

**School Advisory Council
June 5, 2019
Faith Formation Suite
6:30-8:00 PM
Agenda**

Location of Meeting: Faith Formation Suite

In Attendance: Barbara O'Brien, Patrick Gallivan, Ken Jensen, Rebecca Conroy, Heidi Hughes, Kelly Ennis, Sue Schmidtbauer, Erin DaRosa, Coralie Kroll, Aubrey Bork, Elyse Sienko, Father Joe Bambenek, Melissa Gacek

Unable to Attend: Dave Bendel, Father Talbot

Activity	Actions
<ul style="list-style-type: none"> ● Opening Prayer – 	
<ul style="list-style-type: none"> ● Approval of minutes from previous meeting May: <ul style="list-style-type: none"> - Approved Motion: Rebecca Conroy, Second: Kelly Ennis Aubrey to send team May meeting minutes for approval via email 	5 min
<ul style="list-style-type: none"> ● SAC Business: Open Forum- none <ul style="list-style-type: none"> - Streamline logins for website: tech <ul style="list-style-type: none"> i. Sycamore system discussion on accessing and phasing in use by parents over time ii. Mr. Gallivan with Canopy (Tech Vendor) in June 	Discussion 5 min
<ul style="list-style-type: none"> ● Board of Directors' Updates – <ul style="list-style-type: none"> - Outline of strategic plan - Questions with Committee; generally favorable impression <ul style="list-style-type: none"> i. how school marketed ii. raising funds (potential to hire consultant to help) iii. leveraging assets and Catholic identity iv. next meeting = end of June v. Have Shane provide overview at August meeting vi. 2 members leaving; Dave Bendel stepping down and need to find replacement (St. Pius member); Father Joe to be replaced by Father McKenzie - Budget - should be approved at next meeting 	
<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"> - Sound system: St. Mary's contributed ~\$13,500 to support what was remaining from Gala ● Principal – Administrative <ul style="list-style-type: none"> - Enrollment update: Pre School 3yr olds (Barry): 8 <ul style="list-style-type: none"> - PreK/4yr old (Follmer): 20 - K: 22 - Grade 1: 21 - Grade 2: 33 	Discussion Information Sharing 15 min

<ul style="list-style-type: none"> - Grade 3: 23 - Grade 4: 27 - Grade 5: 23 - Grade 6: 19 - Grade 7: 16 - Grade 8: 20 Total K-8: 204 ▪ Marketing/Retention update: <ul style="list-style-type: none"> - *Kate Franssen-Hansen Complete and mailed as of June 3, 2019 - *43,000 copies sent out, will be sent out for back to school time for Preschool specific - *Learning Lab- Structure and Progress <ul style="list-style-type: none"> - ▪ Grants CCF - Will know more in July. (scholarship and marketing and development) <ul style="list-style-type: none"> - • Grade 8 School Garden <ul style="list-style-type: none"> ○ Summer Maintenance plan <ul style="list-style-type: none"> ▪ Families “adopt a day” ○ Growing the program to include: 4th grade - Adopt a drain around school. ○ 5th grade- working on Taking Care of God’s Earth- Putting in pine trees along fence line ○ Transplanting sunflower seeds SAC Sub-Committees: <ul style="list-style-type: none"> - Development- Barbara O’Brien <ul style="list-style-type: none"> ▪ Waiting to hear from BOD will meet 6/26 to (approve a plan to acquire a new consultant) - Fundraising- Gala Update <ul style="list-style-type: none"> ▪ Will send out a gala specific survey ▪ Beginning to think about fall 5K - Finance: none - Strategic Planning <ul style="list-style-type: none"> - Social/Emotional Learning: <ul style="list-style-type: none"> - Begin next year book study for parents and teachers - Need board approval: Year one would be a book study and year two would be implementation - MOTION to implement phase one: Barbara O’Brien, second: Heidi Hughes - Co-Curricular: <ul style="list-style-type: none"> ▪ Fall soccer K-2 (Need volunteers and participants) ▪ 	<p>15</p> <p>Discussion 30 min</p> <p>10</p>
<ul style="list-style-type: none"> • Other Business: - Parent request discussion on activity fees vs fee for each field-trip <ul style="list-style-type: none"> - Parent involvement ideas: Mission statement: Promote relationships between adult members of the community (monthly) - Golf tournament fundraiser <ul style="list-style-type: none"> i. Brainstorm and return ideas for next year 	<p>Discussion 5 min Next Meeting: August social: TBD</p>

<ul style="list-style-type: none">- STREAM summer camp<ul style="list-style-type: none">i. Strategic Planning for next year<ul style="list-style-type: none">● Survey to be sent out: by the end of the month● Need to fill two SAC spots:● Motion to Adjourn Meeting: Heidi Hughes First Motion: Second: Father Talbot● Closing Prayer – Mr. Gallivan	
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