

St. John Vianney Catholic School
Advisory Board
Minutes – December 9, 2009

Members Present: Sr. Ignacia, Stu Seim, Stacy Missigman, Patti Flores, Veronica Ramirez, Tricia Sidell, Trisha San Miguel, Dan Ashlock, Maria Mesquita, Fr. John, 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 6:04pm 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 shared some background on St. Juan Diego (saint) with the group.

Tricia gave a brief presentation regarding CTODP at the HSA meeting.

The advisory board proceeded to accreditation portion of the meeting. Discussions were held among the group. A meeting is scheduled in January 2010 with the advisory board to review the writing piece. Discussions ended at 7:20 pm.

Standing Committees

- Finance Committee – Parents went to St. Helen to promote CTODP. Presentation was successful. A list of corporate sponsors was provided to Tricia. This list was shared with the group. The board needs to start thinking about discussing investments and when do we want to communicate tuition pricing with parents. The board agreed as a whole to share tuition pricing with parents in March 2010.
- Development Committee – Sr. Ignacia gave the development committee a packet outlining grant opportunities. A lead was provided for a grant in the 2010-11 school year.

- Public Relations and Media Committee – The committee shared their vision on how they plan to market SJV. The committee has four (4) goals in mind.
 - Increase enrollment
 - Retention
 - Increase CTODP
 - Parish & School

The advisory board will meet on December 21st to discuss the marketing campaign.

Idea Sharing and Open Discussion

The general comment in this portion of the meeting was to pass the word around on CTODP.

Closing Prayer

Meeting adjourned at 8:20 pm with a closing prayer by Fr. John