

ST. MICHAEL SCHOOL ADVISORY COUNCIL

Meeting Minutes- September 5th, 2018

In Attendance: Brian Whitta, Deacon Mike, Amy Holzwart, Kerry Pinion, Christopher McDaniel, Chris Heck, Annette Bahn, Carrie Brodman, Fr. Mike

Absent: Doug Trenkamp

Guests: Charlene Wilkins, Ann Karhoff

Chris H. opened the meeting at 7:01 p.m. with an Inspirational prayer.

Minutes: Brian motioned to approve the minutes from the August 1st, 2018 meeting. Carrie seconded, motion approved and carried unanimously.

Principal's Report: Enrollment is down a bit from the end of last year and the last meeting. Current enrollment stands at 495. Numerous factors including out of town/state moves and financial situations played a role in the decrease. SAC also lost 2 members; Lori Strabley and Michelle Gutman. A brief discussion followed regarding Exit Surveys for families. Multiple options were discussed, but a focus on families leaving after the school year has started will be a main focus. Renweb is up and running. A folder of information and activities for the Virtues In Practice will be going home with families soon. A new school nurse was hired, Andrea Sieftring. The 7th & 8th grade retreat will be on site at SMS with the NET team on September 24th. The 6th grade will go to Damascus in early April after the favorable trip last year.

Old Business:

- A. Ice Cream Social Recap – We ran out of ice cream again this year. Doug brought extra ice cream for the faculty/staff that first week of school. Suggestions for next year include: Smaller containers of ice cream in addition to the large ones, have the staff ice cream after the rush or during the first week as a treat.
- B. SAC Code of Ethics - Kerry and Christopher signed as they were not in attendance at the August meeting. Chris also passed out a new roster with updated meeting dates and member information.
- C. Constitution and By-Laws - Chris passed out to any members who needed them.
- D. Security Cameras and Key Cards - Administration ran out of key cards for Extended Day families originally, so more were ordered and now all cards are issued and few are left to be handed out via backpack mail or handed out when using EXT DAY. A question was asked regarding cameras and audio, and no, the cameras are not equipped with an option to record and play back audio. Administration is meeting with the FPD to set-up a live feed between the department and the school. They will rename cameras accordingly for purposeful use and discuss numbers for external doors and windows.

New Business:

- A. Official Vote - SAC members officially voted for Kerry Pinion to join in the absence of previous members. The vote passed and carried unanimously. Chris welcomed Kerry as the newest SAC member.
- B. Elect 2018 - 2019 Vice President - Christopher expressed an interest in the Vice Presidency, the members voted, and the vote carried and passed unanimously. One more member is needed for the group. Amy will email staff for recommendations.

Committee Reports -Brian will spearhead the survey research and development. He will get information from Amy, Doug, and possibly Paul Worstell regarding the previous surveys. Doug and Christopher will meet with Dow regarding the budget.

Pastor Comments – The Auditorium doors are in and need a little adjustment, but are a great new addition. Improvements including painting look great and will continue as needed throughout the building. The downtown property is scheduled for closing soon, and the buyer will remain anonymous for the time being.

Guest Comments: Charlene thanked SAC for the ice cream for the Ice Cream Social. Ann requested the teacher pay scale from Fr. Mike.

Upcoming Events:

- a. September 10th: Athletic Boosters
- b. September 19th: PTC
- c. September 28th: No School
- d. Next Meeting: October 3rd

Chris closed the meeting at 8:18 p.m. with a Hail Mary.

Respectfully submitted,

Annette Bahn, SAC Recording Secretary