

ST. MICHAEL SCHOOL ADVISORY COUNCIL

Meeting Minutes- January 4th, 2018

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

Lori opened the meeting at 7:02 p.m. with a prayer.

Minutes: Andy motioned to approve the minutes from the December 5th, 2017 meeting. Dave seconded, motion approved and carried unanimously.

Old Business:

- A. Catholic Schools Week Billboard – The 4 billboards are up around town and they look great: 6th Street at Blanchard, near Tall Timbers at 95 and Melrose, Sandusky at Eagle Creek (near The Fern) and Blanchard at Main Cross. Amy and Stefanie are working on Gift Cards for those that donated their time and effort.
- B. Communications – Kerry Clapper updated the school website and will work to keep it maintained.
- C. Safety – The school did not get picked to receive the grant that Deacon Mike and Amy applied for to help with the cost of the security cameras. The timeframe for the installation of the cameras is still undecided, and may depend on the budget. Key cards (2) were handed out to Lynnsey Jordan for the lunchroom volunteers to use daily during outside recess; still working on the plan for key cards to Extended Day families.

New Business:

- D. School Budget for 2018-2019- Dave and Doug passed out a handout showing budget scenarios. Discussion followed the handout regarding 2018-2019 1-8 tuition and wage increases. SAC voted and recommends (to the Parish Finance Committee) raising tuition for grades 1-8 by \$80 with a 2.5% wage increase.

Principal's Report – Current enrollment stands at 517. School Administration is continuing to research possible database upgrades. There will be a RenWeb (possible new system) presentation to teachers at the next staff meeting. Golden Apple Award information will go out to parents soon. The Athletic Boosters received a \$6,000 grant for use in upgrading athletic storage. The staff is currently planning the activities for Catholic Schools Week, the last week in January.

Guest Comments: Nancy Kettinger informed the group on a Lenten study that Geri asked her to coordinate, *Laudato Si* (On Care for our Common Home), Pope Francis' encyclical letter. She is looking for group leaders to facilitate the 7 week group meetings. The groups will likely consist of 8 – 10 people. She passed a flyer around to SAC members, and will also do a Parish wide promotion as needed.

Upcoming Events:

- A. January 8th – 2 hour delay and out of uniform
- B. January 9th – Spelling Bee
- C. January 11th – Athletic Boosters @ 6 p.m.
- D. January 15th – No School- MLK Day
- E. January 17th – Academy of Angels, KR, & K Open House
- F. January 19th – Winter Dance, grades 6-8
- G. January 28th – Mexican Dinner, International Day, Catholic Schools Week kick-off

Lori closed the meeting at 9:13 p.m. with a prayer.

Respectfully submitted,

Annette Bahn, SAC Recording Secretary