

# 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:**

- Update Continuous enrollment (Karen)
- Review Continuous enrollment form(all)

## 1. Opening prayer

## 2. Approval of minutes from December

Motioned by Monica 2<sup>nd</sup> by Reedus. Minutes approved

## 3. Principal report-

FACTS vs TADS—Decision is on hold for 2019-2020. It is narrowed to those two solutions.

Discussed open house scheduled for Jan. 27.

PTC update. PTC is looking at track volunteer hours through a site called "sign up". This site will communicate volunteer opportunities and track against the commitment. Cookies at Christmas concert was well received.

Discussed the upcoming Gala, February 8<sup>th</sup>.

## 4. Financials

Mary reviewed parts of the school budget Discussed the budget for 2019-2020 for tuition, fundraising and technology fees Technology fee will now be collected at the beginning of the school year to better align to when the cost is incurred.

SAC Committee recommended putting the approved "fee increase" to the fundraising commitment.

## 5. Continuous Enrollment Contract-IMPORTANT

Reviewed Contract and its contents.

Recommended several additions and changes to the document.

Karen is going to make the changes, committee will be emailed changes. Committee needs to review and submit any changes.

6. Phone calls with new families

Discussed phone calls made to new families. Discussed if there are better ways to get feedback. Re-instituting host families was discussed.

## 7. Review Wreath survey results

Postponed until next month

## 8. New Business

There has been an influx of new families touring the school.

#### 9. Prayer