



SCHOOL ADVISORY COUNCIL

Minutes: Thursday, October 26, 2017

Attendees:

Father Cliff

Pam Steinkirchner

Debbie Reed

Gilberto Aguilar

Bill Wray

Jeanne Rickert

Annette Vela

John Garvey

Angela Baldwin

Jeff Hoke

Eric Velasquez

Opening Prayer: Father Cliff

Minutes: To be sent via email for approval

Father's Report:

- Hike for Life raised \$32k
- New NET team coming to school lunches on Wednesdays
- November 2nd SmartLab dedication at 8am in the Bacot Gym and a filming crew will be on site for Virtus/Safe Environment training

Assistant Principal's Report:

- Thanked Father for his donation of a green and blue screen for the school's theater arts program
- School made 75 blankets for veterans
- Lion's Den roof has standing water on it when it rains, identified by Eric during school walkthrough, need to consider repairing
- Parent teacher conferences being held today and tomorrow
- Auction proceed decisions need to be made

President's Report:

- Nothing to report

UD Ministry Update (Gilberto & Jeanne):

- Required by Canon Law for the school to be better than the local alternative
- SAC categorical and not too many details – should be advising and providing guidance
- SAC should have Mission statement around our vision and stay strategic
 - Make it specific for our school and differentiate from the local option
- Strategic Plan/Direction document, should be a living document that is constant and ratifying each year with ratification every September
- Strategic Direction document
 - Goals and Guiding Factor and Principles
- People who attend Catholic school have the least dissension from the Catholic church
- STMCS mentioned as a great school for learning during the meeting

Marketing Report:

- SAC posters ready to go up in the School and Parish
- SmartLab dedication
- Still giving quite a few tours
- Application packets will be online beginning November 1st for the 2018/19 school year

Finance Committee:

- Will meet after the next SAC meeting with Annette Vela
- Will host a meeting in December to review budget and tuition plan
- Meeting will be held in lieu of SAC meeting
- Tuition rates must be ready and go to the dioceses by January with official budget due in April

Technology Committee:

- Chromebook usage is great but several students have broken theirs
- 7th and 8th grade teachers being trained now on Chromebooks in an effort to be ready for rising students currently using Chromebooks

Other:

- Last Wednesday ECC building flooded in the PK3 and PK 4 classrooms and an insurance claim has been filed with the janitorial service – cause was human error
 - Using ASP in the Pastoral Center as temporary classroom space
 - Students will return to their classrooms on Monday
- JP II and Bishop Lynch have reached out with marketing efforts, want to encourage our students to attend their schools
- ISEE Prep tutoring: JP II honor students will be on site to offer free tutoring help for testing

Closing Prayer: Gilberto**Adjournment****Next meeting: Thursday, November 16, 2017**