

San Francisco de Asis School Advisory Board Meeting
Thursday October 25, 2018
6:45pm SFDA Parish Office

Mission:We, the Catholic faith community, in the spirit of St. Francis, are dedicated to a strong academic education that challenges creative thought and builds confidence. Our students are empowered to a life of compassionate Christian leadership and service to others.

Vision:San Francisco de Asis Catholic School-A Catholic education embracing discipleship and academic excellence for tomorrow's leaders.

Values: Collaboration, Discipleship, Parent involvement, Service, Stewardship

Agenda

1)Opening prayer: Fr. Will

Intro of new member and existing members.

Minutes moved and approved.

2)Reports:

A)Principal's Report- B Carroll

1. Just finished up testing and results were shared at parent teacher conferences. The testing went well. Reviewed results with teachers and discussed where the average was for the class and could gear class for that level. Also looked at individual student results. Identified students that need extra help and will test again before Thanksgiving to monitor progress.
2. Less time to take the tests.

B)Pastor's Report-Fr. Will

1. Wrote a draft of a Pastoral report to send to families. Meeting with students and answering a wide variety of questions. Impressed with weekly School Masses.
2. All Saints Day will open up a reliquary in the Adoration Chapel. Learn about the Saints for both students and Parishioners.
3. All Souls Day. Consecrate each classroom.
4. November 16 and 17, two Carmelite Sisters will be here to do retreats.
5. November 16th will be speaking to the Parish. Middle School culinary class will be providing main dish and families will provide side dishes.
6. November 17th, brunch for middle and high school girls to discuss vocations.
7. Saturday night, the same talk in Spanish.

C)Teachers' Report-A Gabaldon and L Barquin

1. Parent teacher conferences went well and teachers were able to share the testing information.
2. Teacher in service in phoenix and it was a good day.
3. Fence will be constructed around playground.

D)Dean of Students Report-L Hernandez

1. Working with several families to increase enrollment.

E)PTG Report- S Frate

1. Goal for B&W is 200 tickets, we are at 94 now. Need to sell more tickets, but further along at this point than we have been in the past. Fund raising in general seems tougher this year.
2. Kathryn – \$6,150 in tickets sold.
3. Carl – Discussed playground at Knights last night. Discussed funding and asked for a formal request.

3)New Board Member

4)Strategic Plan Review

A)Fully fund school through STO's (K Conto)

1. Needing more volunteers to reach out to identified contribution leads.
2. Identifying low hanging fruit – High plate collection but not doing CEA. Contributors that have not contributed yet this year but did at this time last year. Reach out to these two groups with our volunteers.

B) Complete Build Out (K Feuquay)

1. Playhouse numbers are Getting input from teachers as to what to use the money for. Teacher wish lists.
2. Facilities issue. Protective coating on the windows were installed. Asking for cameras on the second floor. There are a couple of proposals, need to decide which system to move forward with. FPD is open to using this technology.

C) Enhance Parish and School Connection (A Schmitz and K Powell)

1. Adam and Kent not present.

D) Increase Enrollment (C Deeds)

1. Met this month and had an announcement in the bulletin around looking for recruits. 175-185 is the goal for next year. Looking at sending out a flyer/possible showcase.

5) Old Business

A) Teen Life Hotline presentation.

1. Trained professionals around suicide prevention presentations.
2. Life skills development, Stress and coping skills, Grief and Loss, Bullying. Students during class, parents/parish in the evening.

6) Important Dates

1. SFdA Blood Drive: Friday November 2nd 12-5PM
2. Blue and White Banquet and Auction: Saturday November 3rd
3. SFdA Christmas Bazaar: Saturday November 10th
4. Veteran's Day (Observed) No School: Monday November 12th
5. Picture Retakes: Wednesday November 14th
6. Next Advisory Board Meeting: Thursday November 29th

Accreditation update:

1. Team of teachers looking at mission statement. FAITH. Still working on updating with a number of teams. School Wide Learning Expectations. SLE?
2. Accreditation survey for parents will be going out. Students working on survey. Advisory board will be getting separate surveys as well.
3. Staff is doing well on their accreditation work. Working on the first four of the eight sections. After break working on the last four.