

St. Michael Catholic School Advisory Council (SAC)
Wednesday, April 3, 2019
Meeting Minutes
****APPROVED****

I. Roll Call:

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

Bakke called the meeting to order at 7:07 p.m.

II. Approval of the Minutes: Bakke called for a motion to approve the February 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. Leonard moved to approve the agenda. Busch seconded the motion. Motion carried.

IV. Home & School Update: None.

V. Policy 200 1st Reading: Bakke called for a motion to approve the 1st reading with noted spelling or semantic changes. Busch moved to approve the policy. Schuetz seconded the motion. Motion carried.

VI. Principals Report:

- Bids for Kids Recap: Great event; “Be A Hero” was a great success; Invitation calls absolutely important;
- Parish Master Planning: ATS&R Architects hired to do a master plan for the property at the church;
- Parish Mission with Father Larry Richards April 8-11
- Last day of School: Friday, May 31
- Accreditation: MNSAA follow-up
- CSCOE: Shine-On Talent Show: Mary Hegrenes, Ballet; James Zachman, piano; CSCOE article in magazine; CSCOE Bash; Groves Literacy Grant; Summer training in Gifted and Talented;

VII. Development:

- What have we done: SAC Strategic Goals
- What have we gathered/learned: Calendar; Historical Look-back; StMCS Fundraising Chart
- What else have we learned? Development/Advancement Training -- Allison, Betsy, Lisa, Jenny, other staff)
- How does this relate to our parish? Organizational Chart; Forward vision with the parish and all education/youth programs
- How does this influence 2019-20 fundraising? Marathon goal; Communication: 2019-20 Fundraising implementation/dismissal procedure
- What must be done tonight? New members for SAC

VIII. Walk-on Topics: Next meeting dates: April 24 and May 8

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

Next meeting date: Wednesday, April 24, 2019 at 7:00 p.m. at StMCS--working meeting.

Submitted by Lisa Zipp, Recording Secretary