

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.*

January 26, 2016

6:30 - 7:45

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

Ad Hoc: Lisa Haran (Trustee), Bruce Richards (Principal)

- i. 6:00 – 6:30 Dinner in the school commons with all councils
- ii. 6:30 Opening Prayer (Bruce)
- iii. 6:30-6:45 School Calendar for 2016-17 (see attachments)
 1. Bruce will combine calendar 2.0 and 2.2 using maximum PD days to create 2016-17 Calendar.
2016-17 Calendar 2.0
2016-17 Calendar 2.1
2016-17 Calendar 2.2
- iv. 6:45 - 7:00 Tuition structure for 2016-17
 - a. Budgeting is still in process
 - b. Tuition projected to be \$4600 for 2016-17 (an increase of \$40 / student)
 - c. Registration fee \$150/student ~ max of \$300/family
 - d. Fair Share \$550/family
 - e. Tech fee \$75/student grades 5-8 (\$25 increase)
 - f. Losing Target fund = -\$6000/year
 - g. Company Matches ~ Promoting this opportunity could net us 10K or more
 - a. Catherine shared a list of companies who match charitable contributions
 - b. Looking into a way to utilize matches with school and parish families
- v. 7:00-7:15 Catholic Schools Week Events
 - . Catholic Schools Week Schