

ST. MICHAEL SCHOOL ADVISORY COUNCIL

Meeting Minutes- February 7th, 2018

In Attendance: Stefanie Griffith, Amy Holzwart, Deacon Mike, Annette Bahn, Dave Mueller, Chris Heck, Andy Schulze, Christopher McDaniel, Doug Trenkamp, Lori Strabley, Fr. Mike
Guests: Ann Karhoff, Charlene Wilkins, Fr. Scott

Andy opened the meeting at 7:00 p.m. with a prayer.

Minutes: Chris H. motioned to approve the minutes from the January 4th, 2018 meeting. Andy seconded, motion approved and carried unanimously.

Old Business:

- A. Communications –The Parish and the school are still working together to take full advantage of what’s been offered through Media Links.
- B. Safety – Tom Hansen, from Findlay Telecom, along with Fr. Mike and Deacon Mike performed another walk through in anticipation and preparation of security camera installation. Fr. Mike is very pleased with the plan and options. Lori motioned to recommend moving forward with security camera installation, Chris M. seconded. Motion approved and carried unanimously. Fr. Mike is taking the proposal to the Finance Committee and Pastoral Council for approval. If/when approved by the Finance Committee and Pastoral Council, Fr. Mike will then send the information and proposal to Bishop Thomas for final approval. Any contributions from school families and the parish community for this project are welcomed. Tom is also assisting the school with the current Key Fob system. He can order the cards cheaper than the previous supplier, and is helping with the programming and facilitating.
- C. Class Gift – Fr. Mike is continuing his search for a crucifix for the Auditorium. The one he is interested in will need refurbished and he is working to secure this crucifix. The cost of the crucifix and refurbishment is forthcoming. The classes of 2017 and 2018 will give this as their class gifts together.
- D. 2018 – 2019 School Budget – The budget was approved by the Parish Finance Committee with a 2 ½ % increase for staff and an \$80 tuition increase for grades 1 – 8. Fr. Mike thanked the SAC Finance Committee for their hard work with the 2018-2019 budget. Next year’s Finance Committee will work closely with Dow for a cost of tuition vs. actual cost of staff to reconcile with budget.

New Business:

- A. Sign – Up Sunday – Deacon Mike will follow-up with the K of C regarding the possibility of them putting on the Grandparent’s Breakfast that morning. Fr. Mike or Fr. Scott mentioned that they can help Deacon Mike as needed with contacting and working with the K of C on this matter. SAC members signed up for their shifts as follows: AM shift 9:30 a.m. – 12:00 Lori, Andy, Stefanie, Doug, and Christopher McDaniel. PM shift 12:00 – 2:30 Chris Heck and Dave Mueller. Deacon Mike and Amy will be assisting through both shifts, as well as Charlene Wilkins and Suzanne Nickerson. Amy mentioned that the pens that get handed out with the packets are on order. A Honeywell reminder will be sent Saturday evening, reminding families of the event as well as the spring forward time change. Amy will work with Suzanne to get the Tuition Forms ordered. She will bring forms to the March meeting for a practice run.
- B. SAC Member Nominating Committee – Andy Schulze and his family are moving to Canton, OH after the end of this school year, so the 2 years left of his term will need filled. In addition, Stefanie Griffith and Dave Mueller are finishing their terms this year, so those 2 spots need filled. Fr. Mike, Amy, and Stefanie Griffith will make up the Nominating Committee. Amy will check with Mr. Youngpeter for election results from the most recent election as a starting point for nominations and appointment based on Constitution guidelines. Nominations will be wrapped up by the April meeting to secure an April vote and the winning candidates will be invited to the May meeting.

Principal’s Report – Amy mentioned that mid-term is today. It was an exciting month for our chorus members as they sang the National Anthem at the Toledo Walleye Hockey Game. The next week, they were invited to sing the National Anthem at the Globetrotters Performance at BGSU. Because of its glaring success among students and staff last year, the 6th grade Retreat at Damascus is scheduled for 6th graders next year, Wednesday – Friday, April 4th – 6th, 2019. The previous administration signed a 3 year contract with Inter-State Studio for class and photos through 2020. Amy and

Mike met with them to go over what they have to offer our school. Amy asked members who are current parents if they had any interest in Spring pictures, and there was no interest for this year.

Pastor Comments – Vorst Construction is finishing up the wall and other projects in the Auditorium on President's Day. They will come back throughout the rest of the year for other projects such as the drop ceiling in the Auditorium Hallway (paint the grids and install new tiles). Bodie Electric installed new lighting in the Auditorium Hallway. During Spring Break, painters will be painting in the Parish Office, throughout the Jr. High wing, and in the Auditorium. There is a group formed to take a look at the aesthetics throughout the school to recommend updates and changes. Fr. Mike would like the wall across from the Concession Stand addressed as far as updating the bench with cubby storage.

Guest Comments: Ann Karhoff requested the teacher pay scale. She mentioned that it used to be handed out yearly, but that the teachers have not received it in quite a few years. Fr. Mike will look into it with Dow and respond accordingly.

Upcoming Events:

- A. February 8th – Athletic Boosters @ 6 p.m.
- B. February 9th – All School Mass – 15th Anniversary of Church Dedication
- C. February 14th – Ash Wednesday, All School Mass @ 9 a.m.
- D. February 16th – Right to Life Basketball
- E. February 19th – President's Day – No School
- F. February 26th – Quiz Bowl @ Arlington
- G. March 1st – Cinderella @ 1 p.m. & 7 p.m.
- H. March 7th – Next SAC Meeting @ 7 p.m.

Andy closed the meeting at 8:54 p.m. with a prayer.

Respectfully submitted,

Annette Bahn, SAC Recording Secretary