



# SCHOOL ADVISORY COUNCIL

## Minutes: Thursday, April 26, 2018

### Attendees:

Patricia Opon  
Annette Vela  
Angela Baldwin  
Jeanne Rickert

Pam Steinkirchner  
John Garvey  
Bill Wray  
Eric Velasquez

**Opening Prayer:** John Garvey

**Minutes:** Approved

### Principal's Report:

- Successful Auction
- 38% of proceeds went to set up
- Will use proceeds for voted on items by parents:
  - New Water Fountains outside
  - Ceiling and Lights
  - Security Gate
  - Middle School Furniture
  - 2 Pottery Wheels (1 short)
- There were not enough proceeds for:
  - New Marquee
  - School lettering on building
  - Blue Ribbon Plaques on building
  - Logo Rugs (HSA will now provide)
- SAC allocated funds to a bleacher motor replacement that is not yet needed
- Potential upcoming items that need to be considered:
  - Bathroom updates
  - New Flooring throughout the school
  - Upstairs faculty bathroom needed (can use closet next to Science Lab)
  - Explore seating options for cafeteria when used for plays, talent show, etc.
- Staff Development:
  - "Stop the Bleed", Responding to crisis
  - Purchased 6 Emergency kits, need one per classroom
  - School needs 2 defibrillators one in ECE and one upstairs
- Computer Literacy Teacher Ray Sedge will replace Mrs. Carver
- Interviewing now for a 7<sup>th</sup> and 8<sup>th</sup> grade Literature teacher
- Texas Catholic Article highlighted our nomination for the ICE Award
- Make a Wish event to take place on 5/14 or 5/15
  - 4-year-old Abel going to Disney
  - Middle School hit goal of raising \$10k
  - Students are planning the entire event including the BIG reveal

### Finance Report (Annette Vela):

- Enrollment/budget discussions

**Assistant Principal's Report:**

- Duke Tip: ½ of students have qualified for Regionals in Denton, 2 grand finalists in N. Carolina
- 1 Student qualified for the National Spelling Bee
- Smart Lab: Someone coming in from Houston to visit our Smart Lab along with other schools that continue to visit
- STEM Fair: New families will have Yellow stickers, please welcome them

**President's Report:**

- STMCS Endowment Fund
  - Reviewed prepared Resolution
    - Implement a spending policy
    - Bill Wray, suggested adopting with Modifications
    - Name of fund has been resolved
    - Board can modify as admins come and go
    - Clarified purpose of funds: Purpose as deemed necessary but used in the best interest of the school
    - Resolution may be amended at any time by the Principal and Pastor
    - Requested that all review and finalize at last meeting
    - Father Cliff to review
- John and Annette to meet with Catholic Foundation and establish an Investment/Spending policy to be presented at next meeting

**Marketing Report (Opon):**

- Busy doing school tours  
ECE Open House was a BIG success

**Finance Committee:**

- Nothing new to report

**Technology Committee:**

- Nothing new to report

**Facilities Committee:**

- Nothing new to report

**Closing Prayer: John Garvey****Adjournment**

**Next meeting:** Thursday, April 26, 2018