

St. Francis DeSales High School Parent Advisory Board
Tuesday, January 16, 2024; (6:00 pm to 7:30 pm) – Cafeteria

Call to Order	Doug Heil
Opening Prayer	Jim Jones
Approval of November Minutes	Doug Heil & Martha Bogue
Student Council Update	Rebecca Fekru
<ul style="list-style-type: none">• Students completed many service projects around the holidays and are working on another one currently for Mission Warmth, and they have received letters of gratitude for their hard work.• They are looking forward to a feast day celebration, including Mass and luncheon on January 24.• They are also looking forward to celebrating Catholic Schools week and Winter Spirit Week.	
Department Presentation: Business	Jeff Montenaro
<ul style="list-style-type: none">• There are many course offerings for business department. In the absence of Mr. Etgen, there are new teachers fitting in nicely.• In addition to in the classroom, the business club continues to interest students with activities such as Shark Tank, Etiquette Classes, Real Life Option Trading experience, Stock Market simulation game, etc.	
Family & Consumer Science (see presentation attached)	Cristy Mullins
Co-Curricular and Faith Life Report (see report attached)	Trent Sheumaker
<ul style="list-style-type: none">• Faith Life• Athletic Update• Performing Arts Update	
January Topics	
<ul style="list-style-type: none">• Personnel Updates• 2024-2025 Calendar Highlights (see attachment)	Dan Garrick Jim Jones
Operations Report (see attached report and spreadsheet)	Phil Kraker
<ul style="list-style-type: none">• Finance Department Update• Financial Update vs. Budget Highlights• Feasibility Study Update• Wishbook Plan & December <i>Be the Light</i> Results• Alumni Report	
Enrollment (see attached report)	Phil Kraker
<ul style="list-style-type: none">• Update Class of 2028• EdChoice and Tuition Adjustment	
Administrative Report (see attached report)	Dan Garrick
<ul style="list-style-type: none">• Principal's Perspective• Items of Administrative Emphasis	
Curriculum Report (see attached report)	Jim Jones
<ul style="list-style-type: none">• Upcoming Calendar of Events• End of Semester 1 & Start of Semester 2• Scheduling and new course offerings for '24-'25• Faculty Professional Development - January 18• New Education Exploration class with early experience at St. Matthias going well• Next year - adding mechanical and electrical engineering classes, sports medicine classes (training and sports psychology); also looking at adding cyber security, web design, and introduction to coding to computer science learning objectives; in addition to productions for broadcast journalism	
Accreditation Update (see attached report)	Rob Dvorak
Student Services Update (see report attached)	Katie Shelton
<ul style="list-style-type: none">• Junior Parent Meeting recap• Grief Support Group• Student Counselor meetings for scheduling• Spring testing day (February 27)•	

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- Be Present Ohio through Nationwide Children's which is run through the Sr. Gov't classes, learning how to come up with a safety plan for themselves and others to keep aware of suicide prevention, parents will get pass of consent

New Business

- PAB Constitution Review Committee – volunteers needed
- PAB Scholarship Review Committee – volunteers needed
- Please recommend New Business ideas to Martha each month

Old Business

- AI Update: Administration has been meeting with students, teachers, and parents to come up with a reasonable use policy for AI, including research for what other educational groups are doing at the university and collegiate level
- Will be drafting a plan that will be shared with PAB when it is ready

Closing Prayer and Adjourn

Dan Garrick

- Next Meeting: Tuesday, February 20 at 6:00 p.m.
- February Topics- Proposed Changes to the PAB Constitution,
- Preliminary Tuition Discussion for 2024-2025
- Department Presentation: Mathematics; Architecture, Engineering, and Innovation

PAB Co-Curricular and Faith Life Report - January

Music Department:

- The pep band will provide music at the upcoming CCL boy's basketball games.
- Four students are preparing to participate in the Ohio Music Education Association's Solo and Ensemble contest on Saturday, February 10
- The band recently held a fundraiser during exam week to help raise money for new band uniforms. They sold pizza and donuts during the break period.

