

Minutes from SAC meeting 4-19-2017 6:00 pm

SAC Members present: Paul Finley, Kris Gates, Julianne Laue, Jeannine McDonald, Monica Thibault, Sara Worthington, Kate McNeil, Becky Trujillo, Missy Voronyak, Eric Conzemius

Ex Officio Members present: Father Pedersen, Karen Bursey, and Rollie Brouillard.

Opening Prayer: Karen

Welcome: Karen

Approval of minutes from February: Jeannine. One correction noted. The sentence regarding the surveys: *It appears 14 of the 18 surveys were completed.* This sentence will be struck from the minutes. After further review it was discovered that all 18 surveys were completed. With that correction the minutes were approved.

Moved: Monica

Seconded: Kris

Dates for meetings: 5/17!

Parent Visit: Regarding an athletic waiver for a current 8th grade softball player. The Grandfather and aunt represented the student at the meeting. Her mother was currently out of town.

Her grandfather presented the request of SAC to grant a waiver for the student to play softball this season at DeLaSalle High School.

The SAC members discussed this situation until 7:30pm. Currently our policy would prevent our approval. After much debate the following two motions were passed.

Motion 1: We temporarily dissolve the current Athletic Waiver Requirements to be re-written as soon as possible with input from the Sacred Heart Athletic Director and the current Minnesota State High School League policies regarding waivers for 8th graders. Motion passed 8 yes/ 1 abstain.

Motion 2: We grant the waiver requested by the student and her family with one stipulation. We are asking DeLaSalle HS to agree with Sacred Heart to dissolve the agreement MSHSL has in place regarding an eighth grader playing above the freshman level of athletics at the conclusion of this season ending in June of 2017. Motion passed with 7 yes / 2 opposed.

SAC member Paul agreed to lead a team to look into the changes needed for the Sacred Heart Athletic Waiver Policy.

Principal report: Karen

Administrative protocol for Principal Absence: Members of SAC reviewed the document provided. The committee suggested the following: #1. Change the word from *teacher(s)* to *Sacred Heart staff*. [This would include well-qualified staff members with a working knowledge of the day-to-day operations of Sacred Heart School.]

Enrollment: Currently at 130 for the 2017-18 school year.

Teacher Satisfaction Survey Report: Monica and Kate

Monica and Kate reviewed the first completed survey by staff and created a summarization. The first section of the surveys identified the following themes of critical communication, setting goals, and mentorship.

The second section of the surveys identified the following themes of Spiritual Education and C-STEM integration and training.

Father Pedersen will review the surveys with Karen very soon. Once that meeting is complete, Karen may invite the Trustees and Father to a Sacred Heart Staff meeting for further review. Together all parties involved will identify key areas for change and growth. Father will also share changes that have been put in place prior to final summation of the survey.

Father Pedersen stated his gratitude to Kate and Monica for all the time they have spent. Both Kate and Monica managed to create, disseminate, gather and summarize critical information for the future growth of Sacred Heart School.

Karen and Father Pedersen will create the action items going forward as initiatives from the identified key areas of the staff survey.

Nomination Committee Julianne and Kris. Kris stated there are currently 3 letters sent to prospective parents. As those letters get returned, SAC will review and select two new members for the 2017-18 school year.

8:50pm.

At this time, the following topics will be tabled for the next meeting.

Review of SAC By-Laws tabled for next meeting

New Business-What's the Buzz: GALA GALA GALA. Everyone is excited and looking forward to a fun filled night! [And it was!]

Closing Prayer: Karen

Meeting adjourned at 8:55 pm.

Attached:

April Agenda

March Minutes

•Administrative Protocol for Principal Absence

•Athletic Waiver policy of Sacred Heart SAC

•Minnesota State High School League BYLAW 105.00 GRADE LEVEL ELIGIBILITY

Minutes completed and respectfully submitted by Jeannine McDonald.