

- Prayer Service
Call to Order
Approval of October Meeting Minutes
- Rebecca Metzger
Lee Ettenhofer
Lee E. & Amy Nicely
- Financial Report **(see attached report)**
- Tom Etgen
- Alumni Report
- Tim Jewett
- o No update as Tim attended the alumni meeting this week and will update at the January PAB meeting
- November Topics:
- Rebecca Metzger
- Campus Ministry and Faith Life Update
- Impact of Digital Ticketing and Family Athletic Passes
- Tom Neubert
- o Made more money from ticket sales this year than the past 6 years. 60% of sales are online while 40% have been in cash.
 - o Sold 45 family passes this fall and hoping to increase this number
- Athletic Budget Overview
- o Money made from gate sales and a percentage of student life fee goes into athletic budget. \$1000 from DAA goes to each athletic program at the beginning of each fiscal year.
- Enrollment
- Julie Barber
- Open House Recap
 - o 240 families attended Open House, hoping to have 175 applications turned in by end of week
 - Remaining Virtual Events
 - o Last virtual Discovery Night was 11/17. These have been well attended
 - Upcoming Entrance Exam
 - o This is scheduled for 1/15/2022
- Athletics Update
- Tom Neubert
- Fall Sports Results
 - o Fall sports have concluded – Girls Tennis finished 2nd in league, Boys & Girls Golf both won the league, Boys Soccer lost in district final, Girls Volleyball lost in district final.
 - Winter Sports
 - o All winter sports seasons are underway
- Co-Curricular and Faith Life Report
- Bill Steller
- Fall Production Recap - "Clue"
 - Holiday Concerts – Choir (December 6), Band (December 7)
 - Spring Musical
 - o Tryouts will be in January and the musical is scheduled for April 8th, 9th, and 10th
- Administrative Report
- Dan Garrick
- Principal's Perspective **(see attached report)**
 - Items of Administrative Emphasis
 - COVID Update – 6 positive cases this week
 - Canned Food Drive - collections for St. James the Less food pantry and St. Stephen's Community Center
 - Veterans Day Ceremony Recap – Bishop Brennan attended and every branch of military was represented by Alums, parents and/or friends of the school
 - STREAM Committee update – Mr. Garrick has been visiting schools across the state to gather more information. He will update at the next meeting
 - Saint Nicholas Day- PAB members who wish to volunteer to help scoop ice cream for students during lunch periods on Monday, December 6th please contact Mr. Jones
 - March for Life – currently looking for more students to sign up

- Personnel Update – hiring for an evening maintenance position and a Trauma/SEL counselor

Curriculum Report

Jim Jones

- Calendar of Events
- Thanksgiving Week Calendar
 - Thanksgiving recess will be 11/24-11/29
- Semester Exam Schedule and Approach
 - Exams will be Monday, December 13th-Thursday, December 16th with an emphasis on a more applied approach and utilizing critical thinking skills.
- A.C.R.E.
 - This will be a test for all juniors that will take place in March during Theology class
- Latin Recognition Update
 - The top student in class will be pictured on Academic wall. All those who receive Latin Honors will be recognized
- State Financial Literacy Requirement
 - SFD already fulfills this requirement through Personal Finance class

Accreditation Update

Rob Dvorak

- YTD Summary & On the Horizon for Accreditation
 - The focus has been on self-directed student learning, promoting self-advocates, and critical thinking skills
- Professional Development with Dr. Frank Beickleman recap
 - He has met with staff about assessing students through various formats. He will do a follow up after exams

Student Services Update

Katie Shelton

- College Applications Status Report
 - A little over 65% of senior class has applied to at least one college
- Alumni Professions Night Recap
 - Had a great response to this event. Approximately 90 students attended. Brennan Schlabig had a diverse panel of business professionals. The next Alumni Professions Night will be on April 21st and Engineering will be the focus.
- Wellness Night – Social Media and Anxiety
 - This event was virtual and recorded for those who weren't able to attend.
- Iowa Testing
 - Students who have not yet achieved the required score toward graduation will be testing on 11/22 and 11/23

Advancement Report

Tim Jewett

- Stallion Way update
 - This is complete and a dedication ceremony took place. Students will begin using Stallion Way after Thanksgiving break.
- Giving Tuesday and Annual Drive Components
 - The December giving campaign will kick off on 11/29, followed by Giving Tuesday on 11/30. The theme is Be the Light. The goal is \$160,000, which will go toward updating the North Loop of the school campus and HVAC II project.

Closing Prayer and Adjourn

- Next Meeting: Tuesday, January 18 at 6:00 p.m.
- January Topic- Diversity and Student Equity