Call to Order Joe Zaremba

Opening Prayer Jim Jones

Welcome New Board Members & Election of Officers D. Garrick & J.Zaremba

* Church of the Resurrection - Stephanie and Stephan Gibson
* Saint Michael - Martha and Michael Bogue & Angela and Nick Flynn
* Saint Matthew - Dana and Erin Shannon
* Non-Parochial - Danielle and Warren Ball

2021 - 2022 Officers approved

* President – Doug Heil
* Vice President – Lee Ettenhofer
* Secretary – Amy Nicely

Approval of April Meeting Minutes J Zaremba & Sheila Behrendt

Financial Report Tom Etgen / Dan Garrick

* Good year, able to mitigate financial impact of Covid and remain on budget
* Slight increase in insurance cost
* Plus, on payroll as school did not fill an open position and down ½ person in maintenance – but it will be filled
* We are anticipating reimbursement of $100K in Covid related expenses through the EAN funds by end of June
* Prom and Graduation Expenses will be reconciled at the end of year budget

Alumni Report Jim Jones ‘89

* 50th Anniversary graduates will lead the 2021 class into Alumni Stadium. Since the class of 1970 was not able to do this last year both 1970 and 1971 grads will participate in the processional
* Class of 1970 to hold their 50th plus 1 reunion
* A reception for students and parents of the Class of 2020 will be held on June 10th to honor their accomplishments since they were not able to have a full ceremony last year.

May Topic: End of Year Logistics & Summer Facility Projects Dan Garrick

* Focus on closing 2021 school year and getting ready for 2022
* 2 projects approved by the Diocese
	+ Phase 1 of AC to the building will be completed this summer and will cover the academic wing
		- Phase 2 of AC will be completed next summer and will be the remaining areas of the school including the theater, band room, athletic offices and side lobby
	+ Road off of Ferris will be completed this summer and will improve traffic flow and safety
* Regular scheduled maintenance to be completed including painting and cleaning
	+ No summer work again this summer for active students but grants will still be provided for eligible students
	+ Will be soliciting recent grads to help with the work
* Concrete Pad to be added to the senior courtyard for Saint Statues

Enrollment Report Julie Barber

* Projected School Enrollment – Currently have 230 incoming Freshman and other grades on track with a waiting list beginning
* Freshmen Orientation and Prayer Service – This will be a combined event spanning a full day with activities for the students and parents and ending with the Prayer Service
* Summer Prep Class has 165 students signed up which is the highest enrollment ever
* Planned cookouts over the summer for Prospective Stallion Students and families, will look to get some PAB members to help great the families.
* New Tuition system is helping with compliance and the contracts are being filled out far earlier than prior years

Co-Curricular Report Bill Steller

* Recap High School Musical - Musical was well attended in person and virtually, and the show was amazing
* Recap Student Art Show- Best of Show and Principal’s Award
	+ Best Senior Portfolio - Lauren Mitevski
	+ Principal’s Choice - Kendall Gonya (painting)
		- Additionally, Kendall presented the school with another painting to be displayed in the Vision Room
	+ Best of Show - Damian Albrycht (mixed media piece
* Recap of Spring Band Concert & Upcoming Choral Concert
* Spring Sport Recap – Several sports team still in their tournament games including, Boys’ Lacrosse, Girls’ Lacrosse, Track and Field, Baseball and Boys’ Volleyball

Administrative Report Dan Garrick

* Principal’s Perspective – See Attached
* We are very excited to partner with Old Village Pharmacy to provide a Covid-19 Vaccination Clinic for our students on Saturday, May 22nd and Sunday, May 23rd

Curriculum Report Jim Jones

* Spring Testing update
* Summer School Plans – Summer school offerings as well as some refresher classes
* Master Schedule Update – students should receive their next year’s schedule prior to close of school year
	+ Also, in anticipation of continued restrictions administration is working to keep the class sizes smaller when possible
* End of Year Calendar – one update to the schedule for the Senior Dinner – moved to Wednesday, May 26, 2021

Accreditation Update Rob Dvorak

* College Credit Plus Registration Recap – All requested hours for CCP were approved this year which was a first
* Accreditation Update
* Closing Survey Plans – going to be used for improvements to the process

Student Services Update Nicole Swisher

* AP Testing Recap – 20 different AP tests to 320 students were given. Results should be posted on July 21
* Senior Records Check- Final Transcripts Sent
* Seniors need to make sure they log into their AP account to ensure their AP test results are sent to their schools for credit
* College Essay and Common App workshops will be held this summer

Advancement Report Tim Jewett

* All in for SFD Recap – See attached
* Partners in Mission Trip and Planning Sessions for 21-22
	+ Will be held in Boston and will use this time to meet with Alumni in the area

Old Business:

* Teacher Appreciation Week Recap Dan Garrick
	+ Everyone was very appreciative of the PAB luncheon
	+ Sue and Mike Mulligan delivered lunch for the teachers as well
* Recognizing the Class of 2021 Dan Garrick
* School Calendar 2021 Jim Jones
* Senior Awards Ceremony, Baccalaureate & Graduation Dan Garrick
	+ Although the changes in restrictions for Covid are lifting the decision was made to keep baccalaureate and graduation together and completed within 2 hours
		- Mass will be officiated by Father Bill Faiella, member of the first graduating class at SFD
	+ Help from PAB members would be appreciated
	+ Tent will be added for wheelchair or those needing extra help or shade
	+ 2 large capacity golf carts on hand to help transport

New Business

* Season Temp Workers Dan Garrick
* Summer Events and Opening Meetings/Prayer Meetings Jim Jones
* First PAB Meeting for 2021-22 School Year - August 17th  Joe Zaremba
* Recognition of Outgoing PAB Members J Zaremba/D Garrick/J Jones
	+ Recognized the following outgoing members
		- Mary Pancake
		- Henry and Nicole Washington
		- Bob and Sue Bateman
		- Sheila Behrendt (Secretary)
		- Bill and Marybeth Hinger (VP)
		- Joe Zaremba (President)

Closing Prayer, Adjourn & Directions for Dinner D. Garrick & J. Zaremba

Next Meeting August 17, 2021













