

ST. MICHAEL SCHOOL ADVISORY COUNCIL

Meeting Minutes-September 7, 2016

In Attendance: Mike Holman, Fr. Mike, Deacon Mike Eier, Annette Bahn, Anne Brehm, Doug Trenkamp, Dave Mueller, Stefanie Griffith, Chris Heck, Kathy Laird, Meg Farmer

Annette Bahn opened the meeting at 7:03 p.m. with a Prayer for Wisdom.

Minutes: Meg motioned to approve the minutes from the August 3rd, 2016 meeting. Kathy seconded. Motion approved and carried unanimously.

Pastor Comments: Fr. Mike and Fr. Scott have been very busy over the past week. Between funerals, back to school masses, and daily masses, they officiated at 22 masses. Fr. Mike is giving the Parish Update the weekend of September 10-11. As he traditionally has given on the second weekend each September. It's been a great year all around. He reminded those in attendance that Sherry Waddell will visit our parish on Saturday, October 15th. Following her visit, on October 29th, the Parish Synod will be held, where the strategic planning for the next 5 years will take place. Opening school mass went very well. He mentioned that it is refreshing and promising to see so many young people involved with the liturgy and throughout the parish. The 8th graders are setting a good example, many through serving, emceeing, and singing in a newly formed choral accompaniment to masses. Alyssa is continuing to promote the youth involvement and has many events planned for the 2016-2107 school year. A discussion followed about how we as a parish can keep parents and youth educated about leadership possibilities within the church.

Old Business:

- A. Ice Cream Social Recap- One 3 Gallon chocolate ice cream was left over from the social. However, we ran out of utensils and bowls. Mike had purchased 600 spoons and bowls in addition to the 200 left from last year. After discussion it was decided that next year we will need 1,000 spoons and bowls, as we can keep them if we have extra. Cross Country hosts a Spaghetti Dinner each Thursday and will serve the extra chocolate ice cream at the dinner on September 9th. Overall it was a great event with beautiful weather and great turnout.
- B. Code of Ethics Signatures- Kathy Laird and Dave Mueller signed the SAC Code of Ethics.

New Business:

- A. Committee Assignments-Mike mentioned that the Research Committee had openings. He will help cover the committee along with Chris and Kathy Laird. Meg, Stefanie, and Mike will make up the Public Relations/Marketing Committee. Doug will join Dave on the Finance Committee. The Technology Committee will continue to consult Mr. Youngpeter as needed and members will assist when opportunities arise.
- B. School Safety and Security-Fr. Mike and Deacon Eier are still gathering information regarding the key card/key fob security instillation. Because it will cost a great deal of money, making sure we get the most for our money and only get what we need is imperative. We have 2 bids...1 very general bid, and a second more detailed. Over \$20,000 need diocesan approval and Fr. Mike believes that the Diocese would look for a more detailed proposal/bid. Still some uncertainty regarding who to choose and what to outfit the buildings with. Some fluid changes regarding software and needs. For example, swipe and card reader on the outside and inside doors. Athletic Boosters assisting with cost. We are looking to move forward sooner rather than later. Fr. Mike would like Mike Lewis and Rob Hammer to look over the proposals to see if they have any ideas. Meg is concerned if we bring in outsiders to look at the proposals, this will extend to timeline when we've already had this on the table for over 2 years. Mike H. will reach out to Mike and Rob (and Deacon Eier) to set up a meeting. Deacon Mike is going to the Athletic Boosters meeting Sept 8th where he hopes to find out the amount that the boosters will contribute. Hoping for 25% of the total. The Parish has a CD that will fund the project. Deacon Mike will check with Aggie or Suzanne for the current value of the CD.

Committee Reports:

- A. Research-No Formal Report. First job is to call local preschools. Dave will fill in Chris as to what he did last year. 3 weeks ago, awards given to 4 local guys from Findlay who are in medical school. 3 are St. Michael grads, all 4 parishioners. In 2 years, 9 guys that we know of, probably some women also, going through higher medical education. BVH gave scholarships to the 4 boys this year. A discussion followed regarding researching grads and parishioners who are in service professions, to use as examples for positive marketing campaigns.
- B. Public Relations/Marketing-Discussion regarding UF intern from marketing division for open position. Only difficulty that they need supervision. Minutes will be posted on website in SAC area of the school's website. Annette will send minutes to Kerry Clapper to hyperlink to minutes in Anne's email newsletters.
- C. Finance-Dave reported that soon they will need enrollment numbers and numbers from Aggie to get the budgeting up and running.
- D. Technology- No Formal Report.

Principal's Report: Everything is going very well, but fast. Student Council elections are underway. Cast was posted for musical. McKenna Fox helping out with drama...here for 6 weeks with Shelly Fox. The current enrollment numbers are attached to these minutes. We've been updating the databases to list where students left to and why. We are down about 40 students from last school year. Meg mentioned that PTC should be sending a member to the SAC meetings, usually the VP. Anne going to first meeting and will bring it up. 15 students that applied for the Ed Choice Scholarship have gotten award letters. The scholarship is awarded based on income. This is the first year we have families who applied but won't receive it. Diocese wants to know how many we didn't get for how many applied. All the renewals are getting the scholarship and there will be a lottery for new applicants. Engrade is up and running. Teachers are currently inputting rosters as the first step in setting up the accounts. Parents should be getting info for enrolling soon. The free Engrade went away, now we have to pay. Many updates to the paid version.

Upcoming Events:

- A. Mid-Term-Friday September 16th
- B. Teacher in Service/No School-Thursday, September 29th
- C. 2 Hr Delay/Feast of St. Michael All School Mass 1 pm Friday, September 30th
- D. IMPACT Fundraising Even (Replaces Youth Auction)-Saturday, October 8th

Annette closed the meeting with the Our Father at 8:10 p.m.

Respectfully submitted,

Annette Bahn, SAC Secretary