

School Board Meeting Minutes

Tuesday March 20, 2018 7pm Fireside Lounge

Albert Leano	X
Dale Such	X
Renee Champoux	
Holly Marsh	X
Olivia Abar	X
Mung Bernardo	X
Theresa Bonaccorsi	
Patty Gerardo	
Denise Latchford	
Michelle SooHoo	
Melissa Belluomini	
Patricia Fiene	
Charina Punzalan	X
Mike Scholz	X
Fr. Ken	X

Opening Prayer – Father Ken

Minutes – motion to approve minutes - Mike, 2nd - Albert, all in favor, none opposed

Executive Committee Report

Open Chair Positions (and possible nominees):

- Marketing Committee (Armi Banaria – 3rd/5th) , Safety (Richard Orduno) , Buildings & Grounds

Voting (simple majority needed to vote) for Executive Committee. There are no more nominations.

- Chair: Albert Leano (all in favor, none opposed)
- Vice-Chair: Dale Such (all in favor, none opposed)
- Secretary: Olivia Abar (all in favor, none opposed)

Each committee needs to make meetings with Mrs. Marsh to make 5-yr plans - due by May Board Mtg.

Safety Committee (Holly)

- Fire, earthquake drills all up to date (Mr. Velasco)
- Police Dept surveyed campus to see how to make campus safer in light of events of late
- “Run, Hide, Fight” used by Fremont School District presentation by the Police Dept. No school-wide policy. Put a better protocol in place, so all kids
- Faculty Meeting April 11th
- Intruder Drill must be done before the end of the year
- Classrooms with windows near the street – make more secure. Door jambs, door locks, handles. Also classroom doors with windows/felt

Finance Committee (Holly)

- Finances will be available next mtg by Denise
- Tuition set for next year – will be discussed with Fr. Ken first before releasing to the families
- Now looking at SCRIP program – beneficial? Physical gift cards? Koincloud out of business
- Upfront fundraising fee? Some schools in the district do this.
- More families pay the payout \$300
- Certain gift cards only give small percentages, like Amazon 2%
- Fun Run – next big fundraiser. Headed by Patty Gerardo. Kickoff March 26th. Same company as last year. Trying to get parish participation again. Esther Yee – biggest fundraiser ~\$5k
- Crab Feed – target goal \$30K. Prelim numbers look good

Grants Committee (Charina)

- Porter Hale Foundation (STEM grant) due 5/25 - Charina will try to write it herself
- Also Gellert Grant

Marketing & Enrollment Committee (Charina)

- Enrollment: 30 kids for kindergarten, 4 more next week to be tested, and a few more later
- 6 families not returning (most returning)
- Some testing for other grades being done and later

School Mission Enhancement Committee (Theresa)

- Mrs. Marsh updating Handbook to give to Theresa

Technology Committee (Mike)

- Met with Jeff (business manager of HS Parish). Talked about the network.
- Pick a point to bring in iPads/ChromeBook to one class at a time.
- Update system would cost \$30k, plus annual licensing fee
- Next year or two, improvements will be made. Just hold off and get a feel for what we need. Might be more effective.
- Need to talk with teachers and see what they feel is needed in their classrooms. Also which textbooks are accessible online – All Math and ELA are online-accessible. Journeys K-5, Social Studies K-5. 6-8 are older not online-accessible, there are CDs.
- Revisit Social Studies and Religion – report cards will have added standards
- Look at other schools around here to see how they use technology
- Moreau – MacBooks, St. Francis – iPads
- 6th, 7th, 8th started with Google Classroom this year. Looking at transitioning 5-8 to Google Classroom for ELA
- Compare iPad vs ChromeBook – but pay per student for online access, 3/5 year increments.
- Marsh: Each classroom have a set of computers to use down the road – have some that the students take home.
- WiFi – connectivity problems when multiple grades are on the network; Access points in each classroom?
- See how many Wireless Access Points we have now, and do we need more?
- 2nd, 6th, 1st – network issues

Buildings & Grounds Committee (Holly)

- New windows for the school? No diocese-approved vendor wants to take this small job
- Check to see if other businesses want to take on the job – do they have to be approved?
- Referral by Bishop O’Dowd – business out of business but the worker still works in industry
- Classrooms are in need of freshening up – painting the classrooms?
- Finance company Armanino? Is doing something similar to Comcast Cares.
- Spring cleaning – work on the exterior of the buildings
- We got Gellert Grant previously (for windows)

Parish Update (Fr. Ken)

- Baptismal Font project approved – full speed ahead. Hopefully done in the summer of 2018. Structural challenges – in basement, need to build equipment for reinforcement, location of pump, etc. Might affect the library. Need to get the permit. Diocesan review board approved.
- Move the Parish toward having a Parish Pastoral Plan (5 year plan). Hopes members of school board will be part of strategic planning to come up with the plan. Parish/School – one entity in its operations. Want to have representation by school board member(s).
- Spring Cleaning – by ourselves. Value more what we have if we put our own time/care into it. Parish-wide spring cleaning scheduled for April 21. Joe Nufable will lead organizing groups involving Confirmation kids. Hot dogs/hamburgers after. 2-3 hour event.
- Reserving pews for seniors and people with disabilities, especially during days with only one Mass, i.e. Holy Thursday
- Improve on hospitality and welcoming spirit. Our own ministers should be welcoming those coming in the Church.
- School will have a Passion play on Holy Thursday
- Cross was lowered 8-feet. Should be the first thing people see as they walk in. More spiritual effect to it. Done in less than 4 days.
- Live streaming Masses have been followed religiously. Comments from people. Also on FB live.
- Improving the website. Test on the new website at the end of March. Hopefully a launch in April. New feature – parish-wide online calendar.
- Secretary – new hire. Josephine S. Catechist at Faith Formation since 2014. Will follow the same schedule as Vanessa. Effective yesterday 3/19/2018
- VBS Summer 2018 - yes. Ask Joe Nufable for dates. June 25-29!

School Update (Holly)

- Tuition – increase to try to get teachers’ salaries comparable to public schools. Raised pay scales.
- New touch screen Promethian boards put in K,1,2,3 classrooms. 70”. Kids are very excited about it. Internet access, connect directly to the board. Science still doesn’t have a board. Every grade has one.
- Calendar first day of school: Monday, Aug 20th Last day: Friday June 7th, Thanksgiving week off. 10 school days off for Christmas break.
- Preparing for accreditation – goal is to have a draft by September; visit in Feb/March.
- Full Staff Day last Friday 3/16 – focus on mental health in children and how to provide support.
- Science Camp success – fun in the rain!

- Possibly switching to the CYO camp, so no parent chaperones will be needed to come at night.
- Teacher contracts will be passed out before Easter; new 6th grade teacher hired – parishioner, current teacher elsewhere.

Other

No public comment

No parent community feedback

Next Meeting April 17.

Free dress – tomorrow 3/21

Closing Prayer – Charina Punzalan