ST. JOHN BOSCO CATHOLIC SCHOOL SCHOOL ADVISORY BOARD MEETING NOTES Tuesday, April 21st, 2020

Meeting Time: 5:56 p.m. to approximately 8:00 p.m.

Location: Virtual via Google Meets

Voting Board Members:

Cheryl O'Malley (CO) Erica Seidel (ES) Holly Forseth (HF) Marianne Biegler (MB) Dianne Hansen (DH), Secretary Krista Loew (KL), Vice President Greg Skrovan (GS) Ryan Whitlatch (RW), President, Chair Brian Wiscombe (BW)

Ex-officio Non-Voting Board Members:

Fr. James Aboyi (JA), Pastoral Administrator (absent) Anita Petitti (AP), Principal, Administrative Officer Jeannette Vanderah (JG), Faculty Representative Jamie Bescak (JB), Preschool Director Marilyn Johnston (MJ), Parish Council Representative (absent)

- 1. Meeting commenced at 5:56PM with opening prayer from RW
- 2. No Pastor's report due to Fr. James' absence
- 3. Principal's report
 - a. Thanks to the community for the flexibility
 - b. Keep the Hooker family in their prayers due to their recent loss
 - c. Administrative Professionals Day thanks to Amy Molina for all she does
 - d. All families are doing well in virtual environment, no families affected by virus
 - e. AP got to attend virtual classrooms; Student Council is doing well in courtyard prayer; Father James briefly joined as well.
 - f. Diocese of Phoenix was out on furlough the week of April 13th
 - g. Faculty meetings on Wednesdays
 - i. Support
 - ii. Provide weekly updates from diocese
 - iii. Awaiting guidance on 4th quarter grades keeping children accountable.
 - 1. Will communicate asap
 - h. 8th grade graduation celebration and awards dinner still being planned, tentatively set for June/July awaiting guidance from diocese
 - i. No SJB staff at school is or will be furloughed

- j. Planning return of materials in segments, similar to how material pick-up was done
- k. Curriculum coverage is still on plan
- I. Sandra Heffron will be on FMLA leave starting next week; will return next year. Molly Goins will be taking on her classes through the end of the year.
- m. Summer schools have not been officially cancelled, but not given the green light yet. Currently on hold, awaiting diocese feedback. VBS camps have not yet been cancelled.
 - i. Baseball checks have not yet been cashed.
 - ii. STEM hasn't been rolled out for registration yet.
- 4. Preschool Director's report
 - a. Thanks to Krista Loew for getting Mr. Macdonald on Channel 3 to promote virtual learning
 - i. Will be posted on Instagram and Facebook
 - b. SJB Admin team calling parents
 - i. Great feedback from parents on level of education being received
 - ii. All parents are asked to be active on social media, and to add a testimonial on how students are doing
 - iii. Planning to do a 'graduate of the day' on social media
 - iv. Yard signs with family photos
 - v. Yearbook, need pictures (Dads' Club events, Boy Scouts, Harvest Fest)
 - vi. Six virtual tours over the last 2 weeks; 32 new applicants; 248 enrolled, awaiting 57 (spread across each grade level). Post card reminders will be sent soon. We appear to be ahead as compared to this point last year. Will make phone calls to those who haven't re-enrolled in June/July timeframe.

5. Committee Reports

- a. Scrip Formstack issues have been resolved. It is live and tested. Next step is to create an itemized receipt. Need to determine how scrip orders can be distributed to buyers.
- b. Cox cable fiber junction box being added to server room, via technology uplift for the school, paid for by Cox.
- 6. Administrative Items
 - a. One question arose regarding the status of the survey.
- 7. Board Members
 - a. Dianne, Marianne, Greg all completing terms this year.
 - i. Greg and Dianne rolling off, leaving open positions.
 - ii. The board moved to retain Marianne for a 2^{nd} three-year term.

Session closed for board member voting. Closing prayer by HF at 8:03PM