

Minutes: September 19, 2023

ITEM 1. CALL TO ORDER: 6:30 P.M.

ITEM 2. OPENING PRAYER/PLEDGE OF ALLEGIANCE - Mr. Navarro

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; Hernandez, Haely; Hill, Chad; Jacobs, Jory; Mariella, Lisa; Navarro, Jesse; Paz, Gustavo

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.

A. Minutes of the regular School Board Advisory Meeting held on August 9, 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.

A. Welcome new board member: Haely Hernandez

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.

A. Faculty Report - Jennifer McClain

- a. STAR testing getting completed
- b. Miss Susan (Instructional coach) coming back for this year
- c. Will analyze testing data and group students accordingly
- d. All Saints Day coming
- e. First Sunday Mass is Sunday October 1st
- f. 113 students for enrollment

B. Student Council Report - Jennifer McClain

- a. Up and running
- b. First rally coming
- c. Faith families-met and worked on posters

C. Parent Activity Committee Report - Jory Jacobs

- a. Pac meeting was August 30th great meet and greet
- b. Made \$117 at Back to School night
- c. Movie Night was a good success \$802
- d. Next meeting will be October 6 @ 12:15
- e. Meeting with Father next week to help raise funds for spruce up of Mercy Hall

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.

- A. 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 - COMPLETED**
 - **Basketball court fencing - pending**
 - **Repair/replace playground concrete - pending**
 - **Fence Covering for Alley-COMPLETED**
- *this will be ongoing
- B. UPCOMING WCEA WRITING/VISIT
 - a. Working on Action Plan
- C. Strategic Long Range Plan 2023-2028
 - a. Members were asked to review for updates/suggestions
- D. Mailchimp
 - a. Sheri needs to cleanup alumni rosters for upload to Mailchimp

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.

- A. None at this time

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:

- A. Finance Committee Report.....Sheri Courvoisier
 - a. Final Budget is due next week
 - b. Finance Council will meet Oct 17 @ 5:30
- B. Principal's Report..... Tom Strickland
 - a. HUD application
 - i. Still need help with application process
 - ii. Grant writing
 - b. Classroom visits, lesson plans
 - i. Resource teacher will be coming on campus for our pull out students

- c. Bishop's Golf Tournament
 - i. Raffle tickets we get \$7.50/ticket back
 - ii. Foursomes are needed \$1,250 comes back to school
 - iii. Possible to give back some of foursome credit to family's tuition/fundraising
 - d. Funds on Deposit
 - i. Need to find ways to fundraise to add to this account
- C. Board Members.....

ITEM 10. ADJOURNMENT

*The President will announce the next scheduled meeting Date **10/17/2023**, select someone to lead the next meeting's pledge of allegiance, opening and closing prayer, and adjourn the meeting.*

ITEM 11. CLOSING PRAYER Nicole Carroll will lead prayers next meeting.

