

SAC Agenda 4-15-2020 6:00-7:30 p.m. Zoom Meeting

SAC Members: Monica Thibault, Reedus Berry, Kate McNeil, Bob Brytowski, Robert Hutchinson, Katherine King, Megan Antoine, Amy Satterfield, Alicia Nordstrom, Rebecca Lahr

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

Opening prayer Karen Approval of minutes from February All

• Minutes approved by group

Principal Report

TADS admissions/re-enrollment (see update in attached document titled "Online Update"

Calendar events—school play, 1st Communion, 8th Graduation (see update in attached document titled "Online Update"

Athletics—school spirit, getting more kids to play, Athletic committee???

• Spring/Fall sports are a struggle –possibly start a committee to research and promote

Health policy---approve revisions.

• School nurse updated based on district requirements.

How is online learning going? Positives/concerns (see update in attached document titled "Online Update" for current progress

• Committee discussed what is working, the consensus is that Sacred Heart has many positives to showcase in the roll-out of e learning. Karen will review comments and suggestions with teaching staff.

Karen

Financials/Budget

- Finance Council met last in February. Business Administrator, Father and Trustees have been spending bulk of time since last Finance meeting assessing impact of COVID-19 on financials/cash flow.
- No March numbers to date virtual finance meeting at end of April to review.
- As of end of March, based on outstanding tuition receivables, tuition collection is on target and has been throughout the year.
- Gala Update -exceeded Gross income budget.
- Fish Fry ended up coming in under budget. Unable to hold 4th fish fry. First 2 were good turnout.
- Plant Sale exceeded budget expectations
- We typically approve budget at the May Finance Council meeting. Due to current situation, plan is to have budget approved sometime prior to end of fiscal year (June 30).

Read-a-thon-May 1-15

All

- We will proceed with Read-a-thon and is still to occur in May.
- Possibly use as a community building activity to pair possible spirit buddies, nursing home, etc.

Harvest Pack

• No more fund raising needed – second week in Sept is scheduled so will continue as planned.

Nominations for SAC

- Katie, Reedus, Monica and Kate on 3rd Year of SAC commitment. Are to return to next meeting with decision to stay on or end term.
- Nominations posted in newsletter with description and expectations. Will be posted in Monday April 20 newsletter
- Best way to have members join is to have current members solicit potential members

Core team update

- Narrowed down to 8 challenges for parish/school strategic plan.
- Inviting DAC members for brainstorming currently on hold. Sent letters to DAC members to see if they want to participate. Brainstorm for action steps on 8 challenges and then create strategic plan.

Revisit our Top 10 list

• A few revisions and grammatical changes suggested-need final approval with revisions. Karen will finalize.

Core team

All

Mary

School uniforms

PreK—uniforms: Currently do not require pre-K to wear uniforms. Many catholic schools do require school uniforms. To be cognizant of expense to parents, flexibility with uniform (t-shirt, sweatshirts, etc) Possibly options for wearing full uniform, etc. Karen will draft a policy for PreK uniform/dress code.

<u>Middle school request</u>- requesting Khaki pants in middle school. Voted no. Logo shirts –every day. Currently can wear white shirt with logo shirt on Friday Mass day.

• If move to logo shirt -one-year phase into red logo. Will table for next meeting.

New Business All Thank you for leadership to Karen, Mary and Father during the pandemic and E-Learning challenges!

Closing Prayer

All

ATTACHED: "Online Learning" Karen document