

Attendance: Gina, Amanda, Jared, Ethan, John, Bob, Carrie, Katherine, Patrick, Jeff, Joe, Jenny, Lisa

Call to Order: 6:30pm **Opening Prayer:** Joe

Introduction: Lisa Nimuth

Acceptance of January 2022 agenda: Motion: Jeff Second: Gina

Treasurer's report: \$11,212 left to go for our \$52,500 target. We've spent \$6,047 YTD
Motion to accept: Joe Second: Jared

Acceptance of December minutes: Motion: Jeff Second: John

Teacher's representative report: Jenny: Teachers were very grateful for the gifts!

Calendar raffle: Comparing our ask last year of 15 calendars to this year's 20, we did really well. We sold 978 calendars out of the GRACE total of 4172. \$19,560 in sales which yielded \$16,808 for SJPII.

The group discussed flip flopping the calendar raffle with the virtue walk for next year. The group will ponder this.

Script: 25 families have met quota. This has yielded \$1,200 for SJPII and \$215 for the Oratory. Our YTD is about \$7,000
Family updates from Regina will be coming.

TSF hours: We've logged about 400 hours so far YTD

Truth, Beauty and Goodness campaign: Katherine: We will be developing letters to donors for targeted asks, such as beautification of the grade school and other things that can fall under this theme.

Playground update: Bob: Amanda is going to try to raise another \$15,000 to raise our total budget to \$45,000 for the playground. We are going with the new 12,000 sq/ft plan. Takeaways from the Teacher- Administrator and Parents-Donors Playground Survey Results:

- The top four learning priorities identified by the two surveys were relatively aligned.
- First priority – Active Play (for both surveyed groups)
- Additional Top Four Priorities – Imaginative, Sensory & Creative Play
- All three will be addressed in the design process
- Creating a sense of place that reflects the values of the SJPII Classical School Community
- Results indicate a unique opportunity to align the playground with the virtues of the school's namesake along with love of nature/outdoors.
- What's liked about the current playground?
- Natural features and open space
- Space for group play/sports and imaginative play
- What's disliked about the current playground?
- Lack of perimeter security/fencing – most mentions
- Lack of playground equipment – second most mentions
- Local playgrounds to consider as model for new playground
- Thirteen playgrounds identified, and committee members will conduct in-person

or virtual visits to evaluate them during the next 30 days.

- What features would respondents like included in new playground
- Traditional playground equipment – swings, slides and climbing elements
- Structure(s) for imaginative play
- Use of natural materials and environment
- Next steps in the planning process.
- Still on track for completion by the start of the 2022-2023 school year

State of the school: Patrick: Finals went great. 8th grade shadowing went great From Alex: 20 new families have made contact with us. We will be at capacity for all grades. We will be having an Oratory day where Canon will say mass and then the Oratory families can look around the school. Alex will be hiring one additional teacher for next year.

Gala: June 3rd at the Marq in DePere. Speaker contract is set. We can begin promoting the event. We are looking for a new idea for the Gala theme this year. Mrs Smith kicked off some ideas: Future Saints, Generation Saints Gala, and more. Amanda will send the complete list to the group so we can ponder.