

May 31, 2022

San Francisco de Asis School Advisory Board Meeting Minutes

Attendees: Fr Will, Mr Carroll, Kevin Conto, Jason Cota, Kathryn Feuquay, Samantha Witt

Excused: Abraham Hiel, Kent Powell

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

6:45 **Minutes of April meeting approved:**

6:50 Reports:

A)Principal's Report- B Carroll

Summer school starting for elementary grades

Staff for 2022-2023 academic year

Ms Witt moving to Middle School Religion/Social Studies

Mrs Mayoral teaching 5th Grade

School will have Registered Nurse, who will also serve as librarian
(contract through FACTS pending so her name not to be
published in minutes)

Will have 2 teachers' aids next year, only 1 this past year

Will have full time counselor

Will continue to have interventionist

B)Pastor's Report-Fr Will

Still discussing with Chris Stefanik a community program in late summer/fall in
conjunction with Newman Center.

Considering also bringing in youth focused Catholic Speaker for school and
youth programs

C)Teachers' Report-Ms Witt

Summer School will be provided by SFdA faculty again this year as additional
way to address any learning gaps.

7:05 **Strategic Plan Review:**

A)Fully fund school through STO's: K Conto,

Luncheon for local corporate hosted Friday 5/13 with new attendees

Corporate contribution deadline June 2022, have 4 new contributors considering

Ended this past year down \$50K from previous year's tax credit contributions

Individual contributions closed at \$271K currently, roughly \$25K 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. They will meet over summer to coordinate next steps

B)Complete Build Out-Fr Will will follow up with Dioceses regarding purchase list. Mr
Carroll may have funds to purchase new classroom furniture apart from
the Capital campaign money pending from the Diocese.

C)Enhance Parish and School Connection

Trivia Night held first weekend of May

See Pastor's report above regarding Catholic speaker visits to parish/school
D) Increase Enrollment-enrollment roughly increased by 20 students from previous year.

7:15 New Business

A) Bylaw update: discussion regarding edits to third draft of Bylaws. Motion, second, and vote with Fr Will approval of new Bylaws.

Feuquay will send signed copy to Mr Carroll and Fr Will for their signature.

7:30 Advisory Board moved to Executive Session by Fr Will