

March 15, 2018
SAC Meeting Minutes

Attendees:

- Fr. Nels Gjengdahl
- Mindy Reeder
- Laura DePoint
- Jeff Giles
- Kathy Daggett
- Sarah Gonnella
- Holly Long
- Jody Lazo
- John Povolny
- Dan Riley
- Brian Comeau
- Liz Lockhart

February Meeting Minutes Approved

Principal's report (handout)

- Kindergarten has 27 committed for next year...goal is 30

Teacher's Report

- Conferences have been complete...Holly got 100% participation.
- Talking to room parents about silent auction items.
- Students gathered in gym for prayer/song/picture in shape of a cross in honor of Florida school shooting. Kids were challenged to "walk up" instead of "walk out".

Focus on the Future

- 21st Century School - Applied for a grant / had a site visit / only 5 Minnesota schools will be accepted. Without the grant the program will cost @ \$60,000.

PTO

- Need some clarity on how much authority the PTO will have to direct funds that they raise. Jeff and Mindy will meet and work on the bylaws.

Technology

- Upgrading the internet bandwidth to 1GB in the near term.
- Upgrading to Century Link fiber when available (2 or 3 months)

Fundraising and Development

- Need to work out a process for applying for grants.
- Looking to add a 4th fundraiser to replace Read-A-Thon. Trivia night has been successful in other schools and will be considered.
- Meeting next Tuesday (March 20)

Liz Lockheart was introduced to the members as the new Director of Parish Operations. Parish staff will report into her.

Safety

- Need a plan for handling keys and key cards. Probably should rekey the entire school. Teachers currently have no access to the janitorial closet. Became an issue during a basketball game.

Early Childhood Expansion

- Obtained approval from St. Edward's to move forward with the feasibility study. School leaders are trying to obtain funds from CSCOE
- Goal is to start classes at St. Edward's in the fall.
- CSCOE has offered to help with the licensing.

Spirit of Spring

- Looking for large items for live auction.
- Talked about offering one free ticket to new families.
- Fund-A-Need - Jody L. proposed "Arts and Recreation". This may include instruments, an art residency, playground enhancements, etc. Committee approved the proposal.

SAC

- We are facing three vacancies in the fall. Recommendations are needed.

School Calendar Review

- Discussed the proposed calendar handout.

Submitted by: Brian Comeau