



-Approved-ErinD

**School Advisory Council**  
**Sep 11, 2018**  
**Kohler Hall**  
**6:30-8:00 PM**

Office Contact  
651-429-7771

Location of Meeting: Koehler Hall  
 In Attendance: Barbara O’Brien, Kelly Ennis, Patrick Gallivan, Ken Jensen, Elyse Sienko, Bridget Heintz, Rebecca Conroy, Father Joe, Kelly Ennis, Melissa Gacek, Dave Bendel, Erin DaRosa, Jess Cherrier, Aubrey Bork  
 Unable to Attend: Father Talbot  
 NEXT MEETING: October 2nd, 2018 6:30 pm

Activity	Actions
<ul style="list-style-type: none"> <li>● Opening Prayer – Fr. Bambenek</li> </ul>	
<ul style="list-style-type: none"> <li>● Approval of minutes from previous meeting Aug 7, 2018               <ul style="list-style-type: none"> <li>- Melissa Gacek (Motion)</li> <li>- Rebecca Conroy(Second)</li> </ul> </li> </ul>	<b>3 min</b>
<ul style="list-style-type: none"> <li>● SAC Business               <ul style="list-style-type: none"> <li>● Open Forum</li> <li>● Guest Speaker: Casey Breen, Annual Fund</li> </ul> </li> </ul>	Discussion <b>30 min</b>
<ul style="list-style-type: none"> <li>● Board of Directors’ Updates –Fr. Bambenek</li> </ul>	Discussion <b>5 min</b>

<ul style="list-style-type: none"> <li>● SAC Standing Committees –Updates, Next Steps           <ul style="list-style-type: none"> <li>● Pastors – Administrative               <ul style="list-style-type: none"> <li>- Executive Committee vote</li> <li>- Committee assignments</li> </ul> </li> <li>● Principal – Administrative               <ul style="list-style-type: none"> <li>- Alumni Request- Alumni Newsletter (Groups will work together from St. Mary’s, Frassati, and St. Pius,</li> <li>- Admissions Position Update                   <ul style="list-style-type: none"> <li>▪ Interviews</li> </ul> </li> <li>- Enrollment: 225 K-8, (34 Pre-school)</li> <li>- MNSAA Strategic Goal for the Year                   <ul style="list-style-type: none"> <li>▪ Develop a formal New Family Program that will be replicated each year                       <ul style="list-style-type: none"> <li>● Needs a sustainable system</li> </ul> </li> <li>▪ Develop a Wellness Committee responsible for maintaining the wellness policy                       <ul style="list-style-type: none"> <li>● How do we ensure we are completing these tasks:                           <ul style="list-style-type: none"> <li>○ Strategic Planning will help to create a separate group</li> </ul> </li> </ul> </li> <li>▪ Plan a program evaluation of the STREAM implementation 2014-2019                       <ul style="list-style-type: none"> <li>● WHO:</li> </ul> </li> </ul> </li> </ul> </li> </ul> </li> <li>● SAC Sub-Committees               <ul style="list-style-type: none"> <li>- Chair- Elyse Sienko,</li> <li>- Vice Chair- Ken Jensen</li> <li>- Secretary- Aubrey Bork</li> <li>- Ken Jensen- Finance appointment</li> <li>- Kelly Ennis- STREAM integration</li> <li>- Barbara O’Brien- Strategic Planning</li> <li>- Erin DaRosa and Rebecca Conroy: Strategic Planning</li> <li>-</li> <li>- Faculty and Staff representative: TBD</li> <li>- Marketing/Advancement                   <ul style="list-style-type: none"> <li>▪ Web contact form: Heather Haigh, Community Service club</li> </ul> </li> <li>- Fundraising                   <ul style="list-style-type: none"> <li>▪ 5K- Sign up</li> </ul> </li> <li>- Co-Curricular                   <ul style="list-style-type: none"> <li>▪ PreK-2 soccer (Fit with wellness)</li> <li>▪ Spirit Wear</li> <li>▪ School garden</li> </ul> </li> </ul> </li> </ul>	<p>Discussion Information Sharing <b>35 min</b></p> <p>Discussion <b>25 min</b></p>
<ul style="list-style-type: none"> <li>● Open Discussion: Marketing is noticing decrease in volunteering (how do we get more support), Survey Results:</li> <li>● Date/time for next SAC meeting</li> <li>● Review action items - talking points</li> <li>● Adjourn: Motion: Melissa Gacek, Second: Erin DaRosa</li> </ul>	<p>Discussion <b>5 min</b> <b>October 2, 6:30-8:00</b></p>
<ul style="list-style-type: none"> <li>● Closing Prayer – Fr. Bambenek</li> </ul>	

