

Holy Cross Site Advisory Council (SAC) October meeting minutes

Date: Thursday, October 19, 2017

Members Present:

Father Dane Radecki

Sharon Gast

Claudia Wheeler – President

Chris Sack – Vice President

Jaris Briski – Treasurer

Craig Hendry – Secretary

John Stefl

Mike Shea

Excused absence:

Jessica DeGroot

Molly Charles

6:03pm: Opening Prayer: Father Radecki

6:04pm: September meeting review:

- Review of playground mulch material bid. Moved to order 15 ton, and pay via reserve fund.
- Review of, and visit to, Teachers' lounge. Ideas and design renderings to follow from Sharon.
- Review of Fall fest and FF pumpkin decorating events.

6:22pm: Treasurer's Report – Jaris Briski

- Reviewed preliminary Fall Fest income. Will justify numbers based on forthcoming expenses, Should have final # by November meeting.

6:26pm: Principal's Report – Sharon Gast

- Catholic Identity and Religion Programs: Making connections with the Sisters of Saint Francis to include them in more school events; trick or treating, Sister's Day, rehearsals, etc..... Jen Johnson and Brother Jacob have planned a middle school retreat for Wednesday, November 15, 2017 at the Abbey. The theme is Leadership and Discipleship in the 21st Century.
- Professional Development and Staff: November 10, 2017 will be a presentation on autism; Peggy Nicely: Goodness, Truth, and Beauty faith integration curriculum. Working on year 2 of Accreditation as a system.
- Marketing and Enrollment: Marketing committee met on October 11, 2017. Marketing focuses: 150th Anniversary, alumni, early childhood, baptisms, before and after care. Also reaching out to North Coast Productions to put together a short video of the 150 years and the legacy of Holy Cross Catholic School.
- School Needs: Visit from locksmith to obtain ALICE compliance. Chip Hendry to investigate and share findings at November meeting.

6:41pm: TSF / TSF follow up discussion – Claudia Wheeler and Sharon Gast

- Sharon to speak with GRACE and research possible TSF collection methods for future school years. Buyouts: TSF - \$150.00. Lunch - \$90.00. Enrollment contract site fundraising buyout - \$400.00.
- Chris Sack to research methods to manage monthly or trimester TSF calculations and tracking, as well as applicable communication(s) to families.

7:04pm Wrap Up and Adjourn