

SAC Meeting Minutes – 9/12/19, 6:30PM- BASC Room

Vision Statement: To be a Catholic community which invites everyone to share and celebrate the transforming power of God's love through worship, education, and service.

Mission Statement: St Clare is a Catholic, parish-school community, rooted in Gospel Values, and dedicated to the spiritual and educational development of the whole child.

- 1) Meeting Call to Order
 - a) Prayer (Jeananne)
 - b) Vision and Mission Statements

- 2) Routine Matters
 - a) Welcome
 - b) Current Enrollment – 208 (higher than expected)
 - c) Back to School Night on 9/19

- 3) SAC Committee Introductions and Reports
 - a) Finance
 - i) Finance committee to meet with Jeananne in near future
 - ii) Current balance is positive
 - b) Marketing
 - i) Continued support for Lillian Kidwell
 - ii) Open House is last Sunday of January – 1/26/20 and includes family mass with children's choir
 - c) Facilities
 - i) Science Room is near completion. Awaiting furniture and chairs that were backordered.
 - ii) Possible Open House for donors in near future
 - iii) Explore new bark-chips in playground area
 - d) Policy/Planning
 - i) Year End Survey, Strategic Plan
 - (1) Turnout for Survey was lower due to EOY timing.
 - (2) See report attached

- 4) Principal's Report (Jeananne)
 - a) Accreditation
 - i) Pre-visit on 10/7
 - ii) Primary Visit: 11/4-6
 - b) Student Lateness
 - i) Insert language into handbook that 5 unexcused late arrivals or more will result in a meeting/strategy with parents and Principal to come to conclusion to halt future lateness.
 - ii) Approved by Fr Don and Jeananne
 - iii) Explore options to make Scrip more user-friendly (ie. Links on school website)
 - c) Scrip Update
 - i) Exploring Scrip commitment being placed in parent commitment level for the year.
 - ii) \$500 per year commitment per family?

- d) Auction Update
 - i) Anne Green continuing to organize and make a success for 2019-2020
 - ii) Initial Fundraising Goal ~\$90k
- e) Development Director's Welcome (Caitlin)
 - i) Report Attached

- 5) Pastor's Report (Fr Don)
 - a) Principal Search Timeline
 - i) February 2020. No option to speed up this search. St Clare will remain near the top of priority list.

- 6) New Business
 - a) Possible Cornhole event introduced by Steve for fundraising. More info to follow.

Next School Advisory Council Meeting: 11/7, 6:30pm, BASC

- Prayer: Jeff
- Snack/Drinks: Alicia/Eric