



SCHOOL ADVISORY COUNCIL

Minutes: Thursday, September 27, 2018

Attendees:

Father Cliff
Annette Vela
Greg Michniak
Angela Baldwin
Jeanne Rickert
Tara Powell

Pam Steinkirchner
Debbie Reed
Paula Allgood
Joseph Weber
David Cowen

Opening Prayer: Father Cliff

Father's Report:

- Diocese converting from Canon Law to Civil law
- Stewardship month continues
 - Hospitality focus this week, everyone needs to feel welcome
- Vocation Awareness next week: 5th – 8th grade
- New Security System coming along with Parish center now on the same card system
 - Church can be locked down and is prepared for crisis management
 - Continue to work to be prepared for any situation
 - Officers continue to assist with parking and now patrolling the parking lots as well

Principal's Report:

- Mrs. Opon was not in attendance as she was at a meeting with the Bishop

Finance Report (Annette Vela):

- Update on potential new school in the diocese
- Financial Aid resources now being broadened by the diocese
 - Ace Scholarship available, \$2k per student up to 12 kids and guaranteed to be provided through 8th grade
- School survey to parishioners with kids
- Agreed Upon Procedures report passed out
 - Combined report for Parish and School
 - Will publish financials
 - Next year, a full audit will be performed by Internal Auditor at the Dioceses

Assistant Principal's Report:

- Newcomer Welcome scheduled on 10-2-18, from 5:30-7pm in McGivney Hall
- Standardized testing next week
 - New structure for Middle School this year:
Test/Lunch/Recess/Vocations/Electives
- Be Golden Campaign continues
- Next Month Anti-Bullying

- Differentiating between bullying and being mean
- School will provide a list of Apps that parents should remove from phones
- Staff Technology committee meets a few times a year, SAC Technology committee will be invited to join the meetings
- Voluntary medical information sheets being put together for the teachers

Marketing Report (Debbie Reed):

- School had booth at DFW Project Preschool Event on Sunday, 9/23/18.
 - Promoted School and Preschool
- North Texas Giving Day raised funds for financial aid
- Met with Catholic Foundation on planned giving to STMCS
 - Specific or general purpose
- Tours are picking up again as people plan to move their children after the 1st semester or after the holidays

Finance Committee:

- Endowment Fund: Current investment fund is very conservatively invested, reviewing our spending and investment policies to determine go-forward strategy
- John Garvey assisting and plans to meet with the Catholic Foundation

Technology Committee:

- Chrome Cast for all of Middle School, providing for better presentation skills, all classes have TV's and students will work on presentation skills
- Google certified instructor will be brought in to work with staff
- Reviewing current technology plan
- Will schedule a subcommittee meeting soon

Facilities Committee:

- Schedule a subcommittee meeting, current committee will touch back with former members to get up to speed
- Teachers need training on fire extinguishers – will seek assistance from Eric V.

Closing Prayer: Father Cliff

Adjournment

- **Next Meeting:** Thursday, October 25, 2018