

School Advisory Council
Tuesday February 1
Virtual Meeting
6:30 pm

Minutes

Location of Meeting: Googlemeet

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

Unable to attend: Father TJ, Andy Persby

Activity	Actions
1) Call to order: 6:34pm	
2) Opening prayer – Pat Gallivan	
3) Approval of Minutes <ul style="list-style-type: none"> • Minutes were approved as presented. 	
4) Visitors and Presentations a) Board of Directors Updates – Father Talbot i) Tuition Information <ul style="list-style-type: none"> • Board approved a 4% tuition increase of \$200 for total of \$5,175. • Registration and other fees will remain the same. • The Board took rising inflation, teacher’s salaries, and tuition assistance to families into consideration. • There will be increased tuition assistance available to families, and there remains a \$250 incentive for families that recruit a new family and a 3% discount for early payment. • They will start work on next year’s budget this month. ii) School Safety Update <ul style="list-style-type: none"> • Immediately reached out to White Bear police officer when learned of threat. Based on all information gathered, felt it was safe to open school Monday 	

morning, but took extra precautions with undercover officer at entrance in the morning.

- Father Talbot talked to Archdiocese and they were supportive of the actions taken.
- There will be a debriefing this week with the officer in charge and a follow communication will be sent to families afterwards.
- Discussion over concerns about how doors are monitored and secured especially during morning drop off and aftercare hours. There will be further discussion at the school about these concerns.

b) Principal

i) Annual Report and Frassati Fund Plans

- Annual report is available on the website now. The school also has physical copies and is working on a distribution plan.
- Frassati Fund plan includes sending donation requests to St. Mary's and St. Pius' parishes. There will be an extra collection at St Mary's mass.

ii) Frassati Code of Conduct Review and Adoption

- Motion made by Heidi to adopt the Code of Conduct that was sent by email prior to the meeting. Motion passed unopposed.
- It will be added to the family handbook.

iii) Winter Math MAP Assessment Update

- Training offered in the fall and February, so students had to take math MAP assessment mid-year. In February, teachers will be working with trainers to assess data and develop plans.

c) Committee updates

i) Update on family ski day

- Kristi is confirming dates with ski places and will work with Coralie to coordinate setting it up as a group event through the school so families can take advantage of discounted group rates.

Kristi to confirm ski date and work with Coralie to coordinate group event/discount.

<p>5) New Business</p> <p>a) School Advisory Council Article X proposed changes</p> <ul style="list-style-type: none">• Discussion about need to review bylaws to determine what is still relevant and what needs to be updated and to clarify committee’s mission, vision, and purpose.• Our main purpose has been to provide feedback and advise the Principal. <p>b) Proposed new SAC Committees</p> <p>i) Current Committees- Extracurricular, Policy and Procedure, Fundraising, Marketing: Recruit/Retain</p> <p>ii) What do we need now?</p> <p>iii) Possible Committees- MNSAA, Extracurricular, Finance, Marketing, Development... More Ideas Requested</p> <ul style="list-style-type: none">• Principal Gallivan will email SAC members about the 6 proposed committees:<ol style="list-style-type: none">1. MNSAA (strategic planning);2. Extracurricular/co-curricular;3. Fundraising;4. Marketing & Communication;5. Recruitment & Retention; and6. Development/Alumni.• Committees to be finalized at next month’s SAC meeting. <p>c) To advise the Principal and Moderator to change the COVID policy to mirror CDC guidelines</p> <ul style="list-style-type: none">• Pat is working with Father Talbot to reevaluate the COVID policy and will be sending out more information soon. <p>d) In person meeting at Frassati March 1</p> <ul style="list-style-type: none">• Meeting in person in the cafeteria and will have a video option for those unable to attend in person.	<p>Principal Gallivan to email SAC members list of 6 proposed committees.</p> <p>Next Meeting- March 1, 2022</p>
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<ul style="list-style-type: none"> • Going forward Heidi will send an email request for agenda items prior to the meeting. 	
<p>6) Closing prayer – Pat Gallivan</p> <p>7) Adjournment: 8:08 pm</p>	