

St. John Vianney Catholic School
Advisory Board
Minutes – November 18, 2009

Members Present: Sr. Ignacia, Stu Seim, Tricia Sidell, Trisha San Miguel, Fr. John, Stacy Missigman, Veronica Ramirez, Georgia Gonzalez, Maria Mesquita

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 7:00pm by the board president.

Opening Prayer

The meeting opened with an opening prayer by Sr. Ignacia.

Open Forum

No comments from the floor.

School Report

Sr. Ignacia passed out the December 2009 and January 2010 calendars to the advisory board with upcoming events. Candidates interested in exploring the finance committee have been asked to come the advisory board meeting to share their vision.

Stewardship Rally – SJV students are making posters to post on campus to share the meaning of stewardship.

Sr. Ignacia shared that Tricia Sidell has been doing an awesome job in campaigning for CTODP. On 12/13/09 a short skit is planned titled “Help make the Dream Come True”, promoting CTODP.

January 2010 two (2) buck-a-jeans days are planned to help the ACE runners.

Accreditation – A self study was passed out to the advisory board. Majority of the work the staff and faculty will work on relating to the education accreditation.

The numbers for the GALA event have not been finalized. However, they are very close to meeting the goal set. It is projected the event will be within 90% of goal.

Parent Survey report – Comments were down on the quantity of personnel, but not the quality of education. Catholic identity marks were high on the survey. Out of 190 families 171 participated in the survey.

Standing Committees

- Finance Committee – Tricia suggest delivering two (2) messages quarterly regarding CTODP. The Catholic Community Foundation grants about \$233,000 to 31 catholic schools with recipients receiving between \$7,000 to \$12,000. Technology is working on the website for CTODP and it should be running by 12/15/09. Ninety-five (95%) of donations for CTODP are received between Christmas and New Years. Parents have been scheduled to promote CTODP at other parishes that do not have schools associated to them.
- Development Committee – The committee is working on researching grants for the upcoming 2010-2011 school year. There are a few grants coming up in the spring.
- Public Relations and Media Committee – The committee has met with Dan Ashlock to seek ideas to promote. SJV is fortunate to have the Holy Cross Fathers and the Salesian Sisters to promote SJV.

Strategic Plan – Status and Action Plan

The main goal is financial stability. Not much is discussed about expense spending, but expense spending will be tied to tuition. We can only spend what is brought in. Sr. Ignacia feels the spiritual part of the strategic plan is not being met. A suggestion was offered to perhaps read a book and share our thoughts on faith.

Idea Sharing and Open Discussion

The overall comments involved around increasing parental involvement and lifting SJV. New strategies need to be developed and implemented. Parents need to get excited about SJV and this energy needs to be captured to forward SJV.

Closing Prayer

Meeting adjourned at 8:45 pm with a closing prayer by Fr. John