

St. Michael Catholic School Advisory Council (SAC)
Wednesday, February 13, 2019
Working Meeting Minutes
****APPROVED****

I. Roll Call:

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

Bakke called the meeting to order at 7:00 p.m.

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

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

IV. Home & School Update: None.

V. Wellness Policy: Bakke called for a motion to approve the Policy as presented. Schuetz moved to approve the policy. Dierberger seconded the motion. Motion carried.

VI. Principals Report:

- Weather cancellation -- discussion on make-up days;

VII. Goal: 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.* Each of the groups met together to formulate a strategic plan.

VIII. Walk-on Topics: None

IX. Adjournment: Leonard moved to adjourn the meeting at 9:35p.m. Fredrickson seconded the motion. Motion carried.

Next meeting date: Wednesday, April 10, 2019 at 7:00p.m. at StMCS.

Submitted by Lisa Zipp, Recording Secretary