

10/22/2019- School Advisory Committee Meeting Minutes-Approved

Open Regular Meeting

Members Present: Fr. Joe Mallia, Emily Lenn, Joe Bongiovanni, Nicole Boutorwick, Darek Nytko, Mike Shrodes, Dennis Dobrasko, Jeannine Schweihoffer, Jennifer Yaek, Trish Zyble, Jeff Thomson.

Non-Members Present: none

Members Absent: none

Meeting Called to Order: 7:01 p.m.

Opening Prayer: Fr. Joe Mallia

Mission Statement: St. Augustine Catholic School spreads the good **N.E.W.S.** by Navigating a Christian course, Educating body, mind and spirit, Worshipping the Lord, and Serving others.

Agenda for School Advisory Committee - 10/22/19

- I. Roll Call
- II. Non-Members Present
- III. Opening Prayer- Fr Joe
- IV. Mission Statement- Read by all
- V. Review and acceptance of prior meeting's minutes
- VI. Pastor's Report- Fr. Joe
- VII. Administrator's Report- Mrs. Emily Lenn
- VIII. Old Business
 - Athletic Meetings
 - Middle School Math class shortened to attend Spanish
 - Cafeteria Max Capacity update
 - Cost for moving swings from Austin
 - Science Olympiad Update
- IX. New Business
- X. Round Table Discussion
- XI. Closing Prayer- Fr. Joe
- XII. Confirm next meeting date
- XIII. Adjournment

Opening Prayer- Fr. Joe

Mission Statement- St. Augustine Catholic School spreads the good **N.E.W.S.** by Navigating a Christian course, Educating body, mind and spirit, Worshipping the Lord, and Serving others.

Review and Approval of 9/24/19 Minutes- Jennifer Y. motioned to approve, Mike Shrodes seconded. All in favor to approve meeting minutes. No amendments made.

Pastor's Report- Fr. Joe

Discussed the recent Town Hall meeting held after mass where conceptual drawings were presented to parishioners. Phase one estimated at \$8 million. Fr. Joe brought drawings to the meeting as well and discussed layout, etc.

Discussed new wait list policy in place and now published on school's website. Also discussed the variable rate tuition initiative being rolled out by the AOD. Said details will be coming sometime in December and will start at our school next year (2020/2021).

Administrator's Report- Mrs. Emily Lenn

1. Recent Events-Halloween dance at IC- many students attended; Trunk or Treat- over 20 trunks
2. Archdiocese Initiatives- [Marketing Campaign](#)
 - i. Detroit Catholic Schools.org
 - ii. Facebook, instagram, twitter
 - iii. Podcasts- Open Door Policy & Eyes on Jesus
 - iv. Referral portal- current parents submit referrals through the portal will be entered into a lottery for five \$1000 tuition discounts
- b. Assessment
 - i. STAR Renaissance has been chosen as the new assessment to be implemented diocese wide next year
 - ii. STAR has stated that they have the ability to take our data and compare it to neighboring public schools.
 - iii. There is consideration being given to using the STAR testing data to replace the current High School Placement test.
- c. Curriculum
 - i. The current standards are up for review and update. An analysis will be done to check for gaps and alignment across the grades.
3. Fundraiser- Ticket sales, All school art is almost finished.
4. Advent Program- Date is set for December 19, 7 pm- RHS Auditorium. Musical titled- "Back to the Manger."; Auditions are underway & students are beginning to learn the music. We are in need of 3 stage hands to help.
5. Upcoming School Events-Book Fair- Oct 30- Nov 7, Volleyball Tournament- Nov 5, Conferences- Nov 7 afternoon and evening, No school- Nov 8, Thanksgiving break- Nov 27- Dec 2, Santa Shop- Dec 5 & 6, Preschool Muffins w/ Mom- Dec 9 & 10, Advent Program- Dec 19, 7:00.

Old Business

1. Athletics Meeting- Low attendance of "mandatory" meeting. Joe B suggested doing the meeting earlier in the year. Emily L said there was a delay because of the new board members who

signed up at the back to school night. Suggested having the athletics meeting at the back to school night next year.

2. MS Math timing issue resolved.
3. New Cafeteria max capacity update- Fr. Joe stated can hold closer to 280-300 people.
4. Cost for moving swings from Austin- Not possible due to footprint needed for safety.
5. Science Olympiad update- 12 kids now, room for 3 more (15 total). Nine coaches this year.

New Business

1. Lego update- November meeting. Leadership team meeting with Richmond schools next week.

Round Table

1. Nicole B asked about camp Tamarack. Mrs. Lenn said it scheduled to happen this year in May for 5th and 6th graders.
2. Fr. Joe mentioned he would like to see the 8th graders take an educational end of year trip. Discussed Washington DC.

Closing Prayer: Fr. Joe Mallia

Meeting Adjourned: Motion to adjourn by Dennis D, seconded by Nicole B. Meeting adjourned at 7:57pm

Next Meeting: November 26, 2019, 7 p.m.

Minutes Submitted by: Nicole Boutorwick, Secretary