

ST. JOHN BOSCO CATHOLIC SCHOOL
SCHOOL ADVISORY BOARD MEETING AGENDA
Tuesday, Sept 28th, 2021

Meeting Time: 5:30 p.m. - 7:05p.m.

Location: St. John Bosco Library and On-line

Voting Board Members:

- Cheryl O'Malley (CO)
- Erica Seidel (ES)
- Marianne Biegler (MB)
- Marc Rivas (MR)
- Krista Loew (KL),
- Brian Wiscombe (BW), President, Chair
- Judea Oyer (JO)
- Cindy Casaus (CC) excused

Ex-officio Non-Voting Board Members:

- Fr. James Aboyi (JA), Pastoral Administrator
- Jamie Bescak (JB), Principal, Administrative Officer
- Kelly Rafford (KR), Faculty Representative
- Hogan Macdonald, STREAM Teacher/IT Director (absent)

Guests:

- Fr. Manasseh
- Jennifer Sentz (JS), Parish Stewardship and Development Coordinator

Opening Prayer (JA)	
Pastors Report (JA)	<p>Moving masses to the MPR after 11/2. Will have a procession to the school chapel after the Mass. A student will be part of the procession. When return to the church, hopefully by December 2022, then will reverse the procession order.</p> <p>11/6 groundbreaking ceremony for the new church with a representative from the school (ambassadors) along with Bishop Olmsted at 10 am.</p> <p>Planning a presentation to the school community to introduce the building project.</p> <p>Fr. Manasseh introduced himself to the group and his role.</p>
Principal's report (Covid Update, numbers, guidelines)	<p>Outdoor learning spaces and corridors are getting new landscape. Sketches and estimates will be shared at the next SAB meeting. The Dads' Club may support funding as an advance with then EANS relief funds sought to reimburse. This was done for some of the prior expenses related to the pandemic and teaching. There are considerable</p>

	<p>funds (up to \$400,000) available but the process for receiving them is challenging and it is better to incur the expense and get reimbursement rather than trying to utilize EANS-approved vendors.</p> <p>Other ideas for eligible expenses include a psychologist, cleaning supplies, technology, books, and others related to the pandemic and COVID-19 mitigation.</p> <p>Ambassadors and SAB members are asked to attend some Masses to provide information on the weekend of 11/6. Sign up genius coming out. November 11th is the open house with tours during the day. SAB members are asked to help with this. This will be advertised at the parishes, Ahwatukee foothills newspaper, social media, etc.</p> <p>Will need to share some meeting space during the time of Masses being in the MPR.</p> <p>Christmas program Dec 15th will happen this year outdoors for K-6 with some opportunities for grades 7 & 8 to help. There will be a separate preschool Christmas program during a morning.</p> <p>Jennifer Vanderzyl has stepped down as preschool director. For now, JB is filling in for this year.</p> <p>COVID Update: Continued low cases at SJB. Feedback on the recent minor change has been good with continued clarification being provided. The importance of respect for different opinions, appreciation, and being stronger together will continue to be emphasized as we heal through the current circumstances.</p>
<p>Development (Catholic Ed Affordable Binder)(Events)</p> <p>BW lead + ES, KL, and MR</p>	<p>JB brought the binder. This will be used to create a variety of resources.</p>
<p>Alumni (Table @ Harvest Fest, Website)</p> <p>MB lead + JO, CO and CC</p>	<p>Need website completed prior to Harvest Fest.</p> <p>ES gave a report that Harvest Fest + Trunk or Treat will be combined: Trunk or Treat (7-9) will be in the North parking lot to allow easy back and forth to Harvest Fest (5-9). Will be coordinating volunteers, decorations, still will have food trucks, bounce houses, and beer garden as in the past. The combination helps with building further connection with the parish and local community.</p> <p>JB highlighted the opportunities for media involvement in the events and the 20th anniversary. Ahwatukee foothills will be doing more coverage of every event given the anniversary.</p>

Administrative Items	<p>Discussed the start of revision of the bylaws. JB will begin with the draft from the diocese.</p> <p>Based on recent resignations, need at least one more member per the bylaws to have 9 total. Per bylaws “Any vacancy on the board may be filled by the parochial administrator upon recommendation of the board president and principal for the unexpired portion of the term in the same manner as provided for in the original appointment.” JB and JA are looking at current potentials to fill the current vacancies.</p> <p>Part of the bylaws revision will need to update how long the term is for those who are appointed at the start of the year to be a full 3-year term.</p> <p>Gala on February 26th and needs a lead. A clear list of the duties will be needed to divide and utilize the talents of many. Discussed ways to engage the community.</p>
Closing Prayer	BW
Working Groups (Development/Alumni)	Deferred until next meeting