

SJF School Board Minutes 9/7/19

1. Principal Update (5 Minutes)
2. Pastor Update (5 Minutes)
3. Administrative Updates (15 Minutes)
 - SAB By-Laws recirculated for refresh/new members (Joe)
 - Signed Confidentiality Agreements for New Members (Carrie)
4. Notes from last meeting – Summary of Brainstorm on new year goals (Carrie)
 - Alignment on continuing in the same committees form 2018 to maintain focus and progress. Completed exercise prioritizing ideas with the biggest impact and top focus from roundtable feedback across stakeholder.
5. Review and finalize Committee Assignments and Goals (45 Minutes) (Joan)
 - Strategic Planning Committee provides advice regarding long-range goal setting and benchmarking to ensure the constant improvement and related sustainability and vitality of the school. *Goal: Finalize strategic plan for February report out.*
 - Fiscal Management Committee: Monitors school finances and physical resources. *Newly resourced. Initial focus on fundraising efforts, financial transparency, and grant research.*
 - Communications and Marketing Committee: Promotes transparency and active, efficient dialogue among School and Parish stakeholder and monitors marketing and enrollment initiatives in the public realm. *Continue great start on rebranding and social media campaign.*
 - Mission Effectiveness Committee: Ensures that Catholic mission/identity, vision, and faith-based core values are present in the School. *Add focus in 2019. Initial focus areas: Welcoming efforts and school and parish relations.*
6. Next Steps/Closing (15 Minutes) (Joan)
 - a. October focus – 1st Committee Meetings
 - b. October 30th (tentative) – Desserts and Discussion with Faculty and Staff Only
 - c. November 12th Board Meeting – Committee Report-Outs (Goals/Progress, timeline, involvement of other parishioners). *All are welcome. Please email sifsab@gmail.com with any topics for the agenda.*