

St. John Vianney Catholic School
 Advisory Board
 Minutes – October 21, 2009

Members Present: Sr. Ignacia, Stu Seim, Stacy Missigman, Veronica Ramirez, Patti Flores, Trisha San Miguel, Tricia Sidell, Dan Ashlock, Father John, and Georgia Gonzalez,

Member	Position
Stacy Missigman	President
Dan Ashlock	Vice President
Trisha San Miguel	Secretary
Tricia Sidell	Parish Finance
Georgia Gonzalez	Development Committee
Public Relations & Media, Student Recruitment	Maria Mesquite and Veronica Ramirez
Vacant	Finance Committee
Sr. Ignacia Carrillo	SJV Principal
Fr. John Herman	SJV Pastor

Call to Order

Meeting was called to order at 7:01pm by the board president.

Opening Prayer

The meeting opened with an opening prayer by the board president.

Open Forum

No comments from the floor.

School Report

Sr. Ignacia is halfway through observing teachers for their annual teacher observation. New teachers will get observed twice annually.

ITBS scores have come in and the first report will go to teachers. Growth is evidenced from months to several years. Scores will be shared with parents in the parent-teacher conferences.

SJV is in the accreditation process. Surveys are available on line. As parents complete their survey they will be issued a receipt as confirmation of completion. The advisory board will also participate in a separate survey. The goal is to have all surveys completed by November 6th.

Diocesan in Service

Members of the advisory board participated in the diocese-in-service and came away with valuable information. Stacy emailed all information she obtained from the in-service to the advisory board. Marketing to the Hispanic community is very important. Future catholic students need to be targeted. The message needs to be spread that investing in a

catholic education is a future investment. Parishes without schools need to be visited by SJV students who can share their testimony about a catholic education.

- Focus on committee work – at the next HSA meeting volunteers will be sought to assist the advisory board committees.
- Discussion for future meetings – Stacy asked what the board felt was important to focus on. It was agreed by the board to focus on tuition planning, accreditation updates, CTODP and marketing.

Standing Committees

- Finance Committee – Tricia gave a presentation on the school budget and tax credits. On November 19th a CTODP representative will be available to discuss the corporate tax credit (CTC) side of CTODP. The goal is to get corporate tax credits designated to SJV. Workshops are scheduled for Sunday after mass and Mondays to clarify the CTODP process. CTODP West is a group of parents that travel to parishes without schools and promote CTODP. With this group we can't push to designate SJV but they can contribute to the general fund.
- Development Committee – Georgia needs help obtaining leads for grants. She is working on establishing a foundation for next year.
- Public Relations and Media Committee – Veronica commented that lots of information was gathered at the diocesan-in-service. She shared that much of the information shared in the in-service is already being done at SJV. Currently they are looking for a Spanish speaker to promote SJV. An alumni page will be set up on Facebook to keep past students current on SJV events.

Strategic Plan – Status and Action Plan

Item was skipped.

Idea Sharing and Open Discussion

Item was skipped.

Closing Prayer

Meeting adjourned at 8:40 pm with a closing prayer by Fr. John