



4690 Bald Eagle Avenue  
 White Bear Lake, MN 55110-3499  
 Office Contact  
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**School Advisory Council  
 February 5, 2019  
 Faith Formation Suite  
 6:30-8:00 PM  
 MINUTES**

Location of Meeting: Faith Formation Suite

In Attendance: Barbara O’Brien, Patrick Gallivan, Ken Jensen, Elyse Sienko, Rebecca Conroy, Melissa Gacek, Father Talbot,, Erin DaRosa, Heidi Hughes, Brian Zimmerman

Unable to Attend: Father Joe Bambenek, Dave Bendel, Kelly Ennis, Aubrey Bork, Coralie Kroll, Sue Schmidtbauer

Activity	Actions
<ul style="list-style-type: none"> <li>Opening Prayer – Father Talbot</li> </ul>	
<ul style="list-style-type: none"> <li>Approval of minutes from previous meeting January, 2019</li> <li>motion to move to electronic approval due to changes               <ul style="list-style-type: none"> <li>- Approved: , Second:</li> </ul> </li> </ul>	<p align="center"><b>5 min</b></p>
<ul style="list-style-type: none"> <li>SAC Business               <ul style="list-style-type: none"> <li>• Open Forum-None</li> </ul> </li> </ul>	
<ul style="list-style-type: none"> <li><b>Board of Directors’ Updates –MOU</b> <ul style="list-style-type: none"> <li>- Has been approved by Archbishop               <ul style="list-style-type: none"> <li>i. Expansion of the board from 3 to 7 members, pastors, will add 2 parishioners and a neutral party. will be set spring -dependent on Archbishop’s Approval</li> <li>ii. Expansion of STEM board and Fundraising (Grant writing skills)</li> <li>iii. Have a better presence of Frassati at St. Pius X</li> <li>iv. St. Marys will give 15% of collections; St. Pius X will give a set dollar number</li> </ul> </li> </ul> </li> </ul>	<p align="center"><b>15 min</b></p>
<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>- <b>Tuition/Fundraising</b> <ul style="list-style-type: none"> <li>▪ Slight increase in tuition of \$100 per student for the 2019-20 school year 4,675 (increase for staff), communication will occur</li> <li>▪ will follow-up next meeting with need for statements, payment and how to collect tuition online</li> </ul> </li> </ul> </li> <li>• <b>Principal – Administrative</b> <ul style="list-style-type: none"> <li>- <b>Catholic Schools week- (New Dates: Feb. 15: Keva Planks Grade 2, February 22nd, STREAM FAIR, March 18-22 CSW Parent Lunch Week, )</b> <ul style="list-style-type: none"> <li>▪ <b>Open House-</b> <ul style="list-style-type: none"> <li>• <b>Date Feb 21st 4:30 - 7pm</b></li> </ul> </li> </ul> </li> <li>- Enrollment                   <ul style="list-style-type: none"> <li>▪ Has been distributed to all families</li> </ul> </li> <li>- School Garden- 5 teachers involved Michelle Heinz, Rebecca Munns, Pat Barry, Patty Cibuzar, Butterfly Garden- Mr. Olson</li> </ul> </li> </ul> </li> </ul>	<p>Discussion            Information            Sharing  <b>15 min</b></p> <p align="center">15</p> <p>Discussion  <b>20 min</b></p>

<ul style="list-style-type: none"> <li>- STREAM Evaluation: St. Thomas: Dr. Besser will work with the school</li> <li>- Marketing/Advancement update: Re-marketing previous events, Following up with families who did tours or have inquired from the office</li> </ul> <p><b>SAC Sub-Committees:</b></p> <ul style="list-style-type: none"> <li>- <b>Fundraising-</b> <ul style="list-style-type: none"> <li>▪ <b>Gala update:</b> Sponsor brochure has been mailed, Art Projects will be updated to new “buddy bench” <ul style="list-style-type: none"> <li>• Looking for GREAT GATHERING ideas for Middle School focused on community outreach opportunities</li> <li>• have received a good turnout for fund a need and sponsors so far</li> <li>• Fund a need is new sound system for gym</li> </ul> </li> <li>▪ <b>Barbara O’Brien</b> <ul style="list-style-type: none"> <li>• <b>EMPOWER event.</b> Saturday, March 2nd: Promo to begin</li> </ul> </li> </ul> </li> <li>- <b>Strategic Planning</b> <ul style="list-style-type: none"> <li>▪ <b>Wellness Committee:</b> Wellness committee will distribute to SAC in spring and will communicate in the fall to families</li> <li>▪ <b>Code of Conduct Committee:</b> Draft of recommendations for Winter 2020. 3 parent committee and 1 teacher</li> <li>▪ <b>Annual Report:</b> will be compiled soon</li> </ul> </li> <li>- <b>Co-Curricular:</b> <ul style="list-style-type: none"> <li>▪ <b>School Uniform:</b> <ul style="list-style-type: none"> <li>• <b>Recommendation for creation of Policy for Handbook Uniform: Cycle for handbook (Barbara O’Brien)</b> <ul style="list-style-type: none"> <li>○ <b>Policy will be created by May meeting, 2019 on a review cycle</b></li> </ul> </li> </ul> </li> <li>▪ <b>ACTION NEEDED</b> Still need Open gym help</li> </ul> </li> <li>- <b>Open Discussion:</b></li> </ul>	10
<ul style="list-style-type: none"> <li>• Motion to Adjourn Meeting: Motion Ken Jensen: , Second: Becky Conroy</li> <li>• Closing Prayer – Fr. Talbot</li> </ul>	Discussion <b>5 min</b> <b>Next Meeting:</b> <b>February 5th, 2019</b> <b>6:30-8:00</b>