

Holy Cross Catholic School Site Advisory Committee 1/19/2016 Meeting Minutes

SAC Members in Attendance:

John Peterson – Chair (term through June 2017)
Jennifer Schwitzer – Vice-Chair (term through June 2016)
Todd Nennig – Treasurer (term through June 2016)
Chip Hendry (term through June 2017)
Chris Sack (term through June 2016)
Mike Shea (term through June 2016)
Principal Sharon Gast
Father Mike Weber

SAC Members not in Attendance:

Claudia Wheeler – Secretary (term through June 2017)
Margie Collins (term through June 2017)

Open Forum Members in Attendance:

Nancy Gapinski

MEETING

Opening Prayer – Father Mike

Open Forum –

- Nancy Gapinski met with the SAC Committee to raise and discuss various concerns she has re: the third source funding and hot lunch programs
- SAC will review the Holy Cross Enrollment Contract for the upcoming 2016-2017 school year to see if any changes/updates are needed

Principal's Report – Sharon Gast

- Sharon shared her professional growth goals for the upcoming year (developed w/ the GRACE President)
 1. To strengthen the Catholic identity of our school and creating a culture of faith integration. (Faith Formation leader)
 2. To instruct and provide teachers with resources needed to help them use MAP data to guide teacher instruction, to help differentiate among individual needs of students, and enhance their teaching through professional development. (Instructional leader)
 3. To come up with a marketing plan that is spread throughout the 2015-16 school year which will help increase our enrollment. (Administrative leader)
- Catholic Schools Week and Open House
 - Everything is ready
 - The open house will be held the evening of Tuesday, January 26th
- Enrollment for the 2016-2017 school year starts on January 31st
- Proposal from Sharon to build/enhance the middle school science program
 - Proposal to add 2 science tables, 8 stools and 1 portable experiment table to Mr. Stanczak's classroom

- Cost is \$1750.00
- Approved (unanimously) by SAC
- Enrollment Update – Sharon has given a few tours to potential new families

Treasurer's Report – Todd Nennig

- Brief report provided – no unexpected changes

Telephone System Discussion – Father Mike

- We've experienced phone system outages
- When there is an outage, current information is lost (old voicemail messages come back, etc.)
- Our system is a voice over internet phone (VOIP) – thus it is tied to the internet
- The internet is part of the GRACE system
- The phone system is the responsibility of the Parish per the lease agreement with GRACE
- Since the two systems are connected, there may need to be developments on both sides
- We have received two quotes – currently evaluating potential options and bids

Additional Topics

- Marketing Idea Proposed by Chris Sack
 - Chris mentioned that there is currently an ad campaign running in support of Green Bay Public Schools that was backed by Bellin as a corporate sponsor
 - Chris inquired whether GRACE has any corporate sponsors that might be willing to do the same to support GRACE, Catholic education and the GRACE schools in the area
 - Discussion on how that might happen – and how to highlight the new partnership between the 10 GRACE elementary schools, Notre Dame Academy and St. Norbert College
 - John Peterson will talk with the GRACE President

Executive Session

** Next SAC Meeting is Tuesday, February 16th at 6 PM in the School Library **