

SAC Agenda 10-24-18 6:00-7:30 p.m.

SAC Members: Monica Thibault, Reedus Berry, Kate McNeil, Becky Trujillo, Eric Conzemius, Robert Hutchinson, Katherine King, Bob Brytowski

Ex Officio Members present: Karen Bursey and Mary Daugherty, Fr. Pedersen

Action Items:

- Develop questions for survey (Monica / Kate)
- Reach out Gary Willmar for what other schools listed for priorities (Mary)
- See what systems other Catholic schools are using to manage communication and payments (Karen)
- Check to see if there is a fee for credit card for TADS service (Karen)

1. Opening prayer

2. Approval of minutes from September

Minutes approved

3. Principal report-

Received update on several items:

- Marathon update: Feedback on Pledge Star, the online pledging mechanism, has been positive. It looks like we will meet our pledge goal
- Middle school: Middle School kids have "Choice days on Thursday" including Latin, Apologetics, and Leadership. Top 20 training started two weeks ago.
- e-learning days: We had an e-learning day in October. The district is reevaluating its e-learning day policy. Sacred Heart could have school on those days but there would be no bussing. Teachers were in professional workshops that day. November 6 and Feb 22nd are additional e-learning days.
- Discussed consolidation Sacred Heart various payment and communication systems with goal to make things easier for parents, faculty and staff. There are several different options that Karen is evaluating including FACTS, TADS, and Sycamore. This system change would not happen until next school year.
- Reviewed continuous enrollment agreement and discussed how this effects the payment options

- While reviewing the various fundraisers, it was decided that a survey about wreath sales is necessary to determine if this something that should be continued. SAC to put together letter about dropping wreaths.
- Discussed All Saints and All Souls day activities to include students and parishioners.

4. Archdiocese School Advisory update

Several members of the SAC committee attended a school advisory workshop at the Archdiocese. Group's discussed the items that they are focusing. Items included:

- Building a school community ensuring interaction with the parish and city.
- Meeting needs of all learners
- Enrollment
- Maintaining class size through class cohesiveness and renewal.
- Fundraising

5. MNSAA-MN Nonpublic School Accrediting Assn.

Reviewed and adjusted strategic plan required for MNSAA accreditation.

6. Continuous Enrollment-Rough Draft

Reviewed continuous enrollment form which was based on Benilde's enrollment form. Discussed the communication of the plan and its benefit to parents and school. Discussed the benefits and impacts continuous enrollment may have on proper staffing and budgeting.

7. Finances/Budget

Reviewed School finances

- Revenue and Expenses are tracking to budget.
- Next month 2019-2020 school tuition discussion. Discuss school priorities balanced to cost.

8. New Business

No new business

9. Prayer