

# SJCS School Advisory Board

## Meeting Minutes

<b>Chairperson:</b>	Sheryl Dasinger	<b>Meeting Date:</b>	3/8/2023
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<b>Members:</b> (*Denotes Ex-Officio and Non-Voting Member) ( <b>BOLD</b> indicates present)		
*CJ Williamson – Superintendent      *Fr. Brian Laburt – Pastor C. Carter – Interim Principal      *M. Hogan - Director PR		
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

### Approval of Minutes

### Pastor’s Report

- Friday, March 3 Family Lenten Event was held followed by Stations of the Cross

### Principal’s Report

- Balance Sheet, Budget vs. Actual Provided
- Current Enrollment: 145
- Reenrollment open until April 11
- EANS Update
  - Planning will be completed by April 7
  - Money must be spent/accounted for by September 2023
- 2023-2024 Programming Changes: High school credit meeting with middle school parents
  - Parent Meeting held 3/8, 2 representatives from Valdosta High attended
- Principal Search Update
- Review of Proposed Call for Nominations, Nominations Timeline

### Committee Reports

- **Building & Grounds:** Mary sent report with pictures. Tentatively looking to plan a workday in mid-April.
- **Bylaws (Ad-Hoc):** CJ sent revised copy with diocese edits. Paul made a motion, Katie seconded, all agreed, so moved and approved. CJ will sign, Fr. Brian will sign, and then circulate the final, signed copy to all.
- **Nominating:** CJ sent suggested bulletin insert call for nominations and timeline.
- **Finance:** See Principal’s Report.

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## **Meeting Minutes**

- **Publicity & Marketing:** Micha sent report.
- **Long Range Planning:** No report.
- **Institutional Advancement/Development:** No report.
- **Internal Threat Policy (Ad-Hoc):** See Old Business; tabled vote until April meeting.

### **Old Business:**

- **Internal Threat Policy:** CJ asked for one more month to provide feedback.

### **New Business:**

- **Regulation Soccer Field:** Currently, there's not enough land to make this feasible. Paul will reach out to the Coleman family to see if they would be willing to sell a small parcel to the school to make this possible.