Performing Arts Department:

- Have started practices for the musical, *The Music Man*. Have about 70 students involved in the cast, crew, or orchestra. We are all very excited to get started and looking forward to our spring performances on April 26th, 27th, and 28th.

Campus Ministry:

- Juniors have been in the process of attending Urban Plunge
- Sophomores had their class retreat last Thursday
- Senior Winter Kairos retreat February 6-9
- Mission Warmth has been taking place 1/8 -1/17
- Feast day Mass 1/24 with Bishop Fernandes
- All School Mass for Ash Wednesday 2/14

Athletics Department:

- Gymnastics
 - Just won the Westerville Central invitational last week. Districts are upcoming in early February.
- Bowling
 - Boys are 7-1 overall; 2-1 in CCL Matches
 - Girls are 4-3 overall; 1-1 in CCL matches
 - Both teams defeated Watterson last week
- Swimming & Diving
 - Luke DeFrancisco finished 5th in the Canton Invitational and set a new school record in the 200 Free (B McInerney 2020)
 - CCL meet is Saturday, January 27th at St. Charles
 - Diving will be at Jefferson CC
- Comp Cheer
 - Regionals are February 3rd
- Ice Hockey
 - We have 6 athletes combining with Columbus Academy.
 - Next game - Saturday at 7:00pm at Springboro
- Girls Basketball -
 - 11-4 overall; Currently 1-1 in the CCL.
 - Play Hartley next Thursday (1/25) and then Watterson the following week
- Boys basketball
 - 7-5 overall; 2-0 in CCL.
 - Play Watterson this Friday at Otterbein.

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- Alumni gathering before varsity game in the "O" room above the south basket.
- Girls Wrestling
 - Just hosted our 1st ever girls wrestling tournament at the beginning of January. We have 6 girls competing currently.
 - Many girls are placing in tournaments. They compete next at Lexington this Saturday.
- Boys Wrestling
 - Just finished 2nd in the Licking Heights tournament.
 - We are always in the top 2-3 of every invitational we compete in.
 - CCL duals at Bishop Hartley on 1/31 at 6:00pm

Admissions

1/13/24 Class of 2028 Entrance Exam– Over 260 students sat for entrance exam; goal is 250 + so a good spot. Enrollment Decisions in FEB 2024 along with Merit Scholarships.

FEB 2024 Start applying for ED Choice (24-25 school year)...families reapply through SFD; no income verification needed unless family situation has changed.

Ed Choice approvals moved quickly in late November and December – 280 families have been approved for expansion from the state and tuition has been adjusted for them; Impacted Families have been notified via email of changes. We expect phone calls with questions on the adjustments as they are not dollar for dollar. As communicated in the early Fall aid packages pre ED Choice expansion are being evaluated in the adjustments with most net tuition payments reducing for families; with some staying the same.

We are evaluating the timing of refunds as the ED Choice payments are flowing in full (based on approval timing).

There are just over 100 students that submitted applications that are under review. We looked up each family to determine why they are under review and have notified the families of action steps needed. Hopefully these will be resolved soon.

Overall 805 of 870 enrolled students on Ed Choice (Expansion or Traditional) and John Peterson

Alumni

Stallions Connect Update

We are excited to announce our alumni networking platform, Stallions Connect received a makeover! What users will see is the new and improved Stallion Connect platform with the latest information on everything going on in the St. Francis DeSales community!

Stallions Connect includes: alumni directories, job postings by our alumni, class groups, photos from alumni events and a new mentoring feature!

The mentoring feature will allow alumni to connect with current students to share their expertise and experiences when it comes to navigating college, careers and life!

To help us with this transition, please take a moment to sign up, as well as update your

contact information. **Evening of Distinction 2024**

Nominations for the Alumni Awards of Distinction and the Athletic Hall of Fame are open until December 1. The winners and inductees will be honored at the 2024 Evening of Distinction on May 18, 2024. The links to the nomination forms can be found on the SFD Alumni Facebook page.

