel, Kent Powell

6:45 **Call to order**, Opening Prayer: Feuquay

6:45 **Minutes of February meeting previously approved by email vote**

6:47 **Reports:**

A)Principal's Report- Mr Carroll

- Students participating in Adoration and Benediction weekly during lent, and have opportunity to also receive Reconciliation. Planning to continue this every Tuesday morning through the academic year.
- Bishop Nevares and the 8th Graders are leading Stations of the Cross Thursday
- ITBS standardized testing in roughly 3 weeks
- Student Council filming video tour which will be added to the website in a few weeks
- Discussion of faculty interested in Middle School Math and Science position

B)Pastor's Report-Fr Will: deferred as Fr Will on Sabbatical

C)Teachers' Report-Mrs Short

- Echoed Mr. Carroll's report above, with additional note that many students choosing to attend Reconciliation even during their recess.

6:55 **Strategic Plan Review:**

A)Fully fund school through STO's

- Individual CEA tax credit contributions at roughly \$250K. This time last year was \$280K. subcommittee working to reach out to contributors by phone in these last 2 weeks before the April 15th deadline
- Mr Carroll made video of step by step instructions on redirecting AZ State taxes to CEA. One video for school parents and a separate video for parishioners on Facebook and email.
- Nancy from CEA office joined by phone, discussed breakfast meeting/presentation for local Corporations who direct their taxes to SFdA. Staff from CEA in Phoenix will come to the school and do the presentation, likely in Bonaventure Hall this May.
- Additional funds from AZ Tuition Connection, and emergency funds from the Diocese's Night of Hope have helped school families with tuition need.
- Have not yet received funds from the Diocesan Together Go Fourth Capital campaign, funds are expected in the future from this campaign but no ETA at present.
- Goal to know estimate of CEA funds available to families that don't qualify for needs based scholarships is May

B)Complete School Build Out

- Discussion of surveying faculty for classroom needs. Mrs Short identified need for bulletin boards and cork strips for all classrooms.
- Feuquay will send out email to faculty asking greatest need for their room
- Mr Carroll applied for federal grant, anticipating funds for additional technology and new textbooks

C)Enhance Parish and School Connection

-Spring fundraiser Read-A-Thon planned for May 2021

D)Enrollment (Mr Carroll)

- Currently 2021-2022 Kindergarten, 2nd, 4th, and 5th grades have full enrollment. Office has waiting lists for families calling to apply
- Enrollment for 2021-2022 academic year currently 13 higher than current year.
- Student Council is filming a student guided tour which will be available on website for prospective families
- Discussion of family survey regarding interest in After School program. Additional discussion of cost for local after school programs at FUSD and charter schools, as well as elementary schools in Phoenix. Based on discussion, Mr Carroll will discuss with Anna Hoffman consideration of SFdA after school program. Due to staff ratios/licensing will likely start with Elementary/middle school students only.

7:30 New Business

- Committee will meet in next 1-2 weeks to discuss de-escalating COVID-19 mitigation procedures within the school. Date not yet set, will include medical professionals, school administration, and faculty.

7:35 Review of Important Dates

- Next Advisory Board Meeting April 27, 2021
- Early dismissal Holy Thursday April 1st
- NO SCHOOL Good Friday 4/2 and Easter Monday 4/5

7:40 Closing Prayer Mrs Short