

St. John Catholic School – Advisory Board Meeting December 15, 2020

Call to Order-members present: Fr. John, Dcn. C. Wagoner,, C. Miller, D. Alstrom, S. Meyer, E. Thrash, M. Young, E. Enterkin, J. Elmer



Meeting opened at 7:00 PM

Opening Prayer

November minutes were approved

December Minutes:

Finance (Open)

- Consolidated vs Operating income – budget 74k operating, used 50k funds.
- Donations are down month/year-date
- Explanation of tuition assistance and Go Catholic school program
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Planning (M. Young)

- No update
- Mike asked if we should yield on plan or input – Father suggested we wait until February meeting to touch base – all agreed to suggestion. .

Development/PR (E. Thrash)

- Receiving memorials for Anna Resnick
- 5k anonymous donation from the Advanced Oklahoma fund through the Tulsa Community Foundation
- COP matching grant of \$5500k – designated to general support, adopt-a-student, HAS fall fundraiser
- Gala is moving along
- Website is updated

Policy (D. Alstrom)

- No updates.

Home and School Association Report (E. Enterkin):

- Finalizing Deck-the-lawns fundraiser. Profit of \$6100.00(includes grants and matching)
- Teacher luncheon to be held, Chelsie Wagoner spoke on details being finalized.
- Classroom Christmas parties – same safety measures as before, home room parents began brainstorming ideas and reporting back.

Membership (M. Wetzel)

- No updates.

Facilities (J. Elmer)

- No updates.

Principal's Report (C. Miller)

- 139 enrolled currently
- All quarantined children have returned back to class
- Voiced need for substitute teachers
- Key fobs for teachers distributed on 12/15/2020
- Mrs Radebaugh and Miller finalizing evaluation for staff for 1st semester

Pastor's Report (Fr. O'Neill)

- Expressed gratitude for teaching staff
- Suggests pre-planning February SAC meeting
- Teacher retreat date TBA
- Reminded to purchase Gala tickets

New Business

- None.

Review of Action Items:**Closing Prayer**

Meeting closed 7:38 PM

Next Board Meeting: 1-26-2021 7pm