

***St. John Catholic School – Advisory Board Meeting
December 6, 2021 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

Meeting opened at 7:05 PM

Opening Prayer

December Minutes:

Finance (D. Pickett)

- October financials- GO money not received as expected; cash flow covered by the church for the month of October
- Endowment funds are up

Planning (M. Young)

- None reported

Development/PR (E. Thrash)

- See report
- Early Childhood-renovating playground; meeting to see options
- Service opportunities with the Journey Home
- SGO status- \$25k from 17 contributors; P66 has approved for matching; Conoco has currently declined
- Started receiving funds from GO from last year
- Matching grant from P66; BCF Fall Grants for Home Ec and Take Flight
- Applied for Nationwide grant but was declined
- Gala invitation are being mailed this week; article in January's church newsletter
- Article about Veritas in the church newsletter
- Opportunities with civic organizations to promote school
- Newspaper ad approved

Policy (M. Baker)

- None reported

Public Relations (D. Alstrom)

- Focusing on gala
- Meeting with Elizabeth Thrash to get gala reminders on community calendars

Membership (L. Radebaugh)

- None reported

Facilities (J. Elmer)

- None reported

Home and School Association Report (C. Durrell):

- Staff Christmas lunch will be 12/17, we are also collecting Christmas Cash monetary donations for the teachers.

- Christmas Skating Night will be at the ice rink this Thursday as this year's HSA holiday party.
- Our next Dining for Dollars will be next Monday, 12/13 from 4:30-7:30 PM at Chick-fil-A-mobile orders only!
- No December HSA meeting.

Principal's Report (C. Miller)

- Current enrollment 145
- EANS II application was approved and we were notified today. Allocation amounts will be released in the future.
- We submitted the first claim for reimbursement to the state for EANS I.
- GO for Catholic Schools first round of checks are in and families have been notified.
- Financial aid applications for 2021-22 can be updated to add GO this year.
- Accepted to become an OKA+ school. Teachers will be invited to a week-long training this summer. This is a free program to the school, but it is worth about \$20,000.
- Christmas parties are December 17th at 2:15. We are allowing parents/guardians to attend.
- Field trip 1st-5th this Friday to Tulsa to the ORU women's basketball game. They have provided math lessons for teachers to go with the event.
- Student confessions scheduled on December 15th.
- Enrolled 8th grade in a program called JA inspire. They will attend an onsite learning opportunity March 2nd. Carothers will teach lessons to 8th graders before attending.
- New business: Hourly people do not get paid time off. Consideration of whether we give one week of Christmas break paid; then 5 days paid throughout the year; only full-time (30+ hours). Would only affect two people
- K. Rainwater motioned to vote on approval for having Fr. John and Cristel Miller investigate the leave policy further with the diocese, E. Enterkin seconded; all members voted in favor

Pastor's Report (Fr. O'Neill)

- Things going well overall
- GO and Veritas donations still needed

New Business:

Action Items:

Meeting closed 7:56 PM

Next Board Meeting: Tuesday, January 18th at 7:00 p.m.

St. John Catholic School
Development Report – December, 2021 – SAC
Elizabeth Thrash

School

- OKA+ Program - Participating in the implementation
- Early Childhood Playground renovation - collaboration with early childhood teachers and equipment representative who helped in the completion of the big playground
- Coordinated students' service opportunities at Journey Home
- Chaperoned field trips

Fundraising

- Scholarship Granting Organization Tax Incentive Programs
 - Will be sending reminder emails and article in the church's newsletter
 - VERITAS - currently received \$25,000 from 17 contributors
 - Phillips66 approved VERITAS for the matching gifts
 - ConocoPhillips declined VERITAS for the matching gifts due to the type of non-profit entity associated with a religious organization (Diocese of Tulsa)
 - GO for Catholic Schools - started receiving some of the \$147,000 from last years; Not able to get progress reports of this year's contributors at this time
- Matching Grant P66 - Received \$2293
- Awarded 2 separate Bartlesville Community Foundation Fall Grants for Home Ec portable sewing machines & mixers and additional TAKE FLIGHT dyslexia program training for next year; will have check presentation and picture this week
- Applied for a special nationwide VELA grant for entrepreneurship in education. The grant submitted was to pay for books & materials for the Reading Remediation & Structure Literacy in the classroom. Grant was declined.
- Gala - February 5th, Saturday, 6pm - End of Catholic Schools' Week
 - Celebration Party - See attached invitation. Will be mailed this week
 - Darbi Alstrom Event Planner
 - Potential volunteer for gala/auction website
- Annual Appeal contributions continue
- SJCS Cookbooks are ready to to sell in time for Christmas gifts

Development

- Church newsletter interviews for Veritas (December newsletter) and the Gala (January's newsletter)
- Coordinated SJCS night volunteering at Fantasyland of Lights - Teacher and family and 8th grade students and my husband & me
- Promoting SJCS - scheduling presentations for Father John and Principal Miller at civic organizations especially in January before the gala