

BCACS School Board Meeting Minutes

Tuesday, December 12, 2023

| Attendees: | | |
|----------------|---------------|-----------------|
| Patrick Downey | Cathy Erskine | Abbie Brennan |
| Father James | Sara Myers | Ashley Davis |
| Vicky Groat | Abby Lumbard | |
| Becca Erskine | Chris Rabbitt | |
| | | |
| | Absent: | Guests: |
| Ed Bauman | Marie Kovacic | Heidi Romaine |
| Father Chris | | Mike Leifeld |
| Sara Myers | | Jason Francisco |
| Katie Reed | | (Dad's Club) |

The Board met in the St. Joseph Middle School Science Room Meeting on Tuesday, December 12, at 6:00pm, called to order by Patrick Downey Opening Prayer: All

Approval of Minutes and Agenda

Minutes approved

Guest Comments

No guest comments

Administration Report

St. Joseph Elementary

• No report available

St. Joseph Middle School

• No report available

St. Philip Catholic Central High School

- Michelle Fuller has resigned from the Student Service Position, effective at the start of the second semester. She will continue to teach Algebra and Personal Finance. Discussion about filling the Student Service position is underway.
- Technology updates are being worked on. E-Rate funding is defraying some of the costs
- Students began a discussion with Vicky Groat about the possibility of adjusting/updating the current dress code.

BCACS Foundation

- The Holiday Match Campaign is near completion, which will result in a \$50,000 match for the Annual Fund Drive
- The year end donations tallied for the Annual Fund Drive is the highest it has been in several years.



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Marketing

- Second semester initiative was sent out for new students attending tuition free for the second semester, including: Google and Facebook paid ads, parish signage and handouts, parent emails.
- Results are LOTS of views, clicks and minimal new enrollment.

Facility Committee

- The committee is planning walk throughs at each campus building to determine needs and projects. Chris Rabbitt and Ashley Davis walked through St. Philip and are gathering a list. Once finalized, they will prioritize and implement improvements.
- A school safety grant will be submitted that will include securing mental health services for our families and students.