



SCHOOL ADVISORY COUNCIL

Minutes: Thursday, April 28, 2016

Attendees:

Father Cliff Smith	Patricia Opon
Pam Steinkirchner	Debbie Reed
Annette Vela	Angela Baldwin
Claudine Humphries	Bill Wray
John Garvey	Mitch Bates

Opening Prayer: Fr. Cliff

Minutes: March minutes approved.

Pastor's Report:

- Church and school sustained hail damage to every roof except the Sanctuary and the Narthex.
 - Pastoral Center roof being replaced now and remaining roofs will be replaced as well.
 - Damage covered by insurance.
 - A/C Units to be replaced and are covered by insurance as well.
- Play in two weeks, coming along well.
- Confirmation was last weekend, best one yet, students performed exceptionally well.
- First Communion coming up.
 - 2nd grade student to be baptized with entire 2nd grade class in observance.
 - Any sacrament can be administered during mass so kids can "see them in action." A great learning experience for the students.

Principal's Report:

- Parents survey going out on Monday, May 5th.
- Ribbon cutting ceremony Tuesday, May 10th with the Plano Chamber of Commerce and Thursday, May 12th with Richardson Chamber of Commerce, with small receptions and school tours to follow.
- Continue to refine budget and have identified several areas in which significant savings have been generated.
- Diocese has a group purchasing program which we will use to take advantage of additional savings opportunities.
- A FedEx account has been set up through the diocese with a group discount, we've instated this and will begin seeing savings along with additional benefit of negotiation freight/shipping on items we purchase.
- Early childhood open house.

- Carolyn Eisele won teacher of the year for the Diocese.

Assistant Principal's Report:

- STEM night was a huge success!
 - Over 650 people in attendance.
 - Lifetouch wants to participate next year.
 - The only problem was that the event was too crowded, will strategize solutions for next year but a good problem to have.
 - 5th Grade won the field trip to TI, as they had the most attendance that night.
 - Opportunity next year for a field trip to Kone elevator
- Next year's STEM night will be May 5th, 2017.
- Considering other STEM options, such as "foster" company of the month.

Finance Report (Annette Vela):

- Following up on enrollments.

President's Report:

- Nothing new to report.

Marketing Report (Debbie Reed):

- Three tours scheduled this week.
- Several students shadowing this week.
- Chamber of Commerce Ribbon Cuttings
 - May 10th at 10am-Plano Chamber of Commerce
 - May 12th at 10am - Richardson Chamber of Commerce
 - HSA will host a small reception and tours following each event.

Technology Report:

- Mrs. Opon met with QHT last week to review their contract and services. Informed them the committee would be meeting again soon and would be back in touch.
- Received some input on Chrome books/Laptops, etc.
- Do not think there are more funds needed at this time for the introduction of new technology.

Facilities Report:

- Gym makeover to begin over the summer.
 - Tammy Williams is going to do the artwork.
 - Ceilings to be scraped of all insulation and ceiling will be added.
 - Bishop approved the gym plans.
- Enhancements to playground, reviewing options and waiting to receive quotes.

Closing Prayer: Fr. Cliff

Adjournment

**Next meeting: Thursday, May 26, 2016
(Last meeting for the 2015/16 school year)**