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Alumni Night and Reception at Watterson game at Otterbein 1/19

Advancement

Be the Light of DeSales – \$250k vs. \$269 LY,

Emmaus Road Scholarship Fund SGO – \$85k vs. \$22K ; Still time to take advantage of the SGO for 2023 tax credit; you have until 4/15/24 to make a contribution. \$750 for individuals / \$1,500 Married filing jointly is the max

2024 Wishbook planning underway – FEB/Early March timing to raise money for co-curricular activities; sports, clubs, band, service

Campus Master Plan Feasibility Study –

Overall Positive Feedback in the study on all aspects of the school – master plan vision, advancement operations, school leadership

Study Completed; Exec summary being sent to all interview participants.

We are asking permission from the diocese to do a \$10M Capital campaign – focus areas of academics and cafeteria/student space upgrades and endowment. Goal is to have approval by early Feb from diocese.

Finance

John is making an impact already, revamping our payables process, working on better financial projections for cash flow management. We are about to embark on the 24-25 budget process with tuition for 24-25 to share next month.

No major call outs vs. budget; tracking as expected with benefits a bit higher than budget.

Cleaning outsource:

4 Proposals were reviewed; goal was to be cost neutral with open role salary and benefit costs.

We are moving forward with a vendor that also services Immaculate Conception School on N Broadway.

