



## School Board Meeting Minutes

February 26, 2019

### I. Call to Order - Opening Prayer

Opening Prayer led by Lucia at 6:46PM

#### 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

- All due dates have been moved up this year. Financial aid deadline is earlier which means the results will also be received earlier. The scheduled meetings with parents have made a huge difference. Received a compliment from a potential parent on how our schools helps the parents to navigate the Catholic School Application process. Not just the application itself, or the financial aid piece, but the whole application process from beginning to end.
- End of February numbers look really good for next year's enrollment. We are full in TK and have 30 students in Kindergarten. We have approx 250 students enrolled for next year.
- Have noticed interest has sparked in the 6th grade and of course kindergarten. We are receiving applications daily for next year.
- Budget for next year - will be working on next week with the accountant. We are looking good financially. Janet is putting together our finance "best practices" and sharing them with the Dioceses not just Lumen Christi.
- We also have been having some outside visitors come observe our STEAM projects and other innovative ideas.

### **III. PEP - Update**

- The equipment is here. A slide and two tunnels.
- Bill is scheduling a planning meeting with parent volunteers to discuss when and will be installing the equipment.
- PACE is still raising funds for the PEP project for next pieces. Good time to evaluate if any more pieces are needed for the PEP project. Maybe be able to look at what is next. What else can be added, do we want to add any more pieces? Or maybe PACE should move on from the playground and look at the next projects they want to fund.
- Once Bill and the team lay out the plan we can see if anything else can be added.
- Considering putting out a survey for ideas on for "Next Projects" The boards can decide on options/project together. Erleen will collaborate with Christine on projects.

### **IV. Community Parish and Outreach**

- Tabled for next meeting

### **V. Marketing**

- Online and School Store
  - We have received great feedback from families that they are really liking the online store. Some were also curious about if it's possible to order apparel without the school logo (just simply the apparel item). Will follow-up.
- Bricks
  - Spring push for the bricks - send an individual notice to the graduating parents, commemorate the graduation of your 8th grader with a commemorative brick for QAS.
  - Maybe going forwards we add a \$100 to the graduation fee and all graduating families can receive a brick.

### **VI. Giving**

- What is the goal?
- When should we do it?
- Have an executive meeting to hash out some specifics and then bring to the big meeting.

### **VIII. 2019 Auction**

- Committee meeting times - Get with committee chairs and formulate timelines.
- Check with Dario about dates - confirmed September 28, 2019 is open. Discussed splitting the hours on that date to 11am-3pm and then returning at 5pm to 11pm, a total of 10 hours.
- Confirming auctioneer, DJ, photo booth.

**IX. What's New/ What's Next?**

- End of the Year Celebration/Thanks - would like to do an end of the year "potluck" with the PACE and School Boards together. The school will provide the bbq, families can bring a side dish to share. Bring your families. May 23rd, 2019 PACE/ASB Appreciation BBQ Family Dinner in the courtyard.

**X. ADJOURNED**

7:42PM

Next Meeting scheduled for March 26, 2019