

St. Augustine Cathedral School LAC
LAC Meeting Minutes
Tuesday May 9, 2017

Attendees:

Guests:

Administration: Andra Zommers

Board Members: Ellen Brown, Liz Peot, Chris Christian, Andrew Riker, Niki Cekola

Meeting called to order at 5:32; followed by prayer and Mission Statement

AGENDA:

1. Approval of April Meeting Minutes
 - a. Minutes approved as submitted

2. Principal's Report
 - a. 55 people signed up for McKenna's presentation
 - b. Dr. Zommers is currently looking at options for shared time w/ public schools for 17'/18' school year
 - c. Point of Pride committee made changes to the code of conduct and with tie in to virtues
 - d. Office project is moving forward
 - e. A donor has offered to fund furniture for the front office.

3. Financial Report
 - a. Report reviewed

4. Committee Reports
 - a. CSGK enrollment committee met and no report, parent ambassadors will be in to meet with committee
 - b. St. A's Recruitment and Retention committee met and nothing to report
 - c. CSGK Facility did not meet
 - d. CSGK Technology did not meet
 - e. School Improvement met and they are currently working on stream projects
 - f. CSGK Advancement did not meet
 - g. CSGK Strategic planning did not meet
 - h. Food Service committee met with soil friends to help with planter boxes to use for fresh produce for use in school lunches
 - i. CSGK Finance committee did not meet
 - j. Legacy Committee met to discuss corporate and family sponsorships

5. Principal Evaluation
 - a. LAC will receive a survey monkey for evaluation
 - b. Survey needs to be completed by 5/15

6. Succession

- a. Brian Mullally will move on to other commitments in the diocese
- b. Nikki Cekola is committed to next year
- c. A list of potential members has been contacted

7. Miscellaneous

- a. PTO meeting next month is month is May 10th, Liz is scheduled to attend

8. Next meeting

- a. June 6, 2017 6pm

Meeting adjourned at 7:07 pm