

**St. John Vianney School Board**  
**Meeting Minutes**  
**February 13, 2025 @5:30pm**

**Attendees:** Pam Piwowar, Jennifer Golembieski, Ali Milanowski, Patrick Burns, Anna Nguyen, Deanna Chwalek  
Jamie Governal, Fr. John, Jenna Mastellone

1. Opening prayer or reflection and recital of mission statement: Pam

Mission Statement – At St. John Vianney Catholic School, we educate compassionate, knowledgeable students to follow the path of Jesus Christ.

2. Approval of Agenda : One correction to remove “non” from non-parishioner families and then all in favor.

Motion: Ali

Second: Jamie

3. Approval of Minutes: All in favor

Motion: Patrick

Second: Ali

4. Superintendent Presentation – Dave Faber

- a. Recommendation for increasing diversity on board members and identify area of expertise on website.
- b. Reviewed Governance Leadership survey results – Focused on answers that were 2”no evidence”
- c. 5-10 yr outlook on financial planning – Who are our external funders and have we maximized the sources? Who else can we add?
- d. Catholic identity survey results – surveyed parents, staff and students. Students’ scorings are low. Recommended sharing survey results with students and asking for their feedback to improve scores.
- e. Enrollment - Our current average class size is 18 (minimum). How can we grow classroom size to create more vibrant & diverse learning?
- f. Status of spend on diocesan marketing budget reviewed

5. Review of Tuition Decisions – Approved at last meeting. Next steps are to discuss gaps and processes.

6. Discuss SJV Foundation commitment to budget gap and next steps for SJV Foundation presentation of the budget.

- The Foundation is on board with helping bridge the budget gap.

7. Policy and Procedure for Delinquent Tuition Discussion

- Fr John sent out letter.
- Patrick proposed the Finance Committee to oversee the process and working with collection agency.

8. A+ Uniform Discussion – without contract, will A+ still sell SJV uniforms?

- Jenna will check with A+ if they will continue selling SJV uniforms without contract.

- We still need to decide if SJV logo should be enforced.

9. Principals Report:

- Helper Helper app is a platform to centralize all volunteer services and will be piloted.
- National Blue Ribbon School: Eligibility being assessed.
- Applied for Kremer tuition grant: if approved, funds will be used to supplement families with tuition assistance.
- Pine Rest Contract renewal discussion

10. Executive (closed) Session:

11. Round Robin:

- Add Auction, A+ Uniform Contract and tuition process to the April agenda
- Pine Rest Contract cost coverage and renewal discussion via e-mail and at March committee meeting

12. Closing Prayer: led by Pam

**Upcoming Board Meetings:**

Thursday March 13 @ 5:30	Committees
Thursday April 10 @ 5:30	Board
Thursday May 8 @ 5:30	Committees
Thursday June 12 @ 5:30	Board

**Key Dates:**

Spring Summit	May 6, 6:30p – 8p
Fall-	Board Summit
April 2026	Accreditation

**Board Member TermStatus**

Pam Piwowar – June 2025 (Second term)  
 Jennifer Golembieski – June 2025 (1 Year commitment)  
 Ali Milanowski – June 2025 (First Term)  
 Jenni VanderLaan – November 2025 (First Term)  
 Pat Burns – November 2025 (First Term)  
 Anna Nguyen – August 2026 (First Term)  
 Deanna Chwalek - August 2027 (First Term)  
 Jamie Governal – August 2027 (First Term)