Awaiting final diocesan approval

**Diocese of Columbus
St. Francis Desales High School
Budget Year 2023-2024**

Six Month Period Ending December 31, 2023

Secondary School Budget	2023-2024 Fiscal Year Budget	Delta Good / (Bad)	%	2023-2024 Fiscal Year Actual	Delta Good / (Bad)	%	2022-2023 Fiscal Year Actual	Comment
Enrollment	867	3	0%	870	(17)	-2%	887	
Operating Income								
Student Receipts	\$4,516,715	(\$34,065)	-1%	\$4,482,650	\$285,648	6%	\$4,197,002	
Parish Tuition & Guarantees	\$64,800	\$45	0%	\$64,845	(\$24,255)	-37%	\$89,100	
Other School Income	\$270,000	\$50	0%	\$270,050	\$18,413	7%	\$251,637	
Gifts, Donations & Grants					(\$1,000)		\$1,000	
Transfer From Non-Operating Net								
Total Operating Income	\$4,851,515	(\$33,970)	-1%	\$4,817,545	\$278,806	6%	\$4,538,739	Better than LY, on Budget
Operating Expenses								
Administrative Salaries	\$139,304	\$6,978	5%	\$132,326	(\$26,344)	-20%	\$105,982	
Office Salaries	\$141,802	\$7,839	6%	\$133,963	(\$1,611)	-1%	\$132,352	
Lay Teachers	\$1,638,600	(\$627)	0%	\$1,639,227	\$58,914	4%	\$1,698,141	
Other School Salaries	\$883,458	\$5,521	1%	\$877,937	(\$112,050)	-13%	\$765,887	
Total Salaries	\$2,803,164	\$19,711	1%	\$2,783,453	(\$81,091)	-3%	\$2,702,362	Above LY, on Budget
Benefits								
Employee Benefits (Lay)	\$917,300	\$943,411	103%	\$943,411	(\$37,437)	-4%	\$905,974	
Total Benefits	\$917,300	(\$26,111)	-3%	\$943,411	(\$37,437)	-4%	\$905,974	Above LY and Budget
Other School Expenses								
Central Administration Fees					\$23,969		\$23,969	
Office Supply & Expense	\$57,000	\$10,928	19%	\$46,072	(\$8,188)	-18%	\$37,884	
Campus Ministry	\$133,200	\$36,188	27%	\$97,012	(\$23,808)	-25%	\$73,204	
Secular Instruction Supply & Expense	\$8,144	(\$2,956)	-36%	\$11,100	(\$973)	-9%	\$10,127	
Administration Expenses	\$92,277	\$11,415	12%	\$80,863	(\$536)	-1%	\$80,327	
Other Education Programs	\$22,000	\$4,120	19%	\$17,880	\$18,153	102%	\$36,033	
Special Education Program	\$70,890	(\$46,251)	-65%	\$117,141	(\$150,935)	-129%	(\$33,794)	
Guidance Department	\$150	\$209	139%	(\$59)	\$34	-58%	(\$25)	
Library	\$1,800	\$1,609	89%	\$191	\$2,030	1063%	\$2,221	
International Program	\$600	(\$1,123)	-187%	\$1,723	(\$1,723)	-100%		
Department Expenses	\$12,300	\$991	8%	\$11,309	(\$7,336)	-65%	\$3,973	
Technology	\$162,200	\$56,929	35%	\$105,271	\$8,222	8%	\$113,493	
OCEA/NCEA	\$9,850	\$1,783	18%	\$8,068	(\$4,758)	-59%	\$3,310	
Student Life Expenses	\$72,700	\$19,387	27%	\$53,313	\$2,692	5%	\$56,005	
Marketing	\$10,500	(\$3,135)	-30%	\$13,635	(\$1,184)	-9%	\$12,451	
Community Relations	(\$9,000)	\$13,458	-150%	(\$22,458)	\$11,912	-53%	(\$10,546)	
Alumni Relations	\$6,000	\$5,204	87%	\$796	\$3,650	459%	\$4,446	
Admissions	\$37,550	\$14,814	39%	\$22,736	\$13,414	59%	\$36,150	
Other School Expenses	\$1,500	\$1,500	100%					
Total Other School Expenses	\$689,661	\$125,069	18%	\$564,592	(\$115,364)	-20%	\$449,228	Above LY and below budget
Building Related Expenses								
Depreciation	\$273,000	\$928	0%	\$272,072			\$272,072	
Utilities	\$126,000	\$33,599	27%	\$92,401	(\$15,150)	-16%	\$77,251	
Maintenance Supply & Expense	\$136,500	\$9,981	7%	\$126,519	(\$46,569)	-37%	\$79,950	
Insurance Expense	\$17,000	\$6,218	37%	\$10,782	(\$10,646)	-99%	\$136	
Interest Paid	\$51,000			\$51,000			\$51,000	
Other building Related Operating Expenses	\$30,000	\$8,030	27%	\$21,970	\$3,711	17%	\$25,681	
Total Building Related Operating Expenses	\$633,500	\$58,756	9%	\$574,744	(\$68,654)	-12%	\$506,090	
Total Operating Expenses	\$5,043,625	\$177,425	4%	\$4,866,200	(\$302,546)	-6%	\$4,563,654	
Net Operating Income	(\$192,111)	\$143,456	-75%	(\$48,655)	(\$23,740)	49%	(\$24,915)	
Net Non-Operating								
Athletics		(\$125,381)		(\$125,381)	(\$67,377)	54%	(\$58,004)	
School Fundraising	\$100,000	\$93,431	93%	\$193,431	\$31,015	16%	\$162,416	
Student Activities		(\$73,490)		(\$73,490)	(\$59,058)	80%	(\$14,432)	
Net Other Income - Non-Operating	\$40,000	\$60,795	152%	\$100,795	(\$52,268)	-52%	\$153,063	
Total Net Non-Operating	\$140,000	(\$44,645)	-32%	\$95,355	(\$147,688)	-155%	\$243,043	
Total Net Income (Operating & Non-Operating)	(\$52,111)	\$98,811	-190%	\$46,700	(\$171,428)	-367%	\$218,128	

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Parent Advisory Board
January 2024
Rob Dvorak

I. Annual Verification of Standards

- A. February Audit of Fingerprints, Licenses, and Protecting God’s Children for all teachers and coaches

II. Accreditation Overview: Years 1 and 2

A. Year 1:

Fall of 2023

School Profile: Snapshot of School and Analysis

- Stakeholder Surveys
- Demographics: Faculty and Students
- Test Scores and Student Awards

B. Spring 2024

Review/Revision of Mission and Beliefs

- Feedback gathered from teachers in fall
- **Meeting on Thursday, Jan. 18 to discuss with Faculty**
- Creation of Revised Mission and Beliefs

