

School Board Minutes: September 11, 2019

The mission of the St. Paul's Catholic School community is to provide an environment where the Gospel message and teachings of the Catholic Church are woven throughout quality education...

St. Paul's is a place where faith and knowledge intertwine.

School Board in attendance: Michael Kallivayalil, Anthony Dziedricki, and LCDR. Jimmy Peluso, Brooke Anderson, Chris Joyce, Krissy Thompson- Principal

Absent: Jeff Bernardo- Parish Finance Council, Lisa Liesgang- PTA, Suzi Houlihan- Faculty Representative,

Agenda:

1. Welcome and introduction of new board members: LCDR. Jimmy Peluso (Alumni relations and fundraising), Michael Kallivayalil (campus facilities), Anthony (Dizzy) Dziedricki (safety/security)
2. Gym Update-Although sound issue is resolved, HVAC issues remain. It has been determined that the problem is in the design. Contractor, architect, and engineers continue to collaborate to resolve.
3. New Pre-K Building Update – The building is wonderful and already at 100% capacity. We are especially proud of the playground, biometrics security program, and security cameras. All staff very pleased with the facility. A special thank you to Artium construction, Florida Agricultural Engineers and Communication Planning Corporation for all your efforts!
4. Security Update:
 - JBPD now on campus 7:00-5:00,
 - Life Safety Lock Down drill on 9/9/19 went very well. We are very pleased with new lock down alarm.
 - Two-way radios now in all classrooms
5. Safety Grant: Thompson is applying for a new safety grant through the diocese to replace front doors and provide window barrier for attendant window in the lobby. Possibility and issues with privacy screen on field fence were also discussed. Thompson will follow up with JBPD and Jax Beach city planning. 2018-2019 safety grant provided for privacy windscreens, handrails-rectory/gym, purchase of radios, window tint, curbing, new fencing.
6. Summer projects: Over the summer, new windows and shades were installed throughout the entire school building. The cafeteria received a much-needed face-lift. Two tower gardens were created in the school (cafeteria and STREAM room)
7. Legacy of Faith/New Church Update: Water retention issues and parking variance requests are currently being addressed.
8. Current financial budget: The completed 2018-2019 budget was reviewed. The school program performed slightly under budget and those funds were utilized for PREK building construction.
9. Faculty Changes: Corey Durden- Technology, Hilarie Thompson-VPK, Jeanne Brown-MS English, Sherry Carrillo- Extended Day Director

10. Celebrating 70 years! Students will learn about the history of our parish and school by celebrating a different decade each month. Proceeds from special era tag days will be sent to the Sisters of St. Benedict retirement fund. The Sisters began our school in 1949.

11. Enrollment:

- Current- 690 (class size 25-32)
 - ✓ Waitlist for ELC, PK, 2, 4, 7
- Optimal-684 (28 students per class, 18 per VPK, 90 ELC)
- Maximum-728(30 students per class, 20 per VPK, 90 ELC)

12. New Business:

- Oyster Roast -November 16, 2019. Looking forward to another successful event.
- Open Forum- The first 10 minutes of each school board meeting will be reserved for parents with questions or concerns to speak.
- Establishment of a fundraising committee to advise on all fundraising efforts. Utilize various expertise and best practices to ensure optimal financial success.

13. Faculty Update: Suzi Houlihan reported that there were no requests from staff. Staff is pleased with the smooth start to the school year.

14. Future Growth:

- 3-5 year financial plan (approval by Pastor and Parish finance council)

2019-2020 Meeting Dates:

10/9, 11/13, 1/8, 2/12, 3/11, 5/13