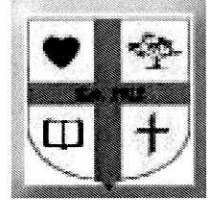


***St. John Catholic School – Advisory Board Meeting
April 28, 2017 7:00PM***



**Call to Order-members present: Fr. Pratt, G. Lenora, Deacon D. Pickett, T. McKee, M. Wetzel, M. Young, C Fries, M. Wishall, E. Burke
Meeting opened at 7:03 PM**

Opening Prayer

March minutes were approved.

Finance-(M. Wishall)

- See Misty's report.
- Cafeteria budget being cleared up.
- Auction financials being finalized.
- Budget-have to add the Technology plan to the Budget. Deacon Dan and Misty will meet to go over the budget line by line. It must be finalized and voted upon by June 30.

Planning-(AC Brownell)

- Verified the Technology budget was approved last month. (It was).

Development-(ML Mihm)

- The Auction was a success. Still working on the numbers.
- The classroom projects auction is still underway.
- Development Director search-Mary Lynn is ready to move forward with this project.

Policy-(C. Fries)

- Carolyn reported the uniform exchange will start next year once the new uniforms are in use.

Membership (M. Wetzel)

- See Mary's report.
- Ran a 30 day promotion on the Alumni Facebook page. We got 1500 views but not many clicks. We will move it to other Bartlesville history sites to improve coverage. We will also run Google analytics to see what people are actually looking at.
- Shutterfly is running faster. Teachers are starting to use it.
- Our priests are moving soon. Mary wants the website ready for the new priests.
- All SAC members up for reelection (Burke, Brownell, Fries, Mihm, Wishall) have agreed to serve an additional term. We will vote via e-mail. Fr. Pratt has final approval of accepting the vote.
- Mary has many auction photos. She asks that we look at them and provide names to the people in them. She will give David Hunt credit for taking many of them.
- Mary will add school calendar days to the website.

Facilities-(G. Lenora)

- The pavilion is complete. All that remains is cleanup and sodding.
- Fencing around the AC units is in. Materials were not stored and had to be purchased.

Home and School Association Report: (M. Wishall):

- HSA is helping with the Summer Program. They need a Fundraising chair.
- Setting up the Spring parents meeting, planning the Teachers' Appreciation lunch and end of year celebration.
- The HSA budget will be in better shape next year. May rent Frontier pool for Back to School Night.

Public Relations-(P. Johnson)

- An article about our Geography Bee participation and winner was submitted to the EE..