Exploration of Academic and Catholic Identity Goal Areas

- Faculty Surveys and discussion of results (late spring)
- Selection of Goal Areas and Research of necessary Professional Development (Early Summer)

C. Year 2:

Fall of 2024

- Selection of Goals for Catholic Identity and Academic Performance
- Internal Diocesan Review of Accreditation Reports and Collected Materials (October)
- Creation of 4-year Goals and Plans for Catholic Identity and Academic Performance (December)

Spring of 2025

- External Review of Accreditation Reports, Materials, and School Goals
 - Includes Chair appointed by Ohio Catholic Accreditation Association and team consisting of area administrators
- Revision and Approval of Selected Goals

D. External Verification Team–St. James the Less School

- a. Mr. Dvorak will serve on St. James’ External Accreditation Review team – Feb. 26-27, 2024.

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CURRICULUM REPORT
JANUARY

I. Upcoming Dates of Importance

<i>Date</i>	<i>Activity</i>
Wednesday, January 17 th	Junior Urban Plunge
	Quarter Two Ends
Thursday, January 18 th	Quarter Three Begins
	Delayed Start Day – 9 a.m. (Teacher Professional Development)
Saturday, January 20 th	Winter Formal from 7 to 9 p.m. (Gymnasium)
Tuesday, January 23 rd	Quarter Two Grade Day
Wednesday, January 24 th	Feast Day Mass at 9:45 a.m. (Followed by Luncheon)
Thursday, January 25 th	Quarter Two Grades Released at 3:30 p.m.
Monday, January 29 th through Friday, February 2 nd	Winter Spirit Week
	Catholic Schools Week
Monday, January 29 th	Distribution of 2024-2025 Course Scheduling Material
Tuesday, January 30 th	Faculty Advisory Board Q2/S1 Review Meeting at 7:15 a.m. (Vision Room)
Friday, February 2 nd	Monthly Day of Adoration
Sunday, February 4 th	Mother-Son Dance at 5 p.m. (Villa Milano)
Monday, February 5 th	Academic Council Meeting at 3:15 p.m. (Room 222)
Tuesday, February 6 th	Freshmen Class Meeting at 8 a.m.
	Monthly Faculty Business Zoom Meeting at 3:10 p.m.
Tuesday, February 6 th through Friday, February 9 th	Kairos
Monday, February 12 th through Thursday, February 15 th	Quarter Three Midterm Week
Wednesday, February 14 th	Ash Wednesday Mass at 8 a.m. (Followed by Family Homeroom Activity)
Friday, February 16 th	Faculty Retreat – No Classes
Monday, February 19 th	Presidents' Day – No Classes
Tuesday, February 20 th	Parent Advisory Board Meeting at 6 p.m. (Cafeteria)
Wednesday, February 20 th	Quarter Three Midterm Grade Day
Thursday, February 22 nd	Diocesan Guadalupe Youth Summit
Friday, February 23 rd	Black History Month Assembly at 8 a.m.
	Quarter Three Midterm Grades Released at 3:30 p.m.

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II. 2024-2025 Dates of Importance

<i>Date</i>	<i>Activity</i>
Wednesday, August 21 st	Opening Day of School
Monday, September 2 nd	Labor Day – No Classes
Friday, September 27 th	Diocesan Administrators Retreat – No Classes
Monday, September 30 th	Faculty Professional Development – No Classes
Friday, October 25 th	Faculty Professional Development – No Classes
Wednesday, November 27 th through Monday, December 2 nd	Thanksgiving Recess
Friday, December 20 th through Sunday, January 5 th	Christmas Vacation
Friday, January 17 th	Faculty Professional Development – No Classes
Monday, January 20 th	Martin Luther King Day – No Classes
Friday, February 14 th	Faculty Professional Development – No Classes
Monday, February 17 th	Presidents’ Day – No Classes
Monday, March 10 th through Friday, March 14 th	Spring Break
Friday, March 28 th	Faculty Professional Development – No Classes
Thursday, April 17 th through Monday, April 21 st	Easter Vacation
Monday, May 26 th	Memorial Day – No Classes
Thursday, May 29 th	Baccalaureate @ Church of the Resurrection
Saturday, May 31 st	Graduation
Thursday, June 5 th	Last Day of School

