

**St. Augustine Cathedral School LAC**  
**LAC Meeting Minutes**  
**Tuesday June 12, 2018**

**Attendees:**

Guests: Fr McNally  
Administration: Andra Zommers  
Board Members: Jeff Appeldoorn, Tony Van Es, Liz Peot, Tony Toweson, Chris Christian, Nikki Cekola, Emily Turner, and Ellen Brown

Meeting called to order at 4:50; followed by prayer and Mission Statement:

St. Augustine School, in partnership with parents and the Catholic Church,  
welcomes and shapes young people as they grow in **faith, knowledge and stewardship**

**AGENDA:**

1. Approval of March Meeting Minutes
  - a. Minutes approved as submitted
  
2. Principal's Report
  - a. Enrollment confidently at 290 with 8 possibilities, working to enroll more kids
  - b. All teachers planning on coming back at this time
  - c. Three classes are tipping points to divide into two classes
  - d. At 91.8% of budget with planned spend of 92.0%, right on track
  - e. Phase IIIB plans have been received, looking for bids for various parts of the project
  - f. Dr Zommers will inform board of bids when received, funds will likely come from Legacy balances
  
3. Legacy Celebration
  - a. 28 foursomes are signed up
  - b. All needed volunteers are signed up and ready to go
  - c. Date is Friday 6/15
  
4. Drop Ceiling Proposals
  - a. Ceiling upgrade proposal received and construction approved to use Legacy funds
  
5. Middle School Youth Group
  - a. The school is looking to form a CSGK middle school youth group, a committee is being formed and one or two members of the board will attend
  - b. Combining the youth group with other parishes was discussed
  - c. Using Dynamic Catholic curriculum was discussed
  - d. The goal is creating an environment fostering friendship
  
6. CSGK Enrollment and Marketing Meeting
  - a. Tony, Liz, and Maureen will attend enrollment meeting
  - b. Goal will be to set enrollment strategy and plans for next school year

7. LAC Self Evaluation

- a. A survey Monkey will be launched with questions for improvements
- b. Evaluation will be launched in the fall

8. Committee Assignments

- a. CSGK Committee: Ellen Brown – No report
- b. CSGK Advancement Committee: Andrew Riker – No report
- c. CSGK Facilities Committee: Chris Christian – No report
- d. CSGK Finance Committee: Ellen Brown – No report
- e. CSGK Food Service committee: Laura Ynclan – No report
- f. CSGK Recruitment and Retention Committee: Liz Peot - No report
- g. CSGK Policy Review Committee: Jill Williams – No report
- h. CSGK Strategic Planning Committee: Nikki Cekola – Communications Strategic Plan discussed
- i. CSGK RenWeb Committee: Jeff Appeldoorn – Work is continuing on details of new site and launch. Must be complete by end of June
- j. LAC School Improvement Team: Nikki and Laura Toweson – No report
- k. LAC Legacy Committee: Chris Christian – No report
- l. LAC Recruitment and Retention Committee: Liz Peot and Tony Van Es – No report

9. Miscellaneous:

- a. Emily Turner was introduced as a new Board Member
- b. Parent-Teacher conferences were discussed, opportunities for improvement were the topics

10. Next regular meeting

- a. TBD

Meeting adjourned at 6:00pm