



# SCHOOL ADVISORY COUNCIL

## Minutes: Thursday, January 10, 2019

### Attendees:

Annette Vela  
Paula Allgood  
Joseph Weber  
Tom Nowak  
David Cowen

Patricia Opon  
Debbie Reed  
Angela Baldwin  
Tara Powell  
Jeanne Rickert

### Opening Prayer: Paula Allgood

### Principal's Report:

- Enrollment continues to grow, momentum and positivity continues to grow as well
- Auction:
  - Earlier this year and taking a laid-back approach
  - Auction List finalized:
    - Upstairs Bathroom for teachers
    - New Piece of Playground Equipment for 5 year olds and up
    - Finish library update and modernize
    - New Floors in School hallways (wood)
  - Kickoff this Friday for Auction, 3/2

### Marketing Report (Debbie Reed):

- Open house season, five open house events January-April
  - Come and Play Day 4/9
  - SAC members to attend and represent the school
  - HSA members to attend
  - Opon/Steinkirchner/Vela/Reed visiting seven preschools at churches that do not have schools to offer onsite open houses
- Direct mailing
  - Soliciting 13,000 households in zip codes by our school
  - Possibility of three mailings to get traction
  - Looking to start the beginning of March
  - Determine ROI, consider waiving Registration/Enrollment fee with postcard
- Signs for front yards advertising open houses
  - East of 75, South of 121, North of George Bush
- ECatholic will work on updating our website for free
- Tom Nowak/Joseph Weber to meet with Debbie to discuss marketing

### Finance Report (Annette Vela):

- Investment and Spending policy reviewed
  - Plan to adopt the Catholic Foundation policies
  - At some point our fund switched from a growth fund to a conservative fund

- We are moving our funds back to a growth fund
  - Stocks/Bonds
- Cedars Program (CDs)
  - Investment of funds
  - Rollovers
  - Operating costs/excess
- School Budget:
  - Motion to accept Budget
    - Tuition Increase of: 2.75%
    - Budget approved
    - Must submit to diocese by 1/17

**Finance Committee:**

- Working to organize a meeting to analyze our investment policy and spending policies.

**Technology Committee:**

- Met with 3<sup>rd</sup>/4<sup>th</sup>/5<sup>th</sup> grade teachers to show iPad security/monitoring functionality
- Increased security and classroom management
  - Apple Classroom implemented, provides control to teachers
- Technology Plan with budget to take us to 2022
  - Replacement plans, etc.
- Curriculum:
  - Practice apps (IXL, etc.)
  - Create a lesson to “show what they know”
  - Choose a program and execute a project assignment
  - Research virtual tours, etc.
  - Work to make students proficient
- Narrowed down some companies for hardware replacement
- Security software on Chromebooks locked down
  - Search reports by students
  - Imminent danger alerts (alarming searches)
    - Alerts sent to administration and sent to parents or to 911
    - Artificial Intelligence system

**Facilities Committee:**

- No news is good news
- No leaks during the last rain

**Closing Prayer:** Tom Nowak

**Adjournment**

- **Next Meeting:** Thursday, February 28, 2019