

St. Michael Catholic School Advisory Council (SAC)
Wednesday, November 14, 2018
Working Meeting Minutes
****APPROVED****

I. Roll Call:

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

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

- II. Approval of the Minutes:** Bakke called for a motion to approve the October 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. Busch moved to approve the minutes. Fredrickson seconded the motion. Motion carried.

IV. Home & School Update: Angela Beaulieu presented on:

- A. CSCOE – Mass of the Holy Spirit Fundraiser
- B. Updated on the success of Family Fun Night and ML Activity Night
- C. Upcoming events: family outing that includes Feed My Starving Children
- D. Bids for Kids: Dana Ellis, Ellis International will be chairing and hosting an upcoming Kick-off

- V. Principals Report:** Recap of Accreditation Visit: Thanks for attending the Breakfast Meet and Greet. The on-site team was here to validate StMCS findings in the Self-Study. The on-site team also reviews the School Strategic Plan. Jenny met with the chair at the end of the visit. Reflected the needs for space, staff compensation, and the great culture at StMCS.
Reflection on ML conferences: need to focus on timing.

- VI. Fundraiser Process:** Schuetz led the group through a fundraising process to clearly delineate goals, needs, objectives and processes for an event.

- VII. Define Goal:** Discussion surrounding potential goals and work plans. Details to be processed and prepared for the SAC review by Bakke and Haller.

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

Next meeting date: Wednesday, December 5, 2018 at 7:00p.m. at StMCS.

Submitted by Lisa Zipp, Recording Secretary