

Saint Joan of Arc

Board Meeting

March 6th, 2023 Sand Hill

Attendees:	Fr. Al	Fr. Josh	Sister Eileen	Michael W.
	Deb R.	Jason K.	Ashley S.	Carla G.
	Jim B.	Richard B.	Jess S.	Greg K.
	Scott S.	Robert H.		

Pastor Fr. Al provided an update on the progress of the 3rd floor. Classrooms are being completed but not the chapel yet. Work is also continuing on the Centennial Project, including an upcoming Wine & Cheese | Tour.

Principal Sister Eileen highlighted a few notes from her report, including that the end of the trimester was March 3rd with report cards to go home on March 17th. Other topics included: the Geography and Spelling Bees, International Week (3/13 – 3/17), the Spring Musical and rehearsals, Stations of the Cross that are every Friday (and livestreamed), new activities including the Joanies 2 and Equestrian Club, the Middle States visit update (3/20 – 3/23) and Principals' Meeting Update (3/9).

Development Deb provided an update regarding the Father/Daughter Dance and Moms' Night Out at the Englewood which were both successes, and the Sock Hop was enjoyed by the students. Regarding the survey that was sent out to families, 70% chose Bowling for a Moms/Sons activity, and there is a potential for a Dads' Night Out. Deb also brought to the Board's attention that there are currently approximately 65 requests that go out to families throughout the school year. Family participation is about 70% for the Race for Education, 50% for the Gala, and 5% in the Annual Fund. The Board will review and come up with any recommendations for changes.

Vice Principal Faris was not in attendance but Sister Eileen provided his update which was included to the Board ahead of the meeting. It was focused on the school's overall performance in STAR testing.

Finance Ashley shared that there was a meeting of the Parish Finance Committee, where the progress on full year financials vs. the Budget was discussed. There were no major unfavorable variances of note at this time. Additionally, the Budget process has begun in cooperation between the School's and the Church's Finance teams. The next meeting is 4/18.

Grants (Committee lead not present)

Ed Excellence	Carla commented that the current focus area is the Middle States process, as covered in prior sections of the meeting.
Technology	Jim commented that there was no new material information to report.
B&G	Richard provided an update that painting had recently been completed. The next focus area is parking, and aligning what the next enhancements would be, aligned with any grants received.
PTO	Jess provided an update, including that this was her first meeting taking over for Kendall. Updates included the upcoming International Fair and before next Board Meeting there will be an Easter Egg Hunt on 4/1.
Alumni/Mktg	Greg noted that the All Class Reunion is still targeted for 5/13. That will include 5pm Mass and should be a great way to get people to visit the school.
Fellowship	Scott discussed that Cocoa Packs continues to go well. That team's recent Gala was a success and they would be happy to continue partnering with the School as well as any opportunities with the Church. An update was also provided on Jubilee Ministries, looking for other organizations to connect with.
Parish Rep	Robert brought up the opportunity to speak with Middle States about the sporting and athletic opportunities available to students.