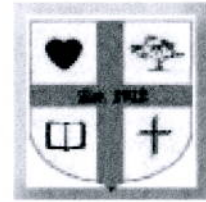


***St. John Catholic School – Advisory Board Meeting
September 24, 2019 7:00PM***



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

**Member called in by phone: M. Young
Non-members present: J Creager**

Meeting opened at 7:01 PM

Opening Prayer

August minutes were approved

September Minutes:

Finance (Deacon Dan)

- Welcome Steve Meyer as our new Finance Chair.
- First 2 months of the fiscal year had a deficit of \$71,373. We had budgeted a deficit of \$72,774 so we are operating close to plan.
- We made an endowment withdrawal in Sept.
- We should see funds coming from SFOA and GO soon which will help with cash flow.

Planning (M. Young)

- See appendix on strategic plan discussion.

Development/PR (E. Thrash)

- Received matching grants from P66 (\$1,100) and COP (\$13,800)
- Working on multiple grants for the playground, structured literacy, dyslexia training for faculty, STEAM Foss kits.
- Gathering info and a photo in the hall for students who attended 7th grade but didn't graduate when 8th grade was eliminated a number of years ago.
- 20 students in Robotics. Includes students from WCS.
- Received \$5980 quote for installing window film on 2nd floor windows next summer.
- Gala to be held on Feb. 1, 2020. Co-Chairs are Kerry and Justyna Creager. Goal is \$120,000.
- Mary Wetzel will be in charge of all social media posts.
- Has grant ready to present to Lion Foundation for playground outside of the rubber safety material.

Policy (M. Young)

- Nothing at this time.

Membership (M. Wetzel)

- Our Constitution and by-laws have been presented to the new Diocese Superintendent for his review.

- Mary is collecting FB posts from Bartlesville sites with SJCS comments, memories, and references to increase contact possibilities.
- Stephen Meyer has been appointed to SAC for finance.
- Cristel Miller has been appointed to SAC as secretary.

Home and School Association Report (E. Enterkin):

- Bingo Night was a great success. We raised \$271. Received requests to hold another soon.
- Chik Fil A Spirit Night raised \$239. The October event will be at Panda Express.
- Fall Fund Raiser reached our \$8000 goal. Proceeds will go towards new signage for the school.
- Fun Night is coming on Oct. 12.
- There is money restricted to playground but not spent because there are not enough funds. Mrs. Thrash is working on grants.

Facilities (J. Elmer)

- Nothing at this time.

Principal's Report (L. Radebaugh)

- See report.

Pastor's Report (Fr. O'Neill)

- Not present