

May 25, 2021

San Francisco de Asis School Advisory Board Meeting Minutes

Attendees: Mr Carroll, Mrs. Short, Lorena Encinas, Kathryn Feuquay, Abraham Hiel, Kent Powell. Meeting held in person and by Zoom

Absent: Kevin Conto

6:45 **Call to order**, Opening Prayer: Mr Carroll

6:46 **Minutes of April meeting previously approved by email vote**

6:47 **Reports:**

A)Principal's Report- Mr Carroll

- Mrs Emily Woods hired as Middle School Math/Science faculty
- Middle School Social Studies/Religion just posted. Mr Marquez is moving back to be near his family in Bullhead City
- ITBS standardized testing results for middle school showing 'Covid Learning Loss' not seen in SFdA students, as students progressed their expected grade levels. Mr Carroll will review elementary results tomorrow.
- Federal Grant \$480,000 for SFdA. Will be used for new technology including iPads for Middle Schoolers, additional iPads for elementary classes. Additionally new textbooks with technology components planned.
- Title Grant money still available for SFdA counselor and interventionist
- Faculty teaching summer school first two weeks of summer for students who need extra time/teaching before next grade level.
- Each class has 'adopted' a Carmelite Sister, and are making cards for them, praying for them. Fr Dan will be visiting the sisters over the summer.

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

C)Teachers' Report-Mrs Short

- Read-A-Thon was successful, classes set reading time and donation goals, which were met.
- Spirit Week events this week including 4th Graders' former 8th Grade Buddies returning tomorrow, Water Day, and Teddy Bear Picnic

7:10 **Strategic Plan Review:**

A)Fully fund school through STO's

- Corporate CEA Breakfast held 2 weeks ago at the school
- Discussed timing of CEA tuition rebate to families. Tax Credit deadline only concluded last week, thus CEA has not yet awarded money to families. This will cause delay in notification to families regarding remaining funding.
- AZ Tuition Connection and IBE contributions ideally will provide large portion of need based tuition assistance

B)Complete School Build Out-All

- Read-A-Thon raised roughly \$11,000, will be used for new classroom furniture
- Master list of classroom furniture order needs to be updated, Feuquay and Mr Carroll will review and update pricing

- PS/PK playground needs cannot be purchased with Federal Grant money, will need to find alternative funding for these purchases
- Other items on faculty 'wish list' reviewed for purchase with available funds

C) Enhance Parish and School Connection-All

- Discussion regarding Parish wide event in early-mid July in conjunction with school open house. This will coincide with time many families call for tours of the school. Activities such as a Trivia Night, Fun Run, parent lecture on internet safety/drug abuse prevention discussed. Mr Carroll will consider social event next month and contact Advisory Board for assistance in a few weeks.
- Discussion of SFdA school participating in July 4th Parade. Lorena Encinas will contact City regarding registering for parade.

D) Enrollment

- Enrollment for 2021-2022 academic year unchanged from last month
- Discussion of After School Program. Mr Carroll has discussed with Anna Hoffman and Kathy Carlson. Plan to post job position in June/July with plan to start program August 2021 for elementary age students.

7:45 New Business

- Discussion of additional two advisory board members for next academic year
- Discussion of rotating board member to serve as Chairman and Secretary

7:Review of Important Dates

- 8th Grade Graduation 6/1
- Kindergarten promotion 6/2
- Last day of school/Half day 6/3
- Next Advisory Board meeting September 2021

7:50 Closing Prayer Feuquay