

General Information:	Meeting Date: March 7, 2023 Time: 6:50 PM – 8:00 PM Location: Zoom Next Board Meeting: April 4, 2023
Conducted by:	Chanda Gonzales-Mowrer
Recorded by:	Michael Finnegan
Attendees:	Members Present: Alicia Ortegon, Chanda Gonzales-Mowrer, Michael Finnegan, Tracey Silva, Hilary Clendenning, Quinn Henning-Hance, Steve Bond, Fr. McCann, Tara Tate Members Absent: Adriel Frederick, Katie Bowman

1. **Welcome Opening Prayer** (Chanda Gonzales-Mowrer and Father Bob)

2. **Opening Remarks** (Chanda Gonzales-Mowrer)
 - a. Tracy moves to approve Feb minutes. Michael seconds.

3. **Pastor Report** (Father Bob)
 - a. Great auction. Great CYO year.
 - b. We are looking for a handyman and a bookkeeper

4. **Parents Club Update** (Tracy Silva)
 - a. Auction. Wonderful turnout. Event center was beautifully transformed. Oakland AV did a great job. \$175K now, could be close to \$180, expenses about \$55. Could net about \$125.

5. **New Business: Financial Giving, Tuition Increase, Parent Feedback Portal** (Chanda Gonzales-Mowrer)
 - a. There are giving requirements, which are part of St. T. Time commitments. We need to specify goals around giving. Let's get a subgroup together to dive in and clarify the requirements, clarify timing, clarify what fundraising events we take on.
 - b. We need volunteers for CYO, Board, Club.

6. **Committee Updates and Goal Reports**

a. **Communications/Marketing** (Katie Bowman)

i.

b. **Facilities** (Quinn Hennig-Hance)

i.

c. **Finance** (Hilary Clendenning)

i. Started reviewing the budget for next year. We have different versions according to enrollment numbers.

ii. Enrolment numbers, estimates

1. 64 applicants. K and 6th. Wait lists.

2. Michelle. Assessed offer = 52 .. there are 3 more

3. 12 TK, 15 K, 1 in all other grades, 8 in 6th, 2 in 7th, 2 in 8th.

d. **Parent Club** (Tracy Silva)

7. **Principal Report** (Alicia Ortegon)

8. **Closing/Action Item** (Chanda Gonzales-Mowrer)