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Tuesday, January 16, 2024; (6:00 pm to 7:30 pm) – Cafeteria

Family and Consumer Sciences Department

St. Francis DeSales High School



Family and Consumer Sciences

- the sciences and art of living
and working well in our
complex world

The People-Centered Sciences



Family and Consumer Sciences
Department Courses

Semester elective available to seniors only	Work & Family Life
Semester elective available to all grade levels	Child Development
Semester elective available to all grade levels	Nutrition & Wellness for the Student Athlete
Semester elective available to all grade levels	Introduction to Fashion Design

Family and Consumer Sciences Department Teachers



CRISTY MULLINS

Department Chair

- Introduction to Fashion Design
- Work & Family Life



BETH MITEVSKI

- Child Development
- Nutrition & Wellness for the Student Athlete

WORK & FAMILY LIFE

This course is designed to help prepare the soon-to-be graduate for the next stage of life into adulthood.

Topics covered include:

- transferable skill development (communication, teamwork, leadership, etc)
- kitchen equipment & safety
- career exploration
- stress management & mindfulness
- etiquette
- food preparation & cooking basics
- household management skills (laundry, mending, cleaning, etc.)
- The Game of Life!



CHILD DEVELOPMENT

With a focus on Christian parenting and childcare techniques, this course is designed to teach students about the various stages of a child's:

- physical,
- intellectual,
- emotional,
- social,
- and moral development.

Topics covered include:

- the family unit
- nurturing children
- parenting
- child development theories
- key developmental milestones from pregnancy all the way through school age
- the importance of reading and imaginative play
- preschool age activities



NUTRITION & WELLNESS FOR THE STUDENT ATHLETE

This course is designed to teach students the importance of nutrition to allow for optimal growth and performance for athletic activity.

Topics covered include:

- macronutrient, micronutrients, phytonutrients
- vitamin deficiencies and disease
- whole food nutrition, sugar and beverages
- alternative diets (vegan, vegetarian, etc.)
- food quality (organic, local, etc.)
- food preparation and storage
- food choices and comparisons
- food habits, traditions and fueling to finish strong
- stress management and wellness practices
- meal preparation and shopping the perimeter of the grocery store
- pros and cons of dietary supplements



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INTRODUCTION TO FASHION DESIGN

This course is designed to introduce students to the world of fashion design, including:

- elements & principles
- trends and history
- textiles & textile pollution
- production, alteration, & repair
- influences
- customs & cultures
- garment styles & features
- sewing-machine basics
- hand-sewing skills
- repurpose & redesign



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Principal's Report January 16, 2024

I. Administrative Report

A. Principal's Perspective

Kudos to the following in our Community:

