

Saints Peter and Paul Advancement Board Minutes

February 15, 2018 @ 6:30 pm

Angeli's Restaurant

Submitted by Jennifer Nagle

Meeting called to order by William Hemsworth.

Dave Fox said the opening prayer.

Minutes for the January 2018 meeting was approved.

New Business

William Hemsworth noted that there will be several openings for the Advancement Board and board members should start to gauge interest before the March 2018 meeting.

March meeting date has changed to March 8, 2018

Committee Reports

- A. Results Plus CRM Software (Frank); Frank will watch online training videos for said software and start to implement after February 28, 2018;
- B. Dinner Dance: April 20, 2018 at Cress Creek Country Club
- C. Sports Trivia Night (Nicole) scheduled for June 15, 2018; considering different entry fees for purchase of entire table versus individuals; also will look into different prizes;
- D. Tuition Tax Credit Plan (Karen) – the website is still under construction but may be opening up again in phases to accommodate all the interest;
- E. Annual Fund Video: review annual fund gifts to date and discuss video regarding the SSPP Mascot produced by Bill Burris and the 8th graders; concept based on “how we can get Troji back to SSPP?”
- F. Finance (Rob)
 - 1. Reported that the School Board request to the Advancement Board is for \$113,205 (100% of the allowed 4%) from the Capital Improvement Endowment; the request would be used to partially fund technology and facility capital needs. Technology would include Chrome books for junior high, Chrome book carts, additional iPads and SmartBoards and Facilities would go towards the remodeling of five student and two teacher restrooms.

They also seek \$96,464 (100% of the allowed 4%) from the Tuition Assistance Endowment and \$315,414 (94% of the allowed earnings) from the Teachers' Endowment.

A vote will be need by the Advancement Board at the March 8, 2018 meeting on this request;

2. Endowment Balance of all 3 endowments is approximately \$15M.

Advancement Director

- A. Hall of Honors recipient to be named in upcoming 'e' Blue and Gold issue
- B. Annual Fund Drive – February Report: we have received 130 annual fund gifts, which is slightly less than prior years, concern that the balance of the endowment fund could be viewed as a negative in asking people to donate to the annual fund.
- C. Populating AB button on school website
- D. Database updating; Frank continues to work on updates and is now using the Benet Alumni Directory from 2012.

Finance

Tom Boler presented a worksheet on the Teachers Supplemental Income Plan funding and that stated that it was almost self-funded. The teachers will not be frozen next year and will be bumped up two levels to be where they should be in 2018-19 had there not been a freeze in 2017-18. The total projected cost is the maximum for the school year due to current staffing and with the bump from Step 6 to Step 8.

Karen said the closing prayer.