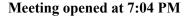
# St. John Catholic School – Advisory Board Meeting January 18, 2022 7:00PM

Call to Order-members present: E. Thrash, D. Pickett,

C. Miller, E. Enterkin, M. Young, Fr. John, K. Rainwater, J. Elmer, M. Baker, D.

Alstrom, L. Radebaugh, S. Meyer



#### **Opening Prayer**

#### **January Minutes:**

### Finance (D. Pickett/ S. Meyer)

- Financials close to budget
- Cash flow is an issue with waiting on Go money
- Endowment withdrawal because of Go money not coming in as expected
- Stocks have been good for the school

#### Planning (M. Young)

• None reported

#### Development/PR (E. Thrash)

- See report
- Strategy for Early Childhood playground
- Donation of dictionaries for 3rd grade from Daybreak Rotary
- SGO reports from Veritas; none yet from Go
- Conoco still has not approved matching for Veritas
- Matching grant from P66; grant from Amazon Smile; money from Casey's Gas
- BCF Foundation- grants for home ec, take flight, dyslexia training
- Gala planning; Ben and Karen Baker honorary co-chairs; promotions scheduled

#### Policy (M. Baker)

• None reported

#### **Public Relations (D. Alstrom)**

• Centered around gala- community calendar, e-blasts, yard signs, radio

#### Membership (L. Radebaugh)

• None reported

#### Facilities (J. Elmer)

• None reported

## Home and School Association Report (C. Durrell):

- Working on gala baskets
- Christmas cash- almost \$5k in parent contributions; \$2k from HSA
- Dining for Dollars- February at Chili's; March at El Maguey's
- Figuring out logistics of spring fundraiser- ideas appreciated

#### Principal's Report (C. Miller)



- Current enrollment 145
- EANS money claim paid for computer lab; changed their spending policy in December; teacher laptops purchased and delivered
- Counselor has left
- Hourly employees- policy approved by HR for 5 days holiday pay at Christmas and 5 sick days
- Proposed implementing above policy for employee who has been here 1 year; waiting until next year for newer employee who has only been with SJCS for 90 days. Will be written in that if the employee leaves before the end of the school year will have to pay back the days used
- Map testing
- Mary, Chris, and Joseph Jones installed computer lab
- Faculty retreat with Fr. John at Crossing Second

#### Pastor's Report (Fr. O'Neill)

- FLH heaters are out- cost prohibitive to fix. Will be replacing
- Rise in COVID cases- holding off on making decisions about gala and class parties until new information is available
- Looking at virtual options for gala

**New Business:** 

**Action Items:** 

Meeting closed 7:55 PM

Next Board Meeting: Mike will send email with a date

# St. John Catholic School Development Report – January, 2022 – SAC Elizabeth Thrash

#### **School**

- Early Childhood Playground renovation strategy
- Coordinated with Daybreak Rotary donation of free dictionaries for

each 3rd grader

#### **Fundraising**

- Scholarship Granting Organization Tax Incentive Programs
  - VERITAS 2021 contributions \$51,981.97; Do not have access to the GO for Catholic Schools year-end contributions
  - o Pursuing ConocoPhillips approval of VERITAS as an entity for matching gifts
- Matching Grant P66 Received \$2,557.92 AND Amazon Smile year-end \$92.61 and Casey's rewards Bartlesville Community Foundation Fall Grants for Home Ec and TAKE FLIGHT dyslexia program; Check presentation and media promotion

- Gala February 5th, Saturday, 6pm- Roaring 20's The Gatsby theme
  - o Selling tickets after weekend Masses at St. John & St. James
  - Dr. Ben & Karen Baker are honorary co-chairs; Ben Bake is working with 2 other large contributors to contact patrons; Karen Baker is instrumental in gala decorating
  - o Coordinating promotion in community and civic groups
  - Much activity of sponsorships & tickets purchases; People primarily waited after Christ ○ Raffle starts January 22nd with 6 high-valued items -Kristen Bierschenk coordinating ○ Online school Auction - starts January 31st - Cristina Durrell is coordinating
  - o Celebration Party See attached invitation. Will be mailed this week
  - o Safety precautions are planned
- Have a few seats at sponsor tables available for those who support the school in many ways.