

**School Advisory Council
May 7, 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, Coralie Kroll, Erin DaRosa, Kelly Ennis, Heidi Hughes, Sue Schmidtbauer

Unable to Attend: Father Talbot, Father Joe Bambenek, Dave Bendel, Elyse Sienko, Aubrey Bork, Rebecca Conroy, Melissa Gacek

Activity	Actions
<ul style="list-style-type: none"> Opening Prayer – <i>Mr Gallivan</i> 	
<ul style="list-style-type: none"> Approval of minutes from April meeting <i>No quorum</i> 	5 min
<ul style="list-style-type: none"> SAC Business <ul style="list-style-type: none"> Open Forum <i>None</i> <i>Updates on past topics:</i> <i>Streamline logins for websites</i> <i>- Mr Gallivan will look into other ideas and come back with a formal response</i> <i>Multicultural night</i> 	Discussion 5 min
<ul style="list-style-type: none"> Board of Directors' Updates <i>(Communicated through Pat):</i> <ul style="list-style-type: none"> <i>- Fr Bambenek assigned to Archdiocesan Center</i> <i>- Fr TJ McKenzie assigned as Pastor to St Pius X effective July 1</i> <i>- Dave Bendel will complete BOD term June 30</i> 	
<ul style="list-style-type: none"> SAC Standing Committees –Updates, Next Steps <ul style="list-style-type: none"> Pastors – Administrative <ul style="list-style-type: none"> <i>- Working on version 3 of budget</i> <i>- BOD Is finalizing 2019-20 SY financial aid program</i> Principal – Administrative <ul style="list-style-type: none"> Enrollment <i>PreK 3yr olds (Barry): 8</i> <i>PreK 4yr olds (Follmer): 21</i> <i>Grade 1: 22</i> <i>Grade 2: 33</i> <i>Grade 3: 24</i> <i>Grade 4: 27</i> <i>Grade 5: 24</i> <i>Grade 6: 19</i> <i>Grade 7: 17</i> <i>Grade 8: 21</i> <i>Total K-8: 209</i> 	Discussion Information Sharing 15 min Discussion 30 min

<ul style="list-style-type: none"> - Marketing/Retention update <ul style="list-style-type: none"> - <i>Kate Fransen-Hansen is creating mailer to be sent out May 2019 (since Annual Report shifted to October)</i> - Learning Lab <ul style="list-style-type: none"> - <i>CSCOE required information on student performance: average Title I +14 RIT score increase</i> - Grants: CCF <ul style="list-style-type: none"> - <i>Working on new grant opportunity; likely determination in July</i> - Gala Update <ul style="list-style-type: none"> - <i>Initial figures</i> <ul style="list-style-type: none"> - <i>\$33K Fund-a-Need</i> - <i>\$11K raffle</i> - <i>Additional income and expenses pending</i> - Grade 8 School Garden <ul style="list-style-type: none"> - <i>Students working on rain gauge construction</i> - <i>Teachers meeting this week</i> ● SAC Sub-Committees: <ul style="list-style-type: none"> - Development Committee / Endowment <ul style="list-style-type: none"> - <i>Initial goal: create alumni database (SMoL, SPX, FCA) to drive endowment giving activities</i> - <i>Attended April BOD meeting to present 5-year school development plan for enrollment and financial contributions</i> - Strategic Planning <ul style="list-style-type: none"> - <i>Social/Emotional Learning:</i> <ul style="list-style-type: none"> - <i>Initially tasked with updating Discipline Policy</i> - <i>Exploring social/emotional learning model to promote consistency across grade levels</i> - Teacher Liaison: Building Parent Community <ul style="list-style-type: none"> - <i>Create broader sense of community among FCA parents</i> - <i>Create opportunities for parents to be more engaged with school activities and aligned with student learning</i> - <i>Request for SAC members to brainstorm ideas with goal to plan out activity roster for 2019-20 SY</i> 	
<ul style="list-style-type: none"> ● Open Discussion ● Motion to Adjourn Meeting: <ul style="list-style-type: none"> - <i>No quorum</i> ● Closing Prayer – <i>Mr Gallivan</i> 	<p>Discussion 5 min</p> <p>Next Meeting: June 5 2019 6:30-8:00</p>