

**School Advisory Council
 March 3, 2020
 Faith Formation Suite
 6:30-8:00 PM
 Agenda**

Location of Meeting: Faith Formation Suite

In Attendance: Ken Jensen, Heidi Hughes, Erin DaRosa, Coralie Kroll, Elyse Sienko, Rebecca Conroy, Father Talbot, Melissa Gacek,

Unable to Attend: Patrick Gallivan (CSCOE Conference) Sue Schmidtbauer (Conferences), Kelly Ennis, Aubrey Bork, Father TJ, Jennifer Docken

Activity	Actions
<ul style="list-style-type: none"> • Opening Prayer - Father Talbot 	
<ul style="list-style-type: none"> • Approval of minutes from previous meeting: Approved Motion: First -Rebecca Conroy , Second - Ken 	
<ul style="list-style-type: none"> • SAC Business: Open Forum- none 	<p>Discussion 0 min</p>
<ul style="list-style-type: none"> • Action Items: <ul style="list-style-type: none"> - Increasing Teacher SAC community (minutes, “Teacher Pulse”) - Family Ski club day for next year - Communicating Uniform and SEL - New Members- <ul style="list-style-type: none"> i. SAC members will reach out. - Email Minutes to teachers after approved <ul style="list-style-type: none"> i. Peggy will email • SAC Standing Committees –Updates, Next Steps <ul style="list-style-type: none"> ■ Board- <ul style="list-style-type: none"> ○ Board did not meet last month ■ Pastors – Administrative - ■ Principal – Administrative- See Principal’s Report <ul style="list-style-type: none"> ■ School Marketing Video Progress Report - <ul style="list-style-type: none"> • Will be ready for the Gala ■ Enrollment update (early) <ul style="list-style-type: none"> • Pre- 19 • K-12 • 1st- 17 • 2nd-8 • 3rd-19 • 4th-8 • 5th-11 • 6th-12 • 7th-9 • 8th-8 	<p>Discussion Information Sharing</p> <p>Discussion</p>

<ul style="list-style-type: none"> ■ Development: <ul style="list-style-type: none"> ● Connecting SMOL and SPX Alumni to FCA- <ul style="list-style-type: none"> ○ School may help with the rummage sale- ● Catholic United Financial Raffle Update <ul style="list-style-type: none"> ○ Successful-raised a total of \$8,925 ● Annual Fund Update <ul style="list-style-type: none"> ○ Current status 166,402.35 ■ Teacher Report: The Pulse of the School. Adding in a Faculty and Staff high note/what they are in need of <p>Fundraising:</p> <ul style="list-style-type: none"> ○ GALA; <ul style="list-style-type: none"> ■ Online bidding - Quick Bid - being used by lots of schools currently <ul style="list-style-type: none"> ● Need wine, beer, and gift cards ● Next, educate parents to allow people to figure it out ahead of time, if they want ● Wifi to be enabled for more activity that night ● Also will be company representative onsite during even to help ● Empowers those not present to bid/participate ● Currently live for registering ■ Fund-A-Need- Sacred space- ● Retention: Ken <ul style="list-style-type: none"> ○ Continuing to follow up with any families that are leaving- ■ Strategic Planning: <ul style="list-style-type: none"> ○ SEL curriculum- ○ Crisis plan adding to the discipline manual ■ Co-Curricular: <ul style="list-style-type: none"> ○ Mother/son event- Invite a friend, parent and child who could attend, Kate to send out communication ○ PTA/Home School Association <ul style="list-style-type: none"> ■ Open Gym - Feb 29 and Mar 28 	
<ul style="list-style-type: none"> ● Other Business: - ● Motion to Adjourn Meeting: First -Melissa, Second -Ken ● Closing Prayer – Father Talbot 	<p>Discussion 5 min Next Meeting: April 7th</p>