

SAC Meeting Minutes – September 24, 2019

Attendance: Fr. Joe Mallia, Mrs. Emily Lenn

Members Present: Joe Bongiovanni, Darek Nytko, Jeannine Schwehofer, Mike Shrodes, Jeff Thomson, Jennifer Yaek, Trish Zyble

Guest Present: Irene Kaltz

Members Absent: Nicole, Dennis

Opening prayer: Fr. Joe

Mission statement read by group

Review and acceptance of August minutes: Motion to accept by Jennifer Yaek, seconded by Jeff Thompson. All in favor. Motion carried.

Pastor's report: Fr. Joe

Fr. Joe indicated that we are creating a wait list policy for the school for a time that the school will be at or above capacity. A draft proposal was shared with the committee (see attached). Jeff Thompson made a motion to accept the proposal for acceptance at the next meeting. Seconded by Joe Biongianni. (no vote taken)

Last week the master plan meeting was held. The final conceptual drawings and costs were given. It is broken into stages. The total project is a new commercial kitchen, social hall (250 capacity), gathering space, connect all buildings together, enclose the ramp, a new opening to the school, library converted to cafeteria, install an elevator in the school, replace windows, plumbing, electrical, heating, ceilings in current school, redoing the old stone school with parish offices, library and music in current cafeteria, redo heating and cooling in basement, new boiler in school, new gymnasium and parking lots installed. \$17 million total. Contingency fee and all other fees included. Phase I is \$8 million and is the new parish hall, enclose ramp, elevator to school, new entrance to the school, and putting in the shell of the gym. Fr. Joe is going to present this to the parish and how to fund it with the missionary strategic plan. There is a moratorium on construction for seven years in AOD so this needs to fit into the current missionary strategic plan.

Administrator's report: Mrs. Lenn

Currently there are 155 enrolled and preschool is FULL! Theresa Pankeiwicz in morning and Jonathon Petrous is the afternoon caregiver. Mrs. Lenn is the latchkey director.

New gym teacher started today – her name is Jodie McGavin and she comes to us from Roseville Schools but also taught at St. Thecla as well.

Athletics

Volleyball and CC seasons are underway and going well. Girls won all five matches last night against IC. CC has a meet on Thursday and PH Central.

Parent meeting will take place on October 3rd at 7 pm.

Assessments – we are preparing for the religious assessment and IOWA to be administered between October 7 and 25.

Lego robotics – kits have arrived. Mrs. Lenn made contact with a parent who has volunteered to chair this club, just waiting to hear back regarding his availability so that we can get the parent volunteers together to unpack and take a look at the materials. We are also in need of devices (iPads) to use with the sets. After that we will be able to determine when we will start with students.

Fundraiser – Tickets are on sale in Eventbrite for \$65 and we have 81 sold currently. All school art is being planned along with various silent auction items like the principal for a day, etc. Raffle committee is organizing various raffles. Decorating committee is working on table centerpieces. Entertainment and food are all set.

Upcoming school events – Science Olympiad coaches meeting; Sept 25th at 6:00 pm in the library; no school September 27th, Archdioceses professional development day; High School night out being hosted by St. A. on September 30th from 6 – 7:30 pm in the parish hall; 8th grade visits at Mooney on October 1st; Flu shots available on October 3rd from 2:30 – 6 pm in the parish hall; athletic parent meeting on October 3rd at 7:00 pm in the parish hall; IOWA and religion testing window is October 7 – 25.

Old business

Update on swings from Austin High School – still need cost of moving swings

Update on AM latchkey caregiver – given in admin update

Update on gym teacher – given in admin update

Update on lego robotics – given in admin update

New business

New member is Mike Schrodes.

Roundtable discussion

Made sure everyone knows and understand the Fall into Faith dinner fundraiser so they can talk about it with others. Please bring friends and extended family.

Question about math class being shortened in middle school so that students can get to Spanish class. Mrs. Lenn is looking into it.

A question was asked about the size of the proposed new parish hall/cafeteria being 250 and that being less than the targeted all-school enrollment. Fr. Joe is checking on the actual number in the proposed master plan.

Fr. Joe is really pleased where the program is and where it is going in the future. Other comments about good things that are happening. Stuff is getting done now! It is nice that people are listened to and.

Closing prayer by Fr. Joe.

Next meeting is October 22, 2019 at 7:00 pm.

Respectfully submitted,
Jeannine Schwehofer, acting secretary