

School Advisory Committee Meeting Minutes

August 11, 2020 - 6:00 pm -7:30 pm

“St. Mary of the Immaculate Conception School: Forming disciples of Jesus Christ through quality Catholic Education.”

Current Board Members

Last Name	First Name	Term Expires	Term #	Current Position	Last Name	First Name	Term Expires	Current Position
Griesbach	John	6/30/21	2nd	Co-Chair	Schmidt	Phil	6/30/21	Trustee
Gassner	Leah	6/30/20	1st	Secretary	*Collar	Julie	6/30/21	Trustee
*Wenninger	Cathy	6/30/19	1st		Warden	Fr. Michael		Pastor
McHugh	Tiffany	6/30/20	1st	Chair	Fuller	Deb		Staff
McCarthy	Rachel	6/30/20	1st		*Gietman	Luke		Staff
Moore	Todd	6/30/21	2nd		*Tate	Barbara		Staff
Reynebeau	Matt	6/30/21	1st					
Simonds	Amber	6/30/21	1st					

*indicated absence of board member

Agenda Item	Facilitator	Notes	Time
Call to Order & Opening Prayer	Tiffany	<ul style="list-style-type: none"> • Our Father 	1 min.
Review Meeting Norms	Tiffany	<ul style="list-style-type: none"> • Start on time/end on time • Be open and honest • Respect the ideas, thoughts and opinions of others • Model good character • Stay on task • Know when to hold off on a decision • State confidentiality and respect that request 	1 min.
Review and Approval of Minutes	Tiffany	<p>Motion to approve by Amber seconded by John G</p> <p>Approved by consensus.</p>	1 min.

Review Reports <ul style="list-style-type: none"> ● Faith Formation ● Principal's Report ● Pastoral Report 	<p>Luke</p> <p>Deb</p> <p>Fr. Michael</p>	<ul style="list-style-type: none"> ● Nothing to report ● 23 new students ● 8 families homeschooling this year to start due to COVID ● 9/28 state plan to lift mandate for masking ● Our current guidance counselor is not able to commit this school year though is willing to be of assistance if a need arises and help with tips for coping during this time. ● Roof will be delayed in getting replaced until next year ● 2 rooms now in office for privacy and isolation if students are feeling ill ● Youth ministry position open 	<p>10 min.</p>
Standing Committee Reports <ul style="list-style-type: none"> ● Marketing Committee ● PTO 	<p>Rachel</p> <p>Cathy</p>	<ul style="list-style-type: none"> ● Will be meeting on 8/17/2020 ● Park date was very successful. Good turn out. Back to school picnic planning is in the works. More to come on details. 	<p>10 min.</p>
Old Business <ul style="list-style-type: none"> ● School Uniforms ● 2020-21 school Year discussion continued 		<ul style="list-style-type: none"> ● <i>This discussion will be revisited in the Fall of 2020</i> ● <i>Virtual learning plan reviewed and updated prior to sending to families. (see attached)</i> 	

<p>New Business</p> <ul style="list-style-type: none"> • Planning for next year 		<ul style="list-style-type: none"> • <i>New board member nominations discussed and plan to reach out to those brought forward to see if interested in joining</i> • <i>Secretary position open. Rachel McCarthy nominated</i> 	
<p>Closing</p> <ul style="list-style-type: none"> • Review Action Items for next meeting • Closing Prayer 	<p>Tiffany</p> <p>Fr. Michael</p>	<ul style="list-style-type: none"> • Next Meeting: September 8th @ 6:45 pm in the School Lounge • Glory Be 	