

Saint Joan of Arc
Board Meeting
December 6, 2021 Sand Hill

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

Pastor Fr. Al noted that the Centennial Fund receipts were promising but we still had a significant way to go before meeting our goal. In an effort to potentially get the project started, he considered taking bids to complete half of the space as soon as possible with the goal to finish it as remaining funds were granted in the future. He also discussed possible additional correspondence to potential donors for the project.

Principal Sister Eileen delineated the difference between “Discover Catholic Schools Week” in Nov vs. the more traditional Catholic Schools Week in January/February. She updated on progress of Middle States Evaluations from parents/students. Additionally, she noted the Christmas musical would be recorded rather than in person.

Development In addition to items from her handout related to potential 22/23 enrollment, she briefly discussed future fundraising projects (Annual Fund, Gala).

Finance AJ reiterated that the focus of the Finance committee still revolves around the Centennial Project. Also, he noted the budget is on track year to date and that actual numbers are trending slightly better than projected.

Ed Excellence Carla noted Middle States surveys have been very helpful, especially ones directly from students. She is working on summarizing the data for future presentations.

Marketing (Committee lead not present).

Technology Jim B. continued planning for building out the tech in the third floor construction plans.

Fellowship Stephanie updated previous discussion related to the gift wrap drive. She also noted a volunteer need at CYO basketball events.

PTO Jess relayed the schedule for upcoming Dining for Dollars events, including a similar offer from a retailer – Five Below.

Grants (Committee lead not present).

Alumni Greg mentioned that the alumni Facebook page continues to grow. He also continued previous discussion over confusion from multiple SJA related pages.

Asst Principal Farris described seeking out members for the new long term planning committee with up to 17 potential members already showing interest. He noted potential goals to attain as well as potential pitfalls he wanted to avoid.

Parish Rep (Committee lead not present).