

**Saint Joan of Arc**

**Board Meeting**

**February 13, 2023 Sand Hill**

**Attendees:** Sister Eileen                      Michael W.                      Faris B.  
Deb R.    Jason K.                                      Ashley S.  
Stacey M.    Greg K.    Scott S.  
Kendall G.

**Pastor**                      (Fr. Al not present)

**Principal**                      Sister Eileen highlighted a few notes from her report, including that Catholic Schools Week went well for the first time in the new building. The Spaghetti Dinner and Science Fair were also successful. Sister also provided an update on the Golden Apple award and process. Lent begins on 2/22 with Stations of the Cross each Friday at 2pm. Middle States will be onsite between 3/20 and 3/23. The School’s submitted goals for Middle States were reviewed. The Superintendent will be bringing principals to SJA on 3/9 for a tour of the school and focus on STEM. On 3/24 Father Al will be hosting a Wine & Cheese Welcome for new families.

**Development**                      Deb provided a recap of the Father/Daughter dance. There is a survey going out to families regarding other activities to host. Enrollment for next school year (2023-2024) is currently 500. There will be a Moms Night Out at the Englewood on 2/18. The Gala will be on 4/22, and summer camp is starting to be planned.

**Vice Principal**                      Faris provided an update on the Long Range Planning Committee, which recently met in person. The information from the meeting is being compiled and will be sent out. It will also be presented at the School Finance Committee and Parish Finance Meeting.

**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. Next month, the focus will be on expenses for next year as part of the Budget process. March will be a first scrub, and April will continue progress on the Budget.

**Grants**                      Stacey updated that the Middle States process is continuing. Also discussed were other local grants that have been advertised targeted at education (e.g. the Sponaugle Foundation Grant). The team will continue to look for any other grants.

**Ed Excellence**                      (Committee lead not present)

**Technology**                      (Committee lead not present)

- B&G** (Committee lead not present)
- PTO** Kendall provided an update, including that the Spaghetti Dinner was a success. There is an upcoming PTO meeting to review the financial results. Mardi Gras Bingo is scheduled for 2/21 at the Areba campus. From March forward, there will be a new PTO representative attending the Board Meetings.
- Alumni/Mktg** Greg noted that he is coordinating with other alumni groups. An All Class Reunion was discussed, with timing targeted around 5/13. The gym and cafeteria will be blocked in anticipation of the event.
- Fellowship** Scott discussed Jubilee Ministries as a potential group to partner with. Additionally, Cocoa Packs is still going well. There is a Gala on 2/18, and the Cocoa Packs team would like to discuss ways to further partner, including with the parish.
- Parish Rep** (Committee lead not present)