



School Committee Meeting
Tuesday, October 20, 2020
6:30pm

Minutes

I. Opening Prayer: (Joe)

II. Roll Call: Amy Royes, Fr. Patrick Burns, Becca Lauria, Jason Stenz (3 of 3), Joe Dailey (3 of 3), Ceci Bassindale (3 of 3), John Tokarz (2 of 3), Eric Schmidt (1 of 3), Jennifer Wells (1 of 3), Tim Schilter– Parish Council Liaison

a. All Present

i. Additional Attendees:

1. Erika LaPean

ii. Minutes Taken By:

1. Becca Lauria

b. September Meeting Minutes Review and Approval

i. Motion to Approve:

1. Ceci Bassindale

ii. Motion to Second:

1. Jason Stenz

iii. Vote:

1. All in Favor

iv. Additions to Agenda:

1. None

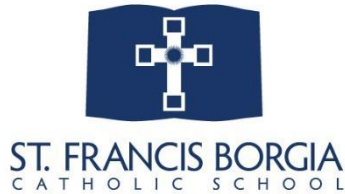
III. School Athletics and Parish Athletics

a. Should school teams be open to parish members?

i. Amy has many concerns with this.

1. Families may be influenced to switch to public school

2. May limit SFB Student participation- Concern with equity of playing time



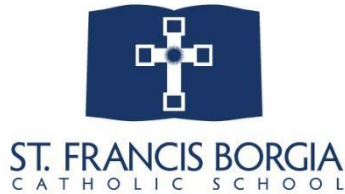
3. SFB Athletic Teams are considered a marketing tool to draw new families.
 4. Unfairness to volunteer coaches
 5. Public School vs. Private School- may hold different sportsmanship standards.
 6. Increase of COVID exposure within our school community
- ii. Motion to Vote: Joe Dailey
1. Vote rules that SFB school sports teams will remain for current SFB Students only.

IV. Administrator's Report- Amy Royes

- a. Accreditation is very time consuming for Amy.
 - i. Amy shared that the School Committee has a large role in the accreditation process and has a list of standards and benchmarks that need to be reviewed. Evidence must be provided.
 1. Per request from Joe Dailey, Can Amy be able to provide a high level of what is needed from the School Committee.
 - a. Amy is creating a schedule for interviews.
- b. Spirit Wear
 - i. It will be here in time for Christmas.
- c. A parent feed-back survey has been created to gain an at-home perspective as to all of the changes that have/are happening within the school.
 - i. Topics will include the following. Are parents feeling well informed and heard by school administration? School lunch options. Wellness Wednesday.

V. Sub-Committee Goals: Discussion

- a. Enrollment & Marketing, Jennifer Wells
 - i. Continuing to stabilize current enrollment
 1. Jennifer agrees that a family feedback survey is a great idea.
 2. Exploring new events to bring a sense of community to strengthen current school family bonds.
 - a. Work to build an even better school and parish relationship to allow for a complete St. Francis Borgia Community, parish and school. This will help to draw more families to enroll in the school.



- b. Fundraising/Development, Ceci Bassindale/Erika LaPean (development)
 - i. Oktoberfest was great. \$12,000 NET profit. Money was raised pretty equally through existing school families and existing parish members
 - ii. Very optimistic about the Auction. Looking to meet or exceed \$223,000
 - iii. Working on Goal #2- Best Practice. Establish a fundraising acct..this has not been used in the past but it is needed for various expenses.
- c. Technology, Jason Stenz
 - i. Goal #1 Assist with day to day operations.
 - 1. Cameras are taken care of by Amy
 - a. Jason is available to help Amy as needed
 - 2. Work to see if the TSR subscription service is worthwhile.
 - a. The included services need to be re-evaluated before renewal of the contract in March.
 - 3. Form a long term capital budget and schedule. Hoping to have a good fundraising year to help to resolve non profitable past year's technology budgets and forecasts.
 - ii. Goal #3- Smart Boards
 - 1. Chalks, a company that specializes in school educational technology is working with Amy to find a time to demo "smart Screens". Smart screens are significantly less expensive (\$1900 vs \$3500).
 - iii. Goal #4- Technology Plans for School
 - 1. Research some existing plans. Use what works.
- d. Finance, Joe/John
 - i. John is working to take over and learning from Joe.

VI. Old Business:

- a. Home and School
 - i. Waiting for balance sheet.
 - 1. The concern is that Home & School is taking on the cost of things that should already be accounted for in the school budget
 - a. Home & School needs to be focused on bridging the "home" and "school" gap. Not providing supplies to staff.



VII. New Business:

- a. Update to School Mission (Amy)
 - i. Amy Royes has completed and updated the School Mission.

VIII. Closing Prayer: (Amy)

IX. School Committee Meeting Dates 2020-2021:

- a. ~~September 19, October 20,~~ November 17, December 15, January 19, February 16. March 16, April 20, May 18, June (TBD)