

St. Michael Catholic School Advisory Council (SAC)
Wednesday, October 3, 2018
Working Meeting Minutes
Approved

I. Roll Call:

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

II. Bakke called the meeting to order at 7:02 p.m.

III. Highlights of why we are meeting tonight:

- A. Sustainable plan to meet annual budget
- B. Volunteer sustainability
- C. Streamline with parish

IV. Brainstorming Strategies: Led by Dave Schuetz

Structure: HATS...

- White Hat (Information): Other people's views... Who needs to be informed and their buy in: Father, Parish Administrator, Staff, Stewardship council, Finance Council, Local business leaders, others
- Yellow Hats (Brightness): Utopian views...Stewardship needed to guide all and create tuition free school with no need to fundraise as our Stewardship covers all needs within the parish. Fund raising events become really community building events, Hire event planner for major events...
- Black Hats (Judgement): Watch outs, Hurdles, Barriers: too committed, take time away from family, bored, donor fatigue, parish vs. school mentality, capital campaign will crowd everything else out...
- Green Hats (Creativity): New ideas, new approaches, creative thinking: Free money: maximizing on company matches; SCRIP...
- Red Hats (Emotions): Hunches, emotions: hopeful, excited, nervous, "let's do this", concern regarding follow through, overwhelmed, impatient, optimistic...
- SAC encouraged to watch "Because I said I would" (video)—TED talk to get volunteers

V. Approval of Minutes: Bakke called for a motion to approve the August and September minutes of the SAC. Leonard moved to approve the August minutes. Fredrickson seconded the motion. Motion carried. Schaupp moved to approve the September minutes. Fredrickson seconded the motion. Motion carried.

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

Next meeting date: Wednesday, November 14 at 7:00p.m. at StMCS.

Submitted by Lisa Zipp, Recording Secretary