



# SCHOOL ADVISORY COUNCIL

## Minutes: Thursday, May 24, 2018

### Attendees:

Patricia Opon

Pam Steinkirchner

Annette Vela

Angela Baldwin

Jeanne Rickert

Father Cliff

Debbie Reed

John Garvey

Bill Wray

**Opening Prayer:** Father Cliff

**Minutes:** Approved

### Father's Report:

- Upgrades to Security over the Summer church, parking lots, school
- Theater program finished for the year

### Principal's Report:

- Received quotes for AED equipment, cost is \$1,800 – school has written a grant in an effort to receive financial assistance
- School has had a Banner Year – Year in Review:
  - Lots of buzz about our school in the community
    - Opening of the Smart Lab
    - Compliment project/Spread the Love project – highly successful
    - STEM fair continues to be a success
    - Make-A-Wish a life changing event for the school
      - Make-A-Wish Event to be combined next year with 7<sup>th</sup> and 8<sup>th</sup> grades and will become a service project every other year, ensuring all students will have an opportunity to participate
    - April Service Project of Choice – garnered buy in and student involvement
    - Building remodel this Summer: lights/ceiling/Spirit rugs/media centers/security gate
- Announced New SAC members joining the committee for next year:
  - David Cowen
  - Tom Nowak
  - Tara Powell
  - Joseph Weber
- Thanked SAC committee for support and service for this year.

### Assistant Principal's Report:

- Budgeted for new textbooks. Decided not to order textbooks for Social Studies this year. Will keep what we have and teachers to use other resources
- STEM Fair once again wildly successful!

**President's Report:**

- Finalize resolution and no changes needed.
- Met with Catholic Foundation
  - Five investment funds available
  - 1% management fee
  - Requested spending policy
  - Catholic Foundation will provide guidance on planned giving/fundraising

**Marketing Report (Debbie Reed)**

- Busy with school tours; lots of younger grade students/families
- Make-A-Wish – Highly successful
  - News Coverage, Channel 11
  - School parent, Kathy Ward, covered on her radio program
  - Texas Catholic present

**Finance Report (Annette Vela):**

- Moving Funds to Inwood Bank for both church and school funds
- Needed formal approval from SAC to move to Inwood
  - Motion approved to move to Inwood by SAC
- Enrollment Update
- Financial Aid:
  - ACE (Out of Colorado): 12 Scholarships awarded to students at STMCS
    - Scholarship will follow the child through high school
    - Petitioned to receive for any additional students
  - Jethsuby through the Catholic Foundation
    - Students receiving and will continue but students must reapply annually
  - Zoe Fund, provides financial aid to preschool students
    - \$1k a year
  - School Financial Aid by School
    - Continue to work on Financial Aid and explore other options

**Finance Committee:**

- Nothing new to report

**Technology Committee:**

- David Cowen, Forensic IT expert, joining SAC; will be great for this committee
- Considering Chromebook security software
- Disappointed with Chromebook brand; not durable and seem to break easily
  - Changing brands; additional \$50 but expected to be more durable

**Facilities Committee:**

- HSA proposing to do Fundraising with a Purpose, currently considering ideas
- Hoping for an Eagle Scout project in which a Boy Scout can do a project putting fences behind the ECE building for a preschool play area

**Closing Prayer: Father Cliff****Adjournment**

**Next meeting:** TBD, Next School Year