

December 10, 2015 SAC Meeting Agenda and Notes

Tuesday, December 8, 2015

9:40 PM



Celebrating
SERVICE



School Advisory Council Agenda

The School Advisory council's primary purpose is the fostering of faith development and the advancement of the school community, in accordance with the Bylaws and school's mission statement. *Our Mission is to inspire and empower all learners to become the person God intends by integrating Catholic Virtues, Prayer and Service with 21st Century Learning.*

December 10, 2015

6:00 - 7:30

SAC Members in Attendance: Opal Ehalt, Lonnie Fette, Trevor Jager, Bob Leuthner, Dave Schwob, Catherine Seck, Becky Tinucci and Karyn Willenbring

Ad Hoc: Bonnie Delaney (Parish Administrator), Tom Konrardy (Parish Trustee), Rebecca Sonnek (Parish Council)

- I. Opening Prayer - Bruce
- II. 6:00 – 6:30 Parish Trustee Tom Konrardy will share a blueprint for St. Joseph Catholic Community to blend all of our efforts to Wildly Important Goals (WIGS) across the parish
 1. School Advisory Council will send a representative to the Parish Council meetings that will include representatives from each of the 6 councils. If primary representative not able to attend, a substitute will be asked to fill in.
 2. Responsibilities
 - a. Updates of action items - strategic plan follow up.
 - i. Cadence of accountability toward lead measures to affect the WIGS
 - b. Establish recommendation for priorities set based on Decision Grid
 - i. Assess new ideas
 - c. Collaborate work with Councils- Communication
 - d. Charter Projects for special implementation needs.
 - i. Has a start and finish
 - e. Link for Staff and Volunteers
 - f. Resource for Pastor and link back for immediate action needs.
- III. 6:30-6:50 School Calendar options for 2016-17 (see separate attachment)
 1. 28 days off standard calendar vs. 36 days off Logo calendar

[2016-17 Calendar Standard](#) (Standard Calendar)

[2016-17 Calendar V 2.0](#) (Logo Calendar)

2. All agreed on built in days for teacher workdays and grading days on both calendars
3. Logo Change suggestion: April 10-12 school IN Session and April 13-17 No School otherwise too long of a break right after March Spring Break.
4. Utilize days off by offering C-STEM enrichment camps for kids for a fee. (SJS and community kids)
5. Look into options to help lower/cut family costs of sending kids to camps. (Artist in residency, grants and other)
6. Plan
 - a. Add in calendar changes and include key points for changes
 - b. Present to teachers and collect feedback and interest in staffing C-STEM Camps on days off
 - c. Collect feedback from large group of parents, especially working parents
 - d. Sign off on calendar at next meeting
 - e. Have calendar ready for week of registration - January 11

IV. 6:50 - 7:10 Tuition structure for 2016-17

1. Reviewed and discussed teacher salaries

V. 7:10-7:30 Committee updates

1. Marketing
 - a. January 12 - PreK Mixer at JCarver Distillery
 - b. January 21 - Open House for PK and K
 - c. February 6 - First ever C-STEM Fair
2. Technology
 - a. Committee inquiring staff needs in the school
3. Advancement
 - a. Boogie Blast
 - i. Band - Good, Bad & Funky
 - ii. Corporate Sponsors goal -\$10,000
 - iii. Advertising and Fund-A-Need at C-Stem Fair Open House
4. Educational Programming
 - a. ELA committee meeting for full day in January to evaluate potential curriculums
 - b. Continued discussion from last meeting on tuition rate for 2016-2017

Tuition for 2016-17 (Tuition values are projections for 2016-17)

- a. Our Lady of the Lake in Mound: **2016-17** = \$4700 + \$250 registration fee
- b. St. Therese in Deephaven: 2015-16 = \$4500 + \$150 registration fee
- c. St. Hubert in Chanhassen: 2015-16 = \$4845 (Band and choir extra cost) + \$300 registration fee
- d. St. John the Baptist in Excelsior: 2015-16 = \$4590 + \$250 registration fee
- e. Notre Dame Academy in Minnetonka: **2016-17** = \$4865 + \$250 Registration fee
- f. Guardian Angels in Chaska: 2015-16 = \$5200 + \$150 Registration fee
- g. St. Bartholomew in Wayzata: **2016-17** = \$4850 + \$150 Registration fee
- h. St. Joseph in Waconia: 2015-16 = \$4560 + \$150 Registration fee

a. Marketing

- a. January 12 - PreK Mixer at JCarver Distillery
- b. January 21 - Open House for PK and K
- c. February 6 - First ever C-STEM Fair

VI Next meeting - January

VII Closing Prayer and meeting adjourned