

SJCS School Advisory Board

Meeting Minutes

Chairperson:	Sheryl Dasinger	Meeting Date:	12/14/2022
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Members: (*Denotes Ex-Officio and Non-Voting Member) (BOLD indicates present)		
*CJ Williamson – Superintendent *Fr. Brian Laburt – Pastor *M. Hogan - Director PR *M. Oppel - Finance Chair		
C. Gooding - 20/21 - 22/23 (1) P. Hamilton - 20/21 - 22/23 (1) D. Storey - 20/21 - 22/23 (1) S. Dasinger - 20/21 - 22/23 (1)	M. Gerber - 21/22 - 23/24 (2) K. Gonos - 21/22 - 23/24 (1) T. Meisenzahl - 21/22 - 23/24 (1)	C. James – 22/23 – 24/25 (1)

Opening Prayer by Carrie Jane Williamson

Principal's Report:

- Review of School Financials
- EANS Update: Christine helping manage these funds, was already familiar with the system. Jennifer Mallett, Director for Compliance for the Office of Catholic Schools, is assisting with this process.
- Personnel Updates:
 - 3rd Grade new hire Ms. Olivia Dodson started this week
 - Open positions (4): PK2 para, Extended Day (2), PT Front Office. Interviews happened this week. 3 of the positions can be paid for by EANS. PT Front Office will come out of SJCS payroll.
 - Interim Principal should be in place by January 4. A letter outlining personnel changes should be sent over Christmas holidays.
 - Faculty & Staff Christmas Party Tuesday, 12/20 @ 6pm
 - SAB will provide desserts! Drop off by 5:30

Committee Reports

- **Building & Grounds:** Mary sent report. Coordinating volunteers to build PreK tables over Christmas holidays.
- **Bylaws (Ad-Hoc):** Paul sent electronic copy, Carrie Jane sent suggested edits and comments, members replied with their comments and suggestions.
- **Finance:** Carrie Jane previously emailed 2022-2023 budget and provided financials as of 9/30/22.
- **Publicity & Marketing:** No report.
- **Long Range Planning:** Sheryl sent report.
- **Institutional Advancement/Development:** No report.
- **Violent Threat Policy (Ad-Hoc):** No report.

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Old Business:

New Business: