

Saint Joan of Arc
Board Meeting
May 2, 2022 Sand Hill

Attendees:	Fr. Al	Sister Eileen	Deb R.
	Michael W.	Stephanie S.	AJ G.
	Teena C.	Greg K.	Carla G.
	Jim B.	Bob H.	Faris B.

Pastor Fr. Al introduced a summary 2022-2023 budget, noting increased costs in numerous categories (health insurance, hourly wage rates, increased staffing). A tuition increase of 6% was recommended and no opposition was noted from the board. He also noted the Parish will likely contribute \$460,000 to the operations of the school even with the proposed tuition increase.

Principal Sister Eileen highlighted items from her detailed Principal Report. She noted 2021/2022 year-end event dates and 2022/2023 projected start and end dates. She briefly noted a few highlights from her NCEA conference. Finally, she noted progress on staffing needs for next school year as well as indicating some positions that likely still need to be filled.

Development Deb expressed excitement as the success of the Gala held last weekend, raising around \$60,000, well above projections. She also noted additional community events scheduled over the next month.

Finance AJ had no additional financial items to discuss following Father's detailed report.

Ed Excellence Career Day was mainly a success. The only proposed change for next year would be a hope that an in-person option exists. Additionally, the Middle State evaluation has been submitted. A goal of the committee was to create a reusable platform for future evaluations within the new digital submission format.

Marketing (Committee lead not present).

Technology Jim indicated that the tech committee continues to plan upgrades within the new building, specifically third floor build out. He further discussed the addition of a fee related to broken Chromebooks where definitive fault can be found. He finally noted that McDevitt charges for Chromebooks in the freshman year and then the student owns the equipment at the outset. Bob H. asked a question related to the maintenance of smart boards and Jim noted a rolling maintenance plan is in place to address depreciation.

Fellowship Stephanie indicated a positive response to our donations to the Interfaith shelter as well as CocoaPacks. Sister requested assistance for multiple families, including a family that endured a fire. Stephanie agreed to look into additional help.

PTO Jess was not present but sent a update through Mike, specifically requesting we advertise the Chicken BBQ on 05/20.

Grants (Committee lead not present).

Alumni Greg expressed a slight drop in traffic on the social media channels but he expected to be able to get those numbers back up in coming months. He also continues outreach and planning related to a potential Alumni reunion in Fall 2022 or Spring 2023.

Asst Principal Farris noted continued discussions with the Long-Range Planning Committee. Of specific note were questions regarding academic goals as well as STAR testing.

Parish Rep Bob H. thanked the school for use and assistance with the various CYO basketball tournaments that St. Joan hosted, including some state tournaments in April. Many visitors were impressed with the facilities. He also asked if additional outreach could be directed at the Parish related to the Gala next year.