

Saint Joan of Arc  
Board Meeting  
February 7, 2022 Sand Hill

Attendees:	Fr. Al Michael W. Carla G. Greg K.	Sister Eileen AJ G. Jim B.	Deb R. Teena C. Jess B.
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**Pastor** Fr. Al informed us that plans for the 3<sup>rd</sup> floor build out were going out to contractors for bid. He expressed an urgent need to have the work done by the end of August due to increased enrollment expectations during the 2022/2023 school year. He also expressed a desire for one more fundraising push to facilitate this project.

**Principal** Sister Eileen highlighted items from her detailed Principal Report. She specifically mentioned a few Catholic School Week activities, completion of the science fair, the spelling and geography bees, and Golden Apple award nominations. Finally, she updated the group on the revised mask policy and the fact that greater than 50% of the students were still wearing masks full time.

**Development** Deb noted that summer camp registration would open soon. A full day camp was planned at the Sand Hill campus. She also noted that early indications were that a third class would likely be required for first grade in 2022/2023. Additionally, she mentioned that the first social since pre-COVID had gone exceedingly well.

**Finance** AJ had nothing new to add except that the next finance meeting was scheduled next week.

**Ed Excellence** Carla detailed plans to develop educational goals for Middle States Evaluations. The committee was also recruiting speakers for career day events.

**Marketing** (Committee lead not present).

**Technology** Jim mentioned that the Tech committee had not met in a few months but had upcoming meetings scheduled.

**Fellowship** (Committee lead not present).

**PTO** Jess promoted the recent and upcoming Dining for Dollars events (Daphno's had been notably successful). She also reminded the board of the Margi Gras bingo event within the next few weeks.

Grants (Committee lead not present).

Alumni Greg continued attempts to gain access to all St. Joan related Facebook accounts. He also suggested paying a small fee to purchase an ad boost to our pages. Father Al suggested an alumni reunion in the near future.

Asst Principal (Committee lead not present).

Parish Rep (Committee lead not present).