**Saint Joan of Arc**

**Board Meeting**

**October 3rd, 2022 Sand Hill**

**Attendees:** Fr. Al Sister Eileen Michael W.

 Faris B. Ashley S. Jason K.

 Carla G. Richard B. Kendall G.

 Scott S. Robert H.

**Pastor** Fr. Al updated on Monthly Events, including the Pot Luck Dinner a few weeks ago that had 60 attendees. The Beef & Beer event will take place on 10/14. Regarding the completion of the second half of the 3rd floor renovation, money is reserved for this. Some work is to be done on the Chapel during the school year with the rest completed next summer.

**Principal** Sister Eileen highlighted a few notes from her report, including the beginning of 40 Days for Life which ends 11/4. Also covered was the return of Student Council, Class Trips, and Musicals. Progress Reports for Grades K-4 will be on 10/21 (other grades access through Portal). All Saints Day is 11/1, will be doing posters again similar to last year.

**Development** (Committee Lead Not Present)

**Vice Principal** Faris discussed the recent conclusion of STAR testing. Morning logistics are going well so far. All new cameras are installed in the building, and there will be monitors in the Main Office and Faris’s Office, along with remote access possibilities.

**Finance** Ashley and Jason will be attending a meeting with the Parish Finance Committee on 10/24. Ashley led the discussion of reviewing the Budget details from 2023 received from the Parish. Operating Income was ~$3.1 million with Operating Expenses of ~$3.3 million. Both represent growth vs. the Prior Year, and the Parish will be funding the difference of ~$0.2 million. Spending is in line with Budget expectations through the first two months.

**Grants** (Committee Lead Not Present)

**Ed Excellence** Carla noted there was a good meeting of the Education Excellence Committee. The Mid States Requirements are being worked through and there was a meeting with a liaison from Middle States to understand better. The 3 Goals for the school are: 1) Social Emotional Learning; 2) More Remediation & More Enrichment; 3) Health & Safety. Next steps will be to make them measurable.

**Technology** (Committee Lead Not Present)

**B&G** Rich updated on receiving parts needed to fix wall lockers, should be finished this week. The permit will be submitted for the second playground. The upper parking lot will also be worked on (paint, etc.). Looking at solutions to prevent driving over the grass.

**PTO** Kendall noted that the PTO’s next meeting is this week. Tentative date for the Spaghetti Dinner is 2/4. An offer was received for a trailer for the Halloween Parade (18 foot flatbed), working on who can ride on it. There will be a Trunk or Treat at the school on 10/28.

**Alumni/Mktg** (Committee Lead Not Present)

**Fellowship** Scott discussed programs such as Cocoa Packs. This week will be the first time the School picks up Cocoa Packs to distribute. There will be a District Meeting on 10/25. Team is open to ideas for “Cocoa Pack Drives”.

**Parish Rep** Robert discussed ongoing connection points with the parish.