I. **Opening Prayer** (6:00 pm)
Fr. Borges led the opening prayer.

II. **Call to Order – General Meeting Session** (6:05 pm – 6:10 pm)
Board Vice-Chair Neil Angelillo motioned for the approval of the June Retreat minutes; Board member Tony Smith seconded the motion. Motion carried.

III. **Superintendent’s Report**, Mona Faulkner – Not Present - Postponed

IV. **Chairperson’s Report** (6:10 pm – 6:15 pm)
Board Chair Susie Byers introduced the new member of the Board, Kathryn McDougal and asked all to calendar the upcoming meetings. Committees will be reformulated under Catholic Identity, Enrollment and Steam. Chairman Byers will be reaching out to Board members to chair these committees. The committees will work on identifying 3-4 primary goals for the Board this year. There were no items submitted for new business.

V. **Principal’s Report**, Tom Spencer (6:15 pm - 6:30 pm)
A. Acknowledgements
Nicholas Kauls passed away June 28, 2018 following an attempted robbery in Fresno’s Old Fig Garden on June 24. Principal Tom Spencer said he could not be more proud of how students, staff and parents came together to support each other. A Go Fund Me account was set up to help cover medical bills, funeral and other expenses and to establish a scholarship in Nick’s name. Nick’s spirit will continue to be present at SJM.
The first school Mass will be dedicated to him. At graduation time, an honorary diploma will be given to his family.

Professional Development included:
- AP Biology: Amanda Pombo
- AP Calc AB: Stephen Ferdinandi
- AP Comp: Katerina Spencer
- AP Lit: Michael Urrutia
- AP Seminar: Ed Borges, Joan Bouchard, Joe Olivas and Michael Urrutia
- Yearbook Conference: Joanie Hathaway
- Naviance: Lisa Cameron and Rainey Lewis

Student Experience – our students went to:
- Germany
- Journalism Camp
- San Francisco Service Immersion

B. Opening of School Data
Principal Spencer is ecstatic over the 9:00 am start time. He sees the faces on the students more relaxed, ready to go. Orientation went very smooth, with 99.9% of the books loaded on the iPads. The solar project is now completed on both the senior and junior parking lots. The senior parking lot just needs to be marked for parking. A big thank you goes out to the Diocese for their help with this project. The 40’s (Sr. Marie) Wing upgrades have been completed. The Faculty Lounge has been relocated to what used to be the Admissions office, making it a much more inviting atmosphere for teachers to gather. The roofing job over the cafeteria, music room and gymnasium is almost complete. The sound/video system upgrades in the gym are absolutely incredible. We now have a beach volleyball court.

WCEA/WASC visit dates are March 31 to April 3. Please mark these on your calendar.

August 24 is the last day for Financial Controller Robert Del Pozo. He will continue to consult with us on a part-time basis. Kathy Ramirez, Business Manager, will assume added responsibilities and some of her duties will be reassigned.

Graffiti was found in one of the bathrooms that could be seen as a racist exchange. The Fresno Police Department was notified. After meeting with students, there does not seem to be racial tension on campus. Principal Spencer will continue to meet with students regarding respect for all on campus.

An editorial appeared in the Red and Blue August 2018 edition regarding President’s Trump’s nominee for the Supreme Court, Brett Kavanaugh. The editorial concluded with a paragraph that supported the Supreme Court decision of Roe vs. Wade legalizing abortion. As this is in direct opposition to the teaching of the Catholic Church, the Board discussed how the issue should be dealt with both in this instance and in the future.

VI. School Operations Reports
A. Finance, Rob Del Pozo (6:30 pm – 6:40 pm)
The investment account has grown $1/4M since January, to $5,028,583.82. No funds have been pulled. Funds withdrawn for summer projects (McGarry) were pulled from liquid money market accounts. At the September Board meeting, the Finance Group will present a recommendation on how unrestricted funds may be used.

Last fiscal year, total revenue was $7.6 M, with a shortfall of $200,000. Tuition revenue is where we struggle. Over $1M was awarded in financial aid last year. The 2016-2017 budget had a carryover of $250,000. This was used to balance last year’s budget, along with $100,000 from auction proceeds.

Board member Jeff Peracchi expressed his thanks to Mr. Del Pozo for his hard work in the Finance Department. Board Chair Susie Byers also expressed her appreciation to Mr. Del Pozo.

B. Enrollment, Vanessa Lasso (6:40 pm – 6:50 pm)
Director of Admissions, Vanessa Lasso, made the following presentation. Total enrollment is 534, similar to what it was in 2011. There are 110 Freshmen (107 domestic, 3 international); 136 Sophomores (123 domestic, 13 international); 135 Juniors (128 domestic, 7 international); and 153 Seniors (138 domestic, 15 international). As of August 21, there were 21 domestic transfers into the 2019, 2020 and 2021 classes. Nine students transferred out of these classes.

The 2018-2019 Fall Outreach includes the following:
1. On Campus Presentation
   a. In person visit to 7th and 8th grade classrooms at partner schools.
   b. Presentation Dates – The months of September and October (TBD).
2. Football Middle School Night
   a. Middle school students are provided with free admission to a Memorial football game.
   b. Dates – Football, September 14 (other sports TBD)
3. Pep & Cheer Clinic
   a. Targets Prospective youth (K-8)
   b. Clinic Dates – September 12 and September 13
   c. Game Day Performance – September 14
4. Middle School Visit Day
   a. Targets 7th and 8th graders, teachers and parents.
   b. Date – September 27
5. Open House
   a. Targets 7th and 8th grade student and parents
   b. Date – October 27
6. Partner School Tabling/Participation
   a. St. Anthony’s Carnival – September 23
   b. OLPH Festival –
   c. St. Helen’s Halloween Parade – October 31
   d. OLPH Science Fair – October 18
   e. OLV Jog-A-Thon – October 31
   f. SHS Halloween Parade – October 31
**Not all schools have posted their 2018-19 calendar.
7. Attending Partner School Masses
a. Upon identifying a special Mass at a partner school, SJM students will attend.  
   (Partner school Mass is typically on a Friday.)
8. Red Ribbon Week
   a. Campus Ministry, Leadership and Ambassadors will collaborate to have a 
      presence at the partner schools with relevance to Red Ribbon Week.
9. Shadow Days
   a. All year long
10. High School Information Night (HSIN)
   a. A private event in hosted by a Memorial parent at their home. In some cases 
      where a parent isn’t available, we will look to attend an 8th grade parent meeting 
      on the partner school’s campus.
   b. Dates – December - February

Discussion regarding outreach included possibly getting the robotic team involved; having 
a monthly Memorial insert in the partner school Tuesday packets; inviting priests that do 
not have a partner school to participate in some of the activities at Memorial; having more 
parent nights similar to what the Counseling Department does (“Do You Want to Help 
Your Student Get Ready for High School”).

VII. New Business
   No New Business

VIII. Executive Session (6:40 pm)
   No Executive Session at this meeting.

IX. Adjourn / Closing Prayer
   Principal Tom Spencer led the closing prayer.

NEXT MEETING: September 26, 2018