

**School Advisory Council
Tuesday December 7, 2021
Virtual Meeting
6:30 pm
Agenda**

Location of Meeting: Frassati Catholic Academy

In Attendance: Elyse Sienko, Sarah Pedersen, Betsy Russ, Patrick Gallivan, Kristie Altstatt, Fr. Talbot, Emily Korb, Jennifer Docken, Aubrey Bork, Heidi Hughes, Kristi L’Allier, Glen Blomgren, Andy Persby, Coralie Kroll, Betsy Russ

Unable to attend:, Father TJ

Activity	Actions
<ul style="list-style-type: none"> ● Opening Prayer - Pat Gallivan 	
<ul style="list-style-type: none"> ● Approval of minutes from previous meeting: Approved Motion: Kristie SECOND: 	
<ul style="list-style-type: none"> ● SAC Standing Committees – Updates, Next Steps <ul style="list-style-type: none"> ★ Board of Director and Pastor Updates <ul style="list-style-type: none"> ○ Updates: Meeting about school finances- to discuss how to invest the PPP money (Covid money) ○ Next Board Meeting: ○ Audit results -Nearing completion, meeting with school admin on Dec 14, 2021 ○ Annual report is completed and will be distributed online and via mail to sponsors ★ Principal – Administrative <ul style="list-style-type: none"> ○ Discuss SAC Leadership Positions for 2021-22: <ul style="list-style-type: none"> ■ Vote December 2021-Send in your votes by the end of December. <ul style="list-style-type: none"> ● On hold until January meeting ○ Bussing - Plan to discuss again with the district if they can be flexible. At this time, the district is not willing to work with Frassati ○ Playground order - Is it going to make it? Money has not been spent yet- Gaga pit will be installed to be used outdoors soon. <ul style="list-style-type: none"> ■ No Playground equipment has been ordered yet due to supply chain issues ○ Enrollment and Tuition- <ul style="list-style-type: none"> ■ A discussion needs to happen on tuition staying the same and or changing tuition to match increases seen in the economy ■ Question from SAC: Do we need to raise tuition? <ul style="list-style-type: none"> ● Currently families that receive tuition assistance gain assist from Frassati funds, AIM higher and Catholic Relief Fund. ● Mr. Gallivan will ask the board to provide information on what the school needs. Balancing paying teachers well enough to keep them and provide for the needs of the students. ● Comparing other schools ○ Goal Setting with MNSAA Objectives: <ul style="list-style-type: none"> ■ Professional Development Plan for Staff – K-8 teachers reviewed math scores and how to accomplish goals 	<p>Kate and P. Gallivan to connect with Kristie and Andy on starting point (student mentors)</p> <p>Principal Gallivan</p>

<ul style="list-style-type: none"> ● A training occurred with outside trainers on addressing math deficits seen on MAP scores, trainer will return again after January to follow up ● Believe and Read training is weekly on phonics and literacy ■ Revise Student Code of Conduct with SEL emphasis <ul style="list-style-type: none"> ● Working with staff in groups by grade level to make sure appropriate adjustments being developed given level of change associated with pandemic and break from school <ul style="list-style-type: none"> ○ Staff will present their ideas on how to address K-8 ● Working on draft to be finalized for the January SAC Meeting for SAC input ● Supporting new students for success ● Square one funds- \$ 1,676.60- Profit for this year. ● Extracurricular update: Drama and Ski Club <ul style="list-style-type: none"> ○ Ashland School Play is full K-6 ○ Middle school project for Drama after 1st of the year ○ Swim team will compete against other clubs this year CAA ○ Ski Club- Currently needs to change format due to Epic resorts limits. May need to change to family supported. <ul style="list-style-type: none"> ■ Kristi L'Allier will look into new ideas and options. ○ Frassati Staff appreciation from SAC: Date- Dates Selected - SIGN UP ○ Fired up Fridays: Dates- Dates Selected - <ul style="list-style-type: none"> ■ January SIGN UP TO HELP!!! Ask a friend ○ One more SAC spot available ○ Closing Prayer ○ Motion to adjourn: Elyse, Second: Kristi Altstatt. 	
<ul style="list-style-type: none"> ● Other Business: <ul style="list-style-type: none"> - Follow up on Volunteer opportunities for the year. <ul style="list-style-type: none"> i. Lunchroom is in need- But is doing better ii. Possible for other areas of volunteer, possibly playground. 	<p>Next Meeting- Dec 7</p>