

***St. John Catholic School – Advisory Board Meeting  
December 4, 2019 6:00PM***

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**Call to Order-members present: E. Burke, L. Radebaugh,  
C. Miller, M. Wetzel, E. Enterkin, S. Myers, Deacon Dan, J. Elmer**



**Meeting opened at 6:00 PM**

**Opening Prayer**

**October minutes were approved**

**September Minutes:**

**Finance (Steve Meyer)**

- GO \$ coming in late. Originally projected in October. People have to endorse checks and sign over.

**Planning (M. Young)**

- The Strategic Plan is still being finalized. Send anything you want to include.

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

- See Elizabeth's report.
- Received \$1670 from P66 grants: \$1000 designated to Mike DeBus.
- COP \$500 grant for math and reading advancements.
- Lyon Foundation \$9300 for playground.
- STEAM-FOSS kits grant to American Chemical Society being reviewed by Raj.
- Gala-Goal \$120,000. Expense budget \$15,000 (same as last year). Purpose to fund STEAM and structured literacy.
- GO distributed check totalling \$1,047,440
- \$15,500 GO Challenge designated \$10,000 to endowment & \$5,500 to school projects. Considering wood fiber for playground and safety ladders as recommended by the assessment.

**Policy (M. Young)**

- Lexi stated we might want to get a summer committee to review dress code and parent/student handbook.

**Membership (M. Wetzel)**

- SAC file given to Lexi for the office.
- Signed papers given to Father John.
- Website updated.
- Publicity for Gala (sponsors, text): running everything through school website until everything is finished.

**Facilities (J. Elmer)**

- Working on a storage solution. Still need to measure the store room in the gym.
- Unclear what needs to be done on slide installation.
- Mrs. Thrash has ordered things but he needs to get with her to coordinate.
- SJ Summer program: 12 people already enrolled.
- Racks up will need to purchase shelves (might use \$ from summer program on shelves)

**Home and School Association Report (E. Enterkin):**

- Cookies with Santa planned and set for December 14th.
- December 19 purchasing teacher luncheon and collecting Christmas cash for teachers.
- Parents have communicated a desire to communicate ideas for their P66 grant \$ to go toward. Communicate these with Elizabeth Thrash.

**Principal's Report (L. Radebaugh)**

- See report.
- New first grade teacher will start in January.
- Lesley Farr is the middle school substitute for Mrs. Miller for middle school ELA, and we appreciate her work.
- The Veteran's Day assembly was November 11th. Thank you Mrs. MacCallister for her work with this.
- Singing Eagles will visit retirement home and sing at the opening ceremonies of the Nativity.
- Joyful strings planned to visit ukulele class for a jam session.
- December 19 Christmas music program at 6:00 and also Miss American Pageant. Miss Oklahoma visited the school and supports education on dyslexia.
- School Superintendent David Dean very organized. School calendar for next year is submitted. 175 calendar days. Soon will have 2021-2022 calendar for submission.
- Looking at electives for 2nd semester and schedule.

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

- First grade teacher contract signed.

**New Business:**

- Gala: Remind parents about selling raffle tickets. Baskets/class projects for each class? Who is in charge of sponsorships?
- Mr. Elmer to get with Elizabeth Thrash for compaction to get idea of how much fiber will be needed for playground
- Updates and reports to Ed by the end of the month of December as needed and he can disseminate important information.
- Artist Mike DeBus coming in late January for an assembly. He will create 3 paintings and some will be used at the Gala auction. Lexi will reach out to public high school and see if their honors art students would like to attend.

**Action Items:**

- Mike to continue strategic plan.
- Mary put pictures in strategic plan. She will get with the photographer David Hunt to see if photo releases are needed.)

**Meeting closed 6:48 PM**

**Next Board Meeting: Tuesday, 1/28/2020 at 6PM**