



SCHOOL ADVISORY COUNCIL

Minutes: Thursday, February 28, 2019

Attendees:

Pamela Steinkirchner
Annette Vela
Angela Baldwin
Tom Nowak
Jeff Hoke

Patricia Opon
Debbie Reed
Paula Allgood
Tara Powell
David Cowen

Opening Prayer: Father Cliff

Minutes: Approved

Father's Report:

- Directing Wizard of OZ with Greg Michniak
- Auction this weekend, will prepare his "Last Supper" for an auction item
- Bishop's Annual Appeal this month
- Next Wednesday is Ash Wednesday (not a holy day of obligation)
- Bishop Mark Seitz will attend every mass the 1st Sunday of lent seeking assistance for his diocese

Principal's Report:

- Discussion around Scholastic Books and the diverse options being offered, discussed several options:
 - Throw flyer away
 - Allow parents to order diverse books on line only
 - Send flyer home with explanation letter
 - Allow parents to "opt" out of receiving the flyers completely
 - Diversity flyer sent home with a note accompanied by Mrs. Opon
 - Consensus: Discuss at back to school night with parents and send letter if/when Diversity flyer goes home

Assistant Principal's Report:

- Stem Fair will be Friday, April 26th 5:30-8pm
 - Astronaut from Maryland
 - Care Flight
 - Hot Air Balloon
 - Go Cart
- Spring Creek BBQ Spirit night in Richardson on 3/19 from 5-9pm
 - Teachers and administration will be serving rolls
 - All proceeds will go to "stop the bleed" kits
 - All kids in attendance will receive a gift card for a future meal
- Greg Michniak was present and thanked members and shared his BOD experience and participation with other schools

President's Report:

- Nothing to report

Marketing Report (Debbie Reed):

- Will have hosted several Open Houses before the end of April
 - Visiting area parishes with preschools
 - Passing out postcards at area parishes waiving the enrollment fee
- An ad has been placed in Colling County Relocation Guide
- Working on a direct mail campaign, with the target audience being families in neighborhoods/areas east of the school

Finance Report (Annette Vela):

- In January moved money to CDs
 - Effective 1/31 funds were moved from a conservative fund to a growth fund
- Casualty insurance has gone up and will impact the budget
- Tuition Discussion
- Applications:
 - All offer letters for this round will go out next Friday
 - Round 2 late fee of \$650.00 will be assessed and will explore a different form of communication besides email

Finance Committee:

- Nothing new to report

Technology Committee:

- Held committee meeting, voted and approved go forward technology plan
- Network application blocking implemented

Facilities Committee:

- Auction this weekend
 - New floors will be laid over Spring Break

Closing Prayer: Father Cliff**Adjournment**

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