

St. Michael Catholic School Advisory Council (SAC)

Wednesday, August 15, 2018

Meeting Minutes

****APPROVED****

I. Roll Call:

- A. **Present:** Allison Bakke, Brian Leonard, Kristin Paukert, Chris Busch, Tom Dierberger, Liz Iddings, Betsy Fredrickson, Jenny Haller and Lisa Zipp
- B. **Absent:** Dave Schaupp, Dave Schuetz
- C. **Home & School Member:** Mae Paluck (Staff Representative)
- D. **Prayer:** Allison Bakke

II. Roll Call and Introduction of New Member

Fredrickson called the meeting to order at 8:25p.m. Welcome new member: Tom Dierberger as the newest member of the board. Tina Goede has submitted her resignation as she is running for Otsego City Council. Her term has opened up a one-year vacancy.

III. Election of Officers: Recording Secretary Lisa Zipp invited nominations for Chair. Iddings nominated Allison Bakke, Busch seconded the motion. Bakke accepted the nomination. No further nominations offered, motion carried. Zipp invited nominations for Vice-Chair. Bakke nominated Brian Leonard, Fredrickson seconded the motion. No further nominations offered, motion carried. Zipp invited nominations for Secretary. Liz Iddings volunteered for the position. Leonard moved to approve Iddings, Iddings seconded the motion. Motion carried.

IV. Approval of Minutes and Agenda: Bakke called for a motion to approve the minutes and agenda. Leonard moved to approve the minutes and agenda. Busch seconded. Motion carried. Bakke passed around the yearly calendar requesting SAC members to choose a month to lead prayer.

V. Home & School Update: Mae Paluck was present.

VI. Principal's Report: Haller Highlighted enrollment, staff updates, and summer events.

VII. Sub-Committee Updates: Nothing at this time.

VIII. Accreditation Updates: MNSAA Report filed.

IX. Walk on topics: Calendar: The SAC will meet at 7:00 p.m. in the Sunroom. Tentative date to be scheduled based on need to review SSP and SAC goals will be: September 19. Zipp will be in touch with all members by September 12 to confirm date.

X. Adjournment: Busch moved to adjourn the meeting at 9:45 p.m. Leonard seconded the motion. Motion carried.

Next regular meeting date: Wednesday, October 3 at 7:00 p.m. at StMCS.

Submitted by Lisa Zipp, Recording Secretary