Minutes: February 21, 2023

***ITEM 1.* *CALL TO ORDER*:** 6:32 P.M.

***ITEM 2.***  ***OPENING PRAYER/PLEDGE OF ALLEGIANCE*** - Mrs. McClain

***ITEM 3. ROLL CALL***

*At this time a roll call will be taken to determine if a quorum of voting members is present. (A simple majority of voting members is required to settle action items.)*

**Voting Members**  Carrol, Nicole; Collins, Carol; Jacobs, Jory; Mariella, Lisa; Navarro, Jesse; Paz, Gustavo; Wenker, Tamara; Whitley, Breanna

**Ex-officio Members:**  Strickland, Tom; McClain, Jennifer

***ITEM 4. APPROVAL OF MINUTES (Item Requires Action)***

*At this time the Secretary will read the minutes, and the President will call for comment or consensus on the Minutes of the previous Meeting.*

1. Minutes of the regular School Board Advisory Meeting held on January 17, 2023 have been approved

***ITEM 5. PRESENTATIONS***

*At this time, the Board may recognize individuals or organizations who wish to present items of interest to the Board. Presentations must be arranged in advance and may only be agendized upon approval of the Principal or Pastor, or as approved by the Board.*

1. None at this time

***ITEM 6. ORGANIZATION REPORTS (LIMITED TO 5 MINUTES)***

*The Board will receive reports from representatives, who will share the activities of their respective organizations. The Board may receive and file this report or take the matter under advisement for consideration at some future Board meeting.*

1. Faculty Report - Mrs. McClain
   1. Using the smart boards-Blessed beyond measure-love these classroom tool
   2. STAR data being used to drive our instructions
   3. Busy writing WCEA
   4. Lent begins tomorrow-Stations of the Cross will be every Friday throughout Lent
2. Student Council Report - Mrs. McClain
   1. Just had second dance of the year
   2. Mission collection contest for Lent
   3. Championship spirit assembly tie between 8th and 2nd grades
3. Parent Activity Committee Report - Jory Jacobs
   1. Bingo night in April-each class donate $25 prize
   2. Hot dog lunch went well today
   3. Father/daughter dance
      1. Would like to have a Dj
      2. Want to move the date to the following week next year.

***ITEM 7. DISCUSSION ITEMS (Item Requires Action)***

*At this time the President will ask both Board Members and ex-officio members to present items requiring discussion and Action by the Board. After a call for consensus by the President, the Board may recommend approval, denial, postponement*

*of the item to a date certain meeting for reconsideration or recommend that the item be postponed for further refinement and then re-introduced. Decisions become effective upon approval of the pastor and when acted upon by the principal.*

1. Long Range Action Plan - We have talked about the facilities.

* Roofing-**COMPLETED**
* Painting-**FACIA, EAVES ON ENTIRE ROOFLINE; RESTROOMS COMPLETED**
  + Paint remaining parts of school campus
* Sails over playground & slide replacement- ($40,000 quote)
* Push bars on remaining doors - on going (5 were replaced this year) will continue yearly until completed
* Basketball court fencing - pending
* Repair/replace playground concrete - pending
* Fence Covering for Alley-pending

\*this will be ongoing

1. UPCOMING WCEA WRITING/VISIT
   1. Surveys data has been compiled
   2. Sections 2B, 3A-B-C are completed
   3. Working on 3G-H

***ITEM 8. DISCUSSION-NEW BUSINESS (Non-Action Item)***

*At this time the President will ask both Board Members and ex-officio members to present non-action items for discussion and recommended disposition of new business concerns. The Board may recommend that a working policy be drafted by the President, special committee, other designee, or volunteer of the Board. The Policy could then be formally agendized and presented to the Board for Final Action.*

1. Donations
   1. New data wiring installation is complete (Shea Foundation)
   2. 7 interactive whiteboards on site and in classrooms (EANS funding 1)
   3. 4 interactive whiteboards still coming (Caritas Funding)
2. Open House
   1. March 1st
   2. School Board and PAC please attend
   3. Been promoting school at local parishes
   4. Free dress pass to students who wear Liturgy Uniform to Mass on the 26th

***ITEM 9. PUBLIC COMMENT/BOARD COMMUNICATIONS (Limited to 5 Minutes)***

*This is an opportunity for the Board Members to report on their activities and the actions of the committees to which they have been assigned, to bring a topic of discussion to the attention of the full board, and to request new Agenda Items.*

**Public Comment:**

**Board Communications & Reports:**

1. Finance Committee Report...........Tamara Wenker
   * + - 1. Meeting quarterly-will be meeting again in Mar 21, 2023
2. Public Outreach Committee ….... N/A
3. Principal’s Report........................ Tom Strickland
   * + - 1. Staff movement-

Mr Brian Martinez-Jr High ELA, Social Studies

Mrs. Torres is resigning on Feb 28th, Mrs. Veit and Mrs. Rivera will be taking over

* + - * 1. Summer School-

Offering Summer school free to students who enroll for the fall

Jun 19, 2023to Jul 21, 2023

* + - * 1. Pastor on campus

Starting February - Fr Eliseo, Fr Jun and Deacon Gomez will be coming to the classrooms and visiting monthly

* + - * 1. Resource students

These students are fluid and will be interchangeable with the goal of moving out of intervention

Next year will look different-using a different program-with more oversight

Needs to be teacher driven

1. Board Members
   * + - 1. Mrs. Mariella-Mr. Natera is looking into getting fence covering donated

***ITEM 10. ADJOURNMENT*** -

*The President will announce the next scheduled meeting Date 03/21/2023, select someone to lead the next meeting’s pledge of allegiance, opening and closing prayer, and adjourn the meeting.*

***ITEM 11. CLOSING PRAYER*** Mr. Strickland will lead prayers next meeting.