



## **School Board Meeting Minutes**

**November 15, 2018**

### **I. OPENING PRAYER**

Opening Prayer led by Megan at 6:02PM

**Attendees (X present):**

***School Board Members***

- Lucia Prince***  ***Erleen Richards***  ***Gillian Tollast***  ***Yolanda Galvan***  ***Roland Galvan***
- Joyce Ferreira***  ***Dario Sanchez***  ***Megan French***  ***Maria Galan***
- Courtney Butler***  ***Janet Gonzalez***

### **II. AUCTION - ReCap**

- We received 11 eleven survey responses: Responses were generally good.
- We raised \$4000 for the innovation lab; Total profit \$31,269,00
- Sending Survey out again soliciting for more responses

### **III. ENGRAVED BRICKS**

- Planning a date with Father Neil for a Blessing of the bricks; looking at November 30, 2018 at 6:00PM.
- Sending invites tomorrow; if they don't go out tomorrow will have to postpone the blessing to a later date.

### **IV. FAMILY MASS BAKE SALES**

- December 9 - 4th & 6th grade; January - Catholic Schools Week; February - 7th & 1st grade; March - Tk & K; April - Easter; May - 1st Communion.

- Would like a more durable sign for the bake sale
- Will be using November and December sales to go towards Fire Victims.

#### **V. SAINTS ONLINE STORE**

- Selected the logo, voted on the option where the letters are closer together and it is on the navy blue background.
- Need to relay the choice to the vendor so that we can launch after Thanksgiving break
- Can also use this vendor for CYO apparel; CYO can use the proceeds to go towards CYO.

#### **VI. AFC - Timeline**

- Shooting for Catholic Schools Week to launch this.
  - How long should it run? Who are we sending it out to? Alumni? What are we sending?
- Important to have a brochure - can use it so many other ways as well.
- Cost out both options: Brochure with envelope and without.
- Include on the brochure a weblink for purchases
- Database: need to put together a group of volunteers to research through binders in the office to help build a database of our target audience.
- Also need volunteers to address the brochures, labeling, etc.
- When items arrive will need volunteers for distribution.

#### **V. PLAYGROUND**

- Bill worked with a company that drew up all the plans for the playground.
- Three pieces of equipment totals \$14,700. The dirt was donated, The labour will be donated. We will have to rent the equipment to move the dirt which could cost another \$5000 to \$8000.

- Mounds and Tunnels - looking into a lateral climbing structure - the slides will be built into the mounds.
- When we get the delivery date; will put in scoop to solicit for help

#### **IV. WHAT'S NEW / NEXT?**

- All Year Reunion
  - Music, Apps, cheese and wine event. We can string lights in the courtyard to make it festive and pretty. Come early and get a tour of the school and see the updates that have been completed. The tours can be conducted by student govt.
  - Could plan for something like this on our 75th birthday. Plan two years in advance. Reach out to alumni to start collecting QAS memorabilia to display during the event. Try to get everyone involved in the planning. "Help us plan for a big celebration"
  - Advertise in the event in the newspaper and the Catholic Voice. Should be build up to an event like this.
- PA Sound System Outside
  - We have 3 three speakers and all the parts for the electrical. Everything is live but the speakers are blown. Bill is going to fix the speakers. All we need is a mixer for \$250 and we have a complete PA system.
- We also got new surveillance cameras; state of the art \$2000.

#### **XII. ADJOURNED**

7:37PM

Next Meeting scheduled for December 11, 2018 6:00PM / Appreciation Dinner in the Hennessey Room

Please participate in the ornament exchange