

SAC Meeting Minutes

12/14/17

Attendees

X	Fr. Gjengdahl	X	Sarah Gonnella	X	Jeff Giles
X	Brian Comeau	X	Dan Riley	X	Jody Lazo
X	John Povony	E	Lydia Sokoto	X	Laura DePoint
X	Holly Long	X	Kathy Daggett	X	Mindy Reeder
E	Becky Egan	E	Virginia Downey		

X = Attended; E = Excused/Out

Minutes

1. Prayer

2. Approved September and October Minutes

- Approved.

3. Principles/Teachers Report

- Principles Report
 - Approved.
 - Christmas concert – added preschoolers which is well received by parents!
 - Social media issues in middle school; Students doing stuff after school; Mindy will be talking to middle schoolers today and sending a communication to parents.
- Teachers Report
 - Kindergarten – Los Pasodas play today
 - 3rd grade Nutcracker was good.
 - Jacob Wetterling presentation - good.
 - 3M doing STEM related presentations in some classes (e.g. 3rd grade)

4. 2017-2018 Committee Updates

- Focus for the future
 - Met in November. Committee evaluating becoming a “21st century school” that engages hands on, student centered learning, STEM, languages, global citizens. There is accreditation around this.
 - Mindy will send 21st Century School philosophy to SAC members.
 - Spring to have recommendation. Have team present at SAC spring retreat.
 - If adopt, will have training in August. Would be a multi-year implementation.
- PTO
 - Reviewed.
- Technology
 - Committee has not met this year. John to provide an update.
- Fundraising / Development – Need Chair
 - Meet in November. Great input. Strong committee representation. Next meeting 1/10/18.
 - This is all fundraising planning for next year. Not focusing on fundraising shortfalls for this year.
- Safety – New system installation?
 - Will meet in January.
 - Discuss whether to add database of people.
 - Discuss whether to add monitors in building to where staff/teachers can see which visitors are in the building.
- Early Childhood Expansion

➤ Work being done. Very CONFIDENTIAL.

- Marketing
 - November Kindergarten focused Open House
 - Recommend doing before Thanksgiving. OLG was mid November.
 - Need to look at different way to market it.
 - February K-8 Open House
 - SYSCOE marketing for it. Adds in the Bloomington Sun Current.
 - Next Marketing meeting need to discuss what to do around web page.

5. Staffing Updates

- Jill Schreiber-Smith is replacing Sarah Thorton who is on maternity leave.
- Carla Zenk is a teaching assistant for middle school (30 hrs/wk for 4 days/wk). Can help focus with specific students as needed. Hourly position. Position terminates at the end of the school year.
- Block schedule like longer classes but not the bigger classes. Some teachers are having a harder time transition to a larger class size.

6. Tuition

- Reviewed different scenarios. Shared parameters on this.

7. Fund a need

- Deferred to next month.

8. Lunch Program Update

- Recommend using Lancer. \$0.40 less per meal. Used by Eagle Ridge.
- Will have to start using them in January. Mindy drafting an insert to go into today's Nativity School newsletter.

9. Executive Session

- None

10. Adjourn Meeting

Next steps

- Mindy send out 21st Century School Philosophy to SAC members.
- Laura add 21st Century School Philosophy to next SAC meeting agenda
- John identify next meeting for Technology Committee.
- Mindy draft insert for Lunch Program update.

Next SAC meeting on **Thursday, January 18 at 7:00am.**