- * To SFD students (Soph: Cam Ellis, Jovanna Jemison, Kayley Spence; Juniors: Anthony Celebrezze, Dane Crabtree, Michael Henderson, Lucy Hickman, Jordyn Miller, August Sabo, Isaac Stewart; Seniors: Mercedes Bassitt, Luis Camarillo, Ty Hampton, India Holland, Micah Grayson, Mia Lantz, Andrew Ofosu, Kenyetitta Quinn, Aaron Saucedo, Jaeleah Smith, Addie Stonis, & Kevin Sullivan for receiving the Guardian Angel Scholarship**
- * To Junior Chloe Ray for her efforts to create the Native American Heritage Month Poster**
- * To SFD POL Champion Sarah Seidu and Runner-up Dera Hicks Prieto**
- * To SFD Senior Nicholas Ezyk for being selected to perform in the OSU Honors High School Ensemble**
- * To SFD senior Rebecca Fekru who received a full four year scholarship to Boston University**
- * To SFD Italian III Students Matthew Bogue, Olivia Smith, Keymarra Draper, And Bella Brader for winning a Contest with the Italian Consulate from Detroit**
- * To The SFD Choir and Concert Bands under the Direction of Liz Crumpler for their beautiful gift of Music during the Christmas Season**
- * To SD students Arabell Gilmartin and Grace Castellano for their efforts In the New Albany Ballet Company's Nutcracker**
- * To Stella Abad, Rebecca Blubaugh, Samantha Couchman and Jocelyn Green Who performed in the Generations Christmas Spectacular**
- * To SFD students Jeffrey Fields and Aubrey Reynolds for designing this years SFD Christmas Card**
- * To the SFD Business Club under the Direction of Mr. Montenaro for learning About Option Contracts and Tripling their 360 Investment**
- * To the Senior Class for Keeping the Tradition of Christmas in the CY strong And for SFD SC for Participating in the Annual Adopt A Family**
- * To the SFD World Language NHS Students for their efforts for Operation Christmas Child**
- * To the SFD Swim Team for volunteering at WARM over the Holidays**
- * To the SFD Mothers Club -especially Jen Crabtree for the successful Father/Daughter Dance on Feb 3 and for Prep for the Mother/Son Dance on Feb 4th**
- * To the SFD faculty members who worked to have our school recognized as a Heart Safe School**
- * To the SFD students who participated in the MLK Day of Engagement at Bishop Ready**
- * To the Students and Faculty who represent SFD at the upcoming March for Life Special Thanks to Molly Kraker, Beth Mitevski and Colleen Mascarin for facilitating the March**
- * To SFD Parents Kate and Steve Shulaw for their Donation of Water to the SFD Athletic Program**
- * To the SFD Ambassadors for their efforts for Stallion for a Day Visits and the Recent Entrance Exam Weekends**
- * To The SFD Parents and Alumni for Giving Tuesday Efforts and SGO Efforts**
- * To The SFD Community for their efforts with Mission Warmth**

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B. Points of Administrative Emphasis

- **Faith Life:** Review ARK results (Share summary in Feb) , Mission Warmth Drive, Sophomore Retreat, Junior Urban Plunge Begins, March for Life Pilgrimage to DC, Feast Day Mass w/Bishop Fernandes (1/24), Kairos #2 (Feb 6-9); Catholic Schools Week Prep (1/28-2/3), Ash Wednesday Mass & Service (2/14), Catholic Culture Visit (4/11)
- **Curriculum/Instruction:** Quarter 2 ends (1/17); Quarter 3 & Semester II Begins (1/18), Departmental Instruction PD : AI Research; Flex Schedule Committee on-going; Sports Medicine and Exercise Science Program Research & Launch for 24-25; Solidify new course offerings; Parent-Teacher Conferences Qtr 3 (2/29)
- **Student Services-** Senior College Decisions; Senior Mental Health Program (2/20-2/22) ; Scheduling Conferences; IOWA Remediation; End of Quarter Conferences ; Spring Testing (2/27) ; Career Fair; Class of 28 Scheduling (March 4 & 5)
- **Facilities:** Onboarding for 3rd Party Cleaning Company, Capital Repair Projects Diocesan Submittal Prep
- **Strategic Planning and Advancement:** SGO Reconciliation; Feasibility Study Follow-Up and Next Steps; Evening of Distinction Prep (Hall of Fame); Wishbook Prep
- **Student Life:** Rehearsal & Prep for The Music Man ; Winter Sports Continue; Prep for Annual Co-Curricular Night
- **Enrollment Focus-** Reconciliation of Recent Entrance Exams; Stallion for a Day Visits; Establishment of Merit Scholarship Conferences
- **Finance & Operations-** Onboarding New Finance Director (John Barren) Tuition Contract Revision Process; 2024-25 Department Budget Conferences & Preliminary Budget Work; Three Year Projection Process w/Diocese

II. Questions/Concerns/Alumni and Current Student News...Board

III. Closing Prayer and Adjourn...Dan Garrick

IV. SFD Academic Department Highlighted for February: Mathematics and Architecture, Engineering & Innovation

V. February Topics: Proposed Changes to the PAB Constitution & Preliminary Tuition Discussion

Next Meeting: Tuesday, February 20, 2024 at 6:00 P.M.