Minutes: April 18, 2023

***ITEM 1.* *CALL TO ORDER*:** 6:33 P.M.

***ITEM 2.***  ***OPENING PRAYER/PLEDGE OF ALLEGIANCE*** - Mr. Strickland

***ITEM 3. ROLL CALL***

*At this time a roll call will be taken to determine if a quorum of voting members is present. (A simple majority of voting members is required to settle action items.)*

**Voting Members**  Carrol, Nicole; Collins, Carol; Jacobs, Jory; Mariella, Lisa; Navarro, Jesse; Paz, Gustavo; Wenker, Tamara; Whitley, Breanna

**Ex-officio Members:**  Strickland, Tom; McClain, Jennifer

***ITEM 4. APPROVAL OF MINUTES (Item Requires Action)***

*At this time the Secretary will read the minutes, and the President will call for comment or consensus on the Minutes of the previous Meeting.*

1. Minutes of the regular School Board Advisory Meeting held on February 21, 2023 have been approved

***ITEM 5. PRESENTATIONS***

*At this time, the Board may recognize individuals or organizations who wish to present items of interest to the Board. Presentations must be arranged in advance and may only be agendized upon approval of the Principal or Pastor, or as approved by the Board.*

1. None at this time

***ITEM 6. ORGANIZATION REPORTS (LIMITED TO 5 MINUTES)***

*The Board will receive reports from representatives, who will share the activities of their respective organizations. The Board may receive and file this report or take the matter under advisement for consideration at some future Board meeting.*

1. Faculty Report - Mrs. McClain
   1. WCEA Visits-Will continue writing process
   2. 3rd and final STAR test of the year May 1st
   3. All grades will begin Family Life
   4. Several of the grades have begun to take field trips
   5. Looking forward to 4 weeks of Summer School
2. Student Council Report - Mrs. McClain
   1. Mission collection contest for Lent-winner was grades 5-6 $150; grades 2-3 $130
   2. Last dance of the year is Friday, May 19th
   3. Friday snack sales have begun
   4. ½ day Faith Family Pep Rally on May 5th
3. Parent Activity Committee Report - Jory Jacobs
   1. Family Bingo Night on April 28th
      1. 10 Games with prizes donated from each class
   2. Teacher Appreciation Week May 1-5th
      1. Have many things planned for the teachers
   3. May 5th is our last bake sale (TK-K hosting)
   4. Would like to do another Pizza Night at Pizza Factory

***ITEM 7. DISCUSSION ITEMS (Item Requires Action)***

*At this time the President will ask both Board Members and ex-officio members to present items requiring discussion and Action by the Board. After a call for consensus by the President, the Board may recommend approval, denial, postponement*

*of the item to a date certain meeting for reconsideration or recommend that the item be postponed for further refinement and then re-introduced. Decisions become effective upon approval of the pastor and when acted upon by the principal.*

1. Long Range Action Plan - We have talked about the facilities.

* Roofing-**COMPLETED**
* Painting-**FACIA, EAVES ON ENTIRE ROOFLINE; RESTROOMS COMPLETED**
  + Paint remaining parts of school campus
* Sails over playground & slide replacement- ($40,000 quote)
* Push bars on remaining doors - on going (5 were replaced this year) will continue yearly until completed
* Basketball court fencing - pending
* Repair/replace playground concrete - pending
* Fence Covering for Alley-pending

\*this will be ongoing

1. UPCOMING WCEA WRITING/VISIT
   1. Surveys data has been compiled
   2. Sections 2B, 3A-B-C are completed
   3. Starting 3D-E-F (this is the ‘meat’ of the report)

***ITEM 8. DISCUSSION-NEW BUSINESS (Non-Action Item)***

*At this time the President will ask both Board Members and ex-officio members to present non-action items for discussion and recommended disposition of new business concerns. The Board may recommend that a working policy be drafted by the President, special committee, other designee, or volunteer of the Board. The Policy could then be formally agendized and presented to the Board for Final Action.*

1. Donations
   1. Receiving a Grant for chromebooks $25K (69 chromebooks and 2 teacher laptops)
2. Enrollment and Summer School - have begun and will continue through the summer

***ITEM 9. PUBLIC COMMENT/BOARD COMMUNICATIONS (Limited to 5 Minutes)***

*This is an opportunity for the Board Members to report on their activities and the actions of the committees to which they have been assigned, to bring a topic of discussion to the attention of the full board, and to request new Agenda Items.*

**Public Comment:**

**Board Communications & Reports:**

1. Finance Committee Report...........Tamara Wenker
   * + - 1. Meeting quarterly-will be meeting April
2. Public Outreach Committee ….... N/A
3. Principal’s Report........................ Tom Strickland
   * + - 1. Perris Union High School District

Title Funds paying for support teacher Ms. Susan

* + - * 1. Music-

Mr. Mario is volunteering with choir and playing for our Masses

* + - * 1. St James Parish Festival

Need help for Saturday and Sunday to pass our fliers at our booth

* + - * 1. Cities of Perris and Menifee

We are posting our logo and a link to our school on their city video showcase

Will look into possible 30 sec video of school

1. Board Members
   * + - 1. Jory Jacobs-want to get spirit wear (swag) for the school
         2. Facebook-add [Breanna Whitley](mailto:breannawhitley13@gmail.com)and [Nicole Carroll](mailto:wichman6@gmail.com) as editors to page.

***ITEM 10. ADJOURNMENT*** -

*The President will announce the next scheduled meeting Date 05/16/2023, select someone to lead the next meeting’s pledge of allegiance, opening and closing prayer, and adjourn the meeting.*

***ITEM 11. CLOSING PRAYER*** Mrs. Wenker will lead prayers next meeting.