

ST. MICHAEL SCHOOL ADVISORY COUNCIL

Meeting Minutes- December 5, 2017

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

Chris opened the meeting at 7:01 p.m. with a prayer.

Minutes: Chris motioned to approve the minutes from the October 31st, 2017 meeting. Andy seconded, motion approved and carried unanimously.

Old Business:

- A. Class of 2017 Gift –Fr. Mike is researching crucifixes. He has located one that would be a possibility as one to refurbish. It would cost around \$2,000, with an additional \$1,000 plus needed in restoration. Whether or not the gift is given from the Class of 2018 or a combined gift with the Class of 2017 will be decided once a crucifix and gift amount is totaled.
- B. Catholic Schools Week Billboard- A photographer and Graphic Artist have donated their time for the billboard design. The picture will be taken Friday, December 8th. Annette contacted the 5 families of the children chosen and obtained permission.
- C. Communications - The Parish and the school are still working together to take full advantage of what's been offered through Media Links. A brief conversation regarding the possibility of a student produced Defender Newsletter was started and will continue as the group pursues updated communication options. Amy will get with Kerry and possibly Mr. Y to see about updating the website as soon as possible.
- D. Safety – School administration applied for a grant through the state to help fund security cameras. The school is reviewing 2 bids both within the range of \$32,000-35,000. The two bids came in from Radio Hospital and Findlay Telecom. A question was raised regarding the diocesan policy with technology-videos-privacy issues. The group agreed that it is important to educate the young people on violating the privacy of those around us and the importance of respecting boundaries. ID Badges will be handed out to EXT Day families, but it is still in planning phase and will be executed soon. In addition, the administration will continue to figure out the best option for playground monitors and key fob entry into the building while on duty.

New Business:

- E. School Budget for 2018-2019- The discussion regarding the request for a tuition discount for ASP staff is ongoing within the administration as they gather further information from the diocese. They will continue to research and follow-up. Lori contacted local preschools for their 2018-2019 rates. She prepared a list of schools with costs. A discussion followed regarding the Academy of Angels and K rates for the 2018-2019 school year. It was recommended that we raise the rates as the following: ↑ \$25 for 2 Day & 3 Day from \$925 to \$950, ↑ \$50 from \$2050 to \$2100 for 5 Day Preschool, and ↑ \$100 for KR & K from \$2700 to \$2800. Amy will take the numbers to Fr. Mike and the Finance Committee before they send out the December mailing that includes the tuition rates for the 2018-2019 school year. Bullying- Stefanie asked if the staff had received any formal training or professional development to date regarding bullying. Though none has been formally given, there were many resources shared throughout the month regarding the topic.

Principal's Report - School Administration is continuing to research possible database upgrades. Golden Apple Award Nominations will begin in January. Families, students, and peer teachers may nominate, but not principals. There are criteria to be met for the nominated teacher to qualify.

Upcoming Events:

- A. December 6th: 1-3 Christmas Program @ 7 p.m.
- B. December 7th: 2 Hour delay and out of uniform

- C. December 8th: Feast of the Immaculate Conception – All School Mass 9 a.m. & Kindergarten Christmas Program 1 p.m.
- D. December 12th: Beginning Band Concert 7 p.m.
- E. December 13th: P3 Christmas Program 10 a.m.
- F. December 14th: P2 & KRAM Christmas Program 10 a.m. & Athletic Boosters 6 p.m.
- G. December 19th: Last Day of Classes, All School Mass 8:15 a.m., Talent Show following Mass ~ 9:30 a.m.,
- H. January 3rd: Classes Resume
- I. Next SAC Meeting Thursday, January 4th, 2018 7 p.m.

Chris closed the meeting at 8:49 p.m. with a Hail Mary.

Respectfully submitted,

Annette Bahn, SAC Recording Secretary