AGENDA: November 9, 2023

Call to order: 6:34.

Present Virtually: Sandra- David- Maria- Meredith

Present In person: Fran, Phil, Pat, Kevin, Angela

Opening Prayer

Introduction (Daniel)

- Review and approve October meeting minutes.
- Upcoming Events
 - St. Joseph 2023 Hoopsgiving Classic, November 18, 2023
 - o 2023 Richardson Christmas Parade, December 2, 2023
 - Open House. Dec 5th, 2023 (9am-5:30pm)
 - Tuition Discussion meeting December 5, 2023
 - December SAC meeting December 12, 2023
 - o PSIA, February 24, 2024

Principal report (Ms. Thompson)

- Security Officer Update
 - o Focus on Exterior door review & patrol.
 - Still reviewing operations
 - Having meetings with 2-way radio company
 - Eligible for Gaps funding.
 - Looking to plan a "Meet the Security Officer" event for parents.
- GAPS/EANS Projects Update
 - Technology updates. Looking to have network connectivity settled by Christmas in order to move towards Security and doors.
 - Moving network items from cloud based to a server.
 - Approval for each teacher to receive a new document scanning podium in each classroom.
- Enrollment Dashboard
 - o Progressing as usual. Currently sitting at 292
- Misc
 - Open House had three families present tonight.
 - DPL updates- Volleyball is having an exceptional season. Flag football is having a good one.

Pastor report (Fr. Stephen)



ST. JOSEPH CATHOLIC SCHOOL

Technology (Phil)

- Device Aging Summary
 - Discuss technology inventory report.
 - o Two main categories- Student devices and Staff devices
 - o Discussion on const analysis of extensions of device warranties vs new devices
 - o Review of the timeline of "potential End of Use" for devices
 - o Could be an average of sixty devices becoming obsolete annually.
 - The December meeting should include a discussion on budgetary exercise of including a line item for tech replacement overall.
 - o Inventory at 399 for students & sixty for Staff

Community Vitality

- Parent Engagement (Beth)
 - o GroupMe—Class Coordinators needed.
 - Fun with Friends
 - Golf
 - Soccer
 - Basketball
 - The Pines
 - Class Mass and Mom's Mass
 - Christmas Parade
 - Service hours for 6-8th grade to decorate.
- Open House Banners placed along roadside. (Daniel)
 - o Need to order bigger Time/Date overlays.

2023 St. Joseph Hoopsgiving Classic (Daniel)

- Current Balance Sheet
 - o Increasing T shirt quantity for sales on site
- Volunteer Assignments
 - Middle school volunteers' orientation on Friday
 - Set up of Gym managed on Friday Night
 - Waivers needed to be printed.
 - Too many volunteers for concessions now
 - Andy Olsen in charge of concessions
- Set up and things needed.
 - Ticket boxes
 - Clipboards
 - Signage
- 61 teams registered to date.
 - o 7 St. Joseph Teams



Around the room – Highlights/head-ups feedback

Closing prayer

Meeting Adjourned- 7:45pm