

St. Michael Catholic School Advisory Council (SAC)
Wednesday, September 19, 2018
SPECIAL Meeting Minutes
****APPROVED****

I. Roll Call:

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

II. Approval of the Agenda

The agenda was forwarded to the members for review prior to the meeting. Bakke invited any changes to the agenda. Haller mentioned an addition: Discuss/Set 2018-19 SAC Goal in conjunction with SSP Review. Leonard added a walk on topic: Birthday Treats. Leonard made a motion to approve the agenda with the changes. Schaupp seconded the motion. Motion carried.

III. SAC Appointee: Betsy Fredrickson was appointed to fill the one year term on the SAC with the resignation of Tina Goede.

IV. Home & School Update: Mae Paluck and Angela Beaulieu will be attending the SAC meetings. Newsletter updates to highlight various groups within the school: SAC would be the first and would showcase what SAC does and who are the members and other school groups. Past events: Mentor Family Picnic, Staff workshop welcome. Present: CSCOE Mass of the Holy Spirit volunteers. Future events: Marathon coming up. Needs for Accreditation: Jenny will communicate needs to H&S. Teacher Conference meals, Fall Family Fun night: October 26; The Perfect Gift; Spirit Night at Urban Air Adventures; Lenten service.

V. Accreditation Details: High-level details: Invite from SAC to meet and greet; Profile of the Graduate: 7 & 8th graders to review as well; School Strategic Plan: Review of DRAFT of SSP

VI. SAC Goal 2017-18: Assist in development of School Strategic Plan. Fundraising: Cost/Benefit analysis; Communications and Marketing

VII. Walk on topics: Birthday Treats: practical, safety and time considerations of the classrooms; Bids for Kids Chair: Need as soon as possible.

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

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

Submitted by Lisa Zipp, Recording Secretary