

St. Michael Catholic School Advisory Council (SAC)
Tuesday, October 7, 2020
Unapproved Meeting Minutes

I. Roll Call:

- Present: Sarah Altepeter, Chris Busch, Tom Dierberger, Angie Hennessy, Kristin Paukert, Dave Schuetz, Kristin VanHeel, and Melissa Ginther
- Others present: Fr. Park, Angela Beaulieu, Lisa Zipp
- Absent: Dave Schaupp

II. Approval of the Minutes: Schuetz called for a motion to approve the September 16, 2020 minutes. Busch moved to approve the minutes. Hennessy seconded the motion. Motion carried.

III. Approval of the Agenda: Schuetz called for a motion to approve the agenda. Busch moved to approve the agenda. Hennessy seconded the motion. Motion carried.

IV. Home & School Report: Angela Beaulieu

- Marathon Update: \$16,000+ to date this is from 165 donors; 85% new donors
- Conference Meals for staff
- ML Activity & Fall Family Fun Night: Meeting next week to determine what that will look like this year with COVID...ideas welcome

V. Principal's Report

- StMCS enrollment: as of 10/7: 389 or 90%; budgeted on 370
- Staffing Needs: Substitute teachers: training for sub paras also
- Conferences: Virtual: feedback okay
- Catholic Identity: Staff formation - Our Father; Student Mass

VI. SAC Goals, Roles, Strategic plan:

Development: Dierberger, Hennessy, Schuetz, VanHeel (Lead)

- *Identify* the characteristics that make the vision and mission unique and necessary
- Details to come by November

Budget : Paukert, Altepeter, Schaupp (Lead)

- No update at this time

COVID response team: Altepeter, Busch, Paukert

- Advisory roles as needed.

VII. St. Michael Catholic Church Capital Campaign - Fr. Park: Master planning process led to the following dreams: senior living community: Spring 2021; religious living/retreat center future; \$8.5 million loan paid off in 16 years; Social Hall/Multi purpose spaces; Lower level: classroom space; School Pre-K-8; Feasibility study estimated to raise \$8 million to build the Social/Multi-purpose spaces; miracle goal \$12 million to include move of entire school. Currently \$3.1 pledged in the silent phase. Need to keep in mind 3 buckets: Regular offertory, building fund, stretch gift
Upcoming Events: volunteers needed; town hall events in the upcoming months
Suggestions to use our parking lot to promote campaign amongst school families.

VIII. Walk-on Topics: None.

IX. Adjournment: Busch moved to adjourn the meeting at 7:50p.m. Hennessy seconded the motion. Motion carried.

Next meeting date: November 4, 2020 at 7:00 p.m. at StMCS.

Submitted by Lisa Zipp, Recording Secretary