

# St. Theresa School Board Meeting Agenda

<b>General Information:</b>	<b>Meeting Date:</b> December 12, 2023 <b>Time:</b> 7:00 PM – 8:30 PM <b>Location:</b> School Library <b>Next Board Meeting:</b> January 9, 2024, 7:00 PM
<b>Conducted by:</b>	Katie Bowman
<b>Recorded by:</b>	Katie Bowman
<b>Attendees:</b>	<b>Members Present:</b> Steve Bond, Katie Bowman, Fr. McCann, John O’Sullivan, Warren Strudwick, Tara Tate, Tighe Woolridge <b>Members Absent:</b> Quinn Henning-Hance, Freddy Peralta, Katie Purchase

1. **Opening Prayer:** Father Bob
2. **Approval of Minutes:** November 2023
  - a. Motion to approve with name spelling correction - Motioned by Warren, all in favor
3. **President’s Report:** Katie Bowman for Quinn Henning-Hance
  - a. Focus in new year will include supporting school in fundraising
4. **Pastor’s Report:** Father Bob
  - a. Holiday events going well, including Breakfast with Santa, prepping for Christmas service
  - b. Advent spiritual gatherings going well - all encouraged to attend
  - c. Looking to forming committees to plan for 100th Anniversary in 2025
5. **Principal’s Report:** Alicia Ortegon
  - a. Holiday events underway - Christmas concert, teachers treats, etc.
  - b. Service Learning - continue to bring back program, first with middle school-led programs, then on to class-sponsored programs
  - c. Continuing to support 8th Graders as they prepare for highschool and maintain relationships with highschool administration
6. **Parents Club Update:** John O’Sullivan
  - a. Recognizing teachers through STAR program, including gifts and gatherings
  - b. Continuing to fine-tune budget and accounts
  - c. Used uniform sale underway - working towards electronic pay
  - d. Encourage School Board to identify capital needs to fundraise for next year
  - e. Konstella - putting together guide for best practices
7. **Catholic Youth Organization (CYO) Update** - Alicia Ortegon
  - a. Current leader Clarence Robinson training new leaders Carlos Palacios and Anne Pierce
  - b. Schedules are set, games are underway

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- c. Recent promotion of 7th grade boys game successful, with additional families attending to watch and support!

## 8. **Committees Overview:** Various

- a. Communications - continue to support admissions and gather data, over 40 interested families and around a dozen applications so far, with more anticipated to come. Continue to explore community events as a means to promote school. Info sessions and tours are full and going well. Applications due February 2, 2024.
  - i. Next - Boardmembers asked to share promotion of school through social media networks
- b. Finance - meeting in January to review current financials
- c. Facilities - researching current security system, new CCTV vendors, and gathering quotes
  - i. Next - look to schedule work day in Spring

## 9. **Blacktop Buzz:** Parent Feedback

- a. Artificial Intelligence - working to set standards and guidelines to reduce AI writing reports, etc. Students exploring ChatGPT. Will continue to address via Common Sense Media and look for guidance on how to appropriately use AI.