



School Board Meeting Minutes

August 16, 2018

I. OPENING PRAYER

Opening Prayer "God of the New Beginnings" led by Lucia at 6:32PM

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. FINANCE / School Update

- We have enrolled 60 sixty new students this year. We have increased our enrollment; 15 fifteen new preschool students. We received \$200 in target gift card so far.

III. MARKETING

- Auction
 - Keep adding to the donor list - want to make sure we give all the vendors recognition. Yolanda will continue to give additional donors to Janet. Post recognition on FB.
 - Will be receiving Warrior ticket donations
 - Erleen is checking on Giants ticket donation and Megan is checking in on the possible signed Giants memorabilia donations.

- Megan will update Instagram with Auction information/
 - Including a slide for Back to School Night to be projected on the wall
“Follow us on Instagram” & “Purchase Auction Tickets Here” link.
- Online Store
 - Picked out some items; hat, stadium chair, blanket, tote bag, etc. What colours do we want to offer? School colours only.
 - Waiting on permission slips from the parents for student pictures. Mid October tentative launch date.
- Saints Spirit Store
 - Need the calendar updated for when we want the store open. Student Govt. can operate and man the store with adult supervision. We will put the dates in the Scoop. Student Govt can discuss dates that work.
 - Kick off in September. Then have it open every other Friday. Make it the responsibility of student govt treasurer and spirit.
- AFC
 - The graphic designer we have been working with is still on board. He is waiting on the wording from Lucia.
 - Will put the link on FB to purchase/give. Move from Auction to Online giving.

IV. AUCTION 2018

- Have received up to a 100 donations so far. Yolanda and Roland got Sea World, Hard Rock Cafe Hotel, Hornblower Cruises, Giants sent autographed picture. Sonoma Train Town. Total donations of \$14,985.68 not including the \$23,000 for the Elite Vacations Packages. Yolanda reported out that she has four more pending through the beginning of September and some others that will just let us know; no time frames.

- Need to get on the calendar when we need to put the baskets together.
Complete baskets to go in the closet by kindergarten. Bid sheet night 9/25/2018.
- Dario has not heard back from security yet - confirming Edge Youth Group to volunteer at Auction.
- First Auction Meeting scheduled for 8/30/2018, second and final Auction Meeting scheduled for 09/19/2018.
- DJ Contract - signed, need details for times, set up, etc. Donating his service for hours.
- Megan and Courtney will be going to restaurants and getting donations. They have two confirmed so far. Holly is working on the desserts. Bar needs to be shut down a little early, a closing time/last call. Have a responsibility to not send parents home inebriated. Lucia checking in with daughter to see if she can donate her time as the event bartender.

V. PRAISE IN THE PARK - Sept 15

- Application submitted to Jennifer. Janet will check in with Jennifer.
- We will need help manning the booth. Maria can set up and take down needs someone to be there for the duration of the day. Would like to have some of the kids volunteer also.
- If you need to get hours on the weekend this is a great opportunity.
- Want to market the Preschool at the event. Need to begin marketing materials, postcards with information on it; save the dates for all upcoming dates. Hand out materials in the QAS recyclable bags.
 - Save the Date postcard dates to add: Open house 1/27/2019; Catholic Schools Week; Recruitment Night

VI. BRICK CAMPAIGN - Update

- Closed it out: made \$4625.00. Might get the bricks as soon as next week.
- September 13th is QAS Birthday. Would like to do a wine and see your brick night before it is in the ground "Brick Blessing". Plan for a weekend, possibly September 16th. Need to get invitations out to the people who purchased the bricks. Invite Father Neil, once we have a time that works for Father Neil we will send out the invitations.
- Bill is researching the cost of putting in the bricks. He will be taking up the area where they go.

VII. BAKE SALES

- Still have the 1st Sundays available to us. Planning on starting in October.
10/7/2018 Family Mass and Bake Sale Kick Off.

VIII. PEP

- Getting two more geodomes to put outside the preschool area. The plan is to create mounds and hills, build a slide into the hills; the children will have tunnels and areas to climb through without the risk of falling and hurting themselves. Checking with Heather Farms they have a similar set up and can possibly help us with the planning. Vision so far is to Build the mounds, put astroturf on top of the mounds, build tunnels inside of the mounds. We can add things to it as we go. It is safe and innovative. We want equipment that helps the kids developmentally.
- If the geodomes do on the grass area we won't be able to mow underneath them. We will create an area on the grass with padding and then the geodome goes on top. Will have to take out a patch of grass, add 3" of pebbles then the padding.
- We currently have about \$15,000 for the playground.

- The basketball hoop closest to the preschool playground is going to have to be taken down. The balls keep going in the preschool area. Will be putting out the portable basketball hoop son the other side of the yard for the children.

XI. WHAT'S NEW / NEXT?

- Fundraising - ½ day Wednesdays
 - Lunch order fundraiser - Los Panchos
 - Erleen to create an order form for the entire year or by trimester and put it online. Jennifer can place the order but we will need a volunteer to pick up the order and deliver to the school.
 - The proceeds will go towards a slush fund for the school board. So costs can come from this fund rather than take from the general fund.
 - Would also be nice to at some point have a Graduating Scholarship fund.
- Marquee - Birthday wish
 - The proceeds will go towards paying off the sign then to the school board.
 - Erleen is creating a Birthday wish order form; it will be able to be completed and submitted online.
 - Four lines total allowed, must be posted on the Bacon St. side, cost is \$25.00

XII. ADJOURNED

7:35PM

Next Meeting scheduled for September 20, 2018 6:30PM / Executive School Board to meet at 6:00pm