

**St. Michael Catholic School Advisory Council (SAC)**  
**Wednesday, January 9, 2019**  
**Working Meeting Minutes**  
**\*\*APPROVED\*\***

**I. Roll Call:**

- **Present:** Allison Bakke, Chris Busch, Betsy Fredrickson, Liz Iddings, Kristin Paukert, Dave Schaupp, Dave Schuetz
- **Absent:** Tom Dierberger, Brian Leonard
- **Home & School Member:** Angela Beaulieu
- **Prayer:** Chris Busch

Bakke called the meeting to order at 7:03 p.m.

**II. Approval of the Minutes:** Bakke called for a motion to approve the November minutes. Busch moved to approve the minutes. Fredrickson seconded the motion. Motion carried.

**III. Approval of the Agenda:** Bakke called for a motion to approve the agenda. Busch moved to approve the minutes. Fredrickson seconded the motion. Motion carried.

**IV. Home & School Update:** Angela Beaulieu presented on:

- The Perfect Gift for school staff: \$7,500 for staff, supports SCRIP
- Winter Warm Up – February activity night for Pre-K-4 similar to the past Mardi Gras
- Bids for Kids – March 30
- Feed My Starving Children: April 6 and 13 in Coon Rapids

**V. Principals Report:**

- Development/Advancement training offered by CSCOE
- Bids for Kids Update: Kick-off meeting in December, Theme: Be a Hero
- Future Talent Show: No chairs currently, plea for chairs to go out
- CSW Parent Involvement/Connection – Feedback
- CSW Field Trips – Future Planning feedback

**VI. Policy:** First reading of Student – 200 Series Policies. Tabled for future meeting.

**VII. Goal:** Need workers for each of the pieces to: Streamline fundraising process to meet or exceed our fundraising goal; Collaborate with H&S Team to review, revise and update H&S constitution and mission; Establish a plan for Advancement and Development; **\*\* \*Purposefully weave the principles of Stewardship into the strategic direction of the school, SAC, and all it's committees: Hospitality, Prayer, Formation, and Service.**

**VIII. SAC Strategic Planning:**

**IX. Walk-on Topics:** None

**X. Adjournment:** Busch moved to adjourn the meeting at 9:01 p.m. Fredrickson seconded the motion. Motion carried.

Next meeting date: Wednesday, February 13, 2019 at 7:00p.m. at StMCS.

**Submitted by Lisa Zipp, Recording Secretary**