

St. Augustine Cathedral School LAC
LAC Meeting Minutes
Tuesday January 9, 2018

Attendees:

Guests: None
Administration: Andra Zommers
Board Members: Jeff Appeldoorn, Chris Christian, Tony Van Es, Liz Peot, Andrew Riker, and Tony Toweson

Meeting called to order at 5:31; 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 September Meeting Minutes
 - a. Minutes approved as submitted

2. Principal's Report
 - a. Las Posadas was successful and very well received
 - b. Tamales were also enjoyed by all
 - c. Short throw projectors were tested by three teachers and well received
 - d. Only three have been installed which is behind original schedule, as a result rest of classrooms (15) will be rolled out in one phase

3. Finance Report
 - a. No report for December

4. SIT Report
 - a. Meeting 1/10/18
 - b. Reviewing best reporting for accreditation
 - c. Dr Zommers will serve as school representative

5. Legacy Celebration
 - a. Monies are continuing to arrive, net is currently: \$78,510
 - b. Short throw projectors will be a project for these funds
 - c. Building electrical/lighting upgrade contractor is ready to proceed, and may be a project for Legacy funds.
 - d. Anchor IIIB will also be a project that could be supported with Legacy funds

6. Parent Grade Level Pot Luck
 - a. This will be a "night out" at parent's houses and will be pot luck format
 - b. It is intended as a community building event for each grade
 - c. Pre-school Tony Van Es and Andrew Riker
 - d. Kindergarten was held October 21 and was planned by Ellen Brown
 - e. 1st Grade will be planned by Liz Peot

- f. 2nd Grade will be planned by Chris Christian and Andrew Riker
 - g. 3rd Grade will be planned by Jeff Appeldoorn
 - h. 4th Grade will be planned by Tony Toweson and Andrew Riker
 - i. 5th Grade need to be assigned
 - j. 6th Grade will be Mar/Apr 2018 and is planned by Ellen Brown
 - k. 7th Grade will be planned by Nikki
 - l. 8th Grade will be planned by Ellen Brown
 - m. January 28 is the pancake breakfast, and Family Fun Night will be in the first week of February. These dates will conflict with possible pot luck nights
7. Committee Assignments
- a. CSGK Committee: Ellen Brown – No report
 - b. CSGK Advancement Committee: Andrew Riker – Met with Melissa and will meet again soon to look at teacher’s salaries and options, gathering data
 - c. CSGK Facilities Committee: Chris Christian – no report
 - d. CSGK Finance Committee: Ellen Brown – Operating costs are on target and tuition increases discussed
 - 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 – no report
 - i. CSGK RenWeb Committee: Jeff Appeldoorn – Dr Zomers met with CSGK to discuss services that can be moved to RenWeb
 - j. LAC School Improvement Team: Nikki and Laura Toweson – Survey was passed out to teachers and will be sent to parents shortly
 - k. LAC Legacy Committee: Chris Christian – no report
 - l. LAC Recruitment and Retention Committee: Liz Peot and Tony Van Es – no report
8. Miscellaneous:
- a. PTO Committee meeting attended by LAC members:
 - i. December 20: No meeting
 - ii. January 17: Andrew Riker
 - iii. February 21: Jeff Appeldoorn
 - iv. March 21: Nikki Cekola
 - v. April 18: Chris Christian
 - vi. May : Ellen Brown
 - b. Coffee and Donuts
 - i. February 4 is set for LAC to cover donuts
 - ii. Appeldoorn’s will cover the early shift
 - iii. Toweson’s and Van Es’s will cover the 9:30 shift
9. Next regular meeting
- a. February 13, 2018 5:30pm in the lounge

Meeting adjourned at 6:14pm