



# SAC Agenda

## 12-19-18

### 6:00-7:30 p.m. **Room 3**

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

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

#### **Action Items:**

- Phone Calls to new families (see list at end for assignments)
- Pre-K family call to check-in (Kate / Monica / Sara)

#### **1. Opening prayer**

#### **2. Approval of minutes from November**

Minutes approved Kate McNeil / Monica 2<sup>nd</sup> by Monica

#### **3. Financials**

Financial review provided by Mary Daugherty.

- Reviewed portions of school budget.  
Revenue and expenses are in-line with budget.
- Discussed wreath sales
- Discussed 2019-2020 Budget and next year's tuition and fees.  
Several tuition and fee scenarios were discussed with the goals of bringing teacher pay to be more competitive, increasing enrollment, while being fiscally responsible.  
Also discussed other revenue drivers including the cost of other Catholic school tuitions, student retention, tech fee and fundraising fee. Expenses were discussed, but there was a desire to maintain the current level.  
All fees need to be determined prior to January 27<sup>th</sup>'s to have the tuition contract available for Catholic Schools week open house
- Discussed current fundraisers:
  - Marathon
  - Wreaths
  - Read-a-Thon
  - Gala

#### **4. Principal report-**

- Reviewed software solutions to make it easier for parents and faculty to manage grades, various payments, and student contracts. FACTS and TADS were the two finalists. TADS was recommended as the more cost effective solution.
- Discussed New Family check-in to determine if there is anything that we can do better. SAC members will call each new family.

- PTC is looking at different methods to increase the number of people volunteering for the various needs at the school. The preference is to encourage people to fulfill their 20 hour commitment without tracking.

*Looking for a volunteer coordinator.*

- Karen provided updates Safety updates including Go Guardian being installed on devices, an update on a 'welcome desk', and Officer Foss' "See something, say something" talk with students.
- Karen provided updates on several grants that were applied.
- There were several school tours by prospective students this month

## 5. Policy revision---Behavior

Policy revised to correct inconsistencies in parent/student handbook.

The policy now includes a 'due process' section for expulsion and explains what might go on a student's permanent record.

The behavior rubric added offensive language, bullying and cyber bullying as offenses.

Motion to amend the policy by Monica, seconded by Bob. Unanimously approved.

## 6. Communication feedback-Safety/Chromebooks

There was a discussion on the communication that went out to families regarding these two issues.

## 7. Review Wreath survey results

Reviewed the wreath survey sent to parents. This was part of the discussion evaluating each of the school fundraisers.

## 8. New Business

No New business

## 9. Closing Prayer

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List:

Last Name	First Name	Middle Name	DOB	Gender	Grade	Mother's name	email address	phone	
Rodrigue-Holmes	Necilia	Jade	10/28/12	F	K	Nicole Rodrigue	rodrigue.nicole@yahoo.com	612-750-7220	SW
Estrada-Rosendahl	Mateo	Dominick	2/10/13	M	K	Joanna Rosendahl	joannarosendahl@gmail.com	612-876-1929	SW
Stanchfield	Samara	Ailly	6/8/13	F	K	Brea Buettner-Sta	brea.buettner@gmail.com	612-408-5341	Robert
Sculati	Sophia	Ann	9/9/12	F	K	Rebecca Sculati	rsulati@gmail.com	763-807-8274	Robert
Murr	Quinn	Lee	2/7/13	M	K	Elizabeth Murr	philnlisa56@comcast.net	763-486-8042	Monica
Irvin	De'von	Miles	10/14/06	M	6	Brenda Irvin	bspirvin@gmail.com	763-416-0146	Katie
Irvin	Darius	Anthony	10/14/06	M	6	Brenda Irvin	bspirvin@gmail.com	763-416-0146	Katie
Carlson	Landon	Alan	8/7/05	M	7	Lisa Esposito	lisa.esposito@yahoo.com	(605) 881-9407	Monica
Neske	Aubrey	Nicole	2/6/07	F	6	Mandy Koshiol	mandykoshiol@gmail.com	763-218-6746	Katie
Borunda	Luis	Manuel Garc	8/3/13	M	K	Elizabeth Borunda	elylu97@hotmail.com	612-388-9194	Eric
Kougnege	Stella		9/9/11	F	1	Apokayi Kougnege	kougnege74@yahoo.com	612-481-2036	Katie
Kougnege	Efoegan		6/12/13	M	K	Apokayi Kougnege	kougnege74@yahoo.com	612-481-2036	Katie
Fontaine	Chelsea	Ann	2/16/07	F	6	Sarah Fontaine	sfont852@gmail.com	612-231-6044	Eric
Johnson	Brianna		8/22/09	F	4	Vera Johnson	verajohnson47@gmail.com	612-849-8215	Reedus
Johnson	Sophie		9/10/12	F	K	Vera Johnson	verajohnson47@gmail.com	612-849-8215	Reedus
Lundberg	Henry	James	3/27/13	M	K	Molly Lundberg	mollylundberg1985@gmail.com	763-370-7468	Reedus