



# SCHOOL ADVISORY COUNCIL

**Minutes: Thursday, October 20, 2016**

**Attendees:**

Father Cliff	Patricia Opon
Pam Steinkirchner	Debbie Reed
Annette Vela	Gilberto Aguilar
Mitch Bates	Angela Baldwin
Jeff Hoke	Paula Allgood
John Garvey	Bill Wray

**Opening Prayer:** Father Cliff

**Minutes:** Approved

**Father's Report:**

- Ministry Conference went well with several of our teachers presenting.
- Fourth Grade Play today with three performances scheduled  
gam/2:30pm/6:30pm

**Principal's Report:**

- Mrs. Opon spent the last four days observing at Christ the King.
  - Christ the King has 1:1 Technology and is working on differentiation in their school.
- Proposed use of 2017 Auction Funds:
  - Proposal to build and construct a complete STEM lab that will service grades 1-8, "Creative Learning Systems".
  - Turn-key project with 300 engagement kits provided including a 3-D printer.
  - Facilitates autonomy/creativity/exploring
  - Engaging learning, problem solving, and will tie learning into our curriculum
  - Appeals to all students
  - Does not require a teacher but rather a facilitator
  - Children will work in pairs and then digitally present what they have learned
  - STMCS will be the only school in the area that can offer this
  - Company will provide all hardware and software as part of the purchase price.
  - Company will continue to upgrade lessons and will stay on for an annual fee.
  - Company will provident training and ongoing training
  - Budget for this project is \$250k with ongoing costs at \$5k a year.
  - Tangible items will be requested for the auction, to be on display.
  - Announcement and video will be sent to parents this week.

- Will meet with the Catholic Foundation to seek grants for this project.
- Will consider a "Sponsorship Wall" – Smart Lab – STEM and More

### **President's Report:**

- Ministry Update
  - Discussion of the 5 core domains, implementing and using a strategic plan
    - Vision/Roles
    - Strategy/Tactics
    - Implementation
    - Evaluation/Monitor
    - Changing Environments
    - Adjust the plan
  - Work on strategic plan on a 3-year basis
  - Time to update our strategic plan and goal setting

### **Marketing Report (Debbie Reed):**

- Dignitary event was successful and garnered quite a bit of press for the school, Plano Profile/Plano Bubblelife/Dallas Morning News
  - 41% of 7<sup>th</sup> grade qualified for Duke T.I.P.
- Plano Chamber hosting quarterly lunch on November 1<sup>st</sup>, SAC members encouraged to attend.

### **Finance Report (Annette Vela):**

- Financial planning underway for 2017/18
- School applications for next year will be going out in November
- Financial committee will meet in November

### **Finance Report:**

- Nothing new to report

### **Technology Report:**

- Meeting to be scheduled

### **Facilities Report:**

- Nothing new to report

### **Closing Prayer: Father Cliff**

### **Adjournment**

**Next meeting:** Thursday, November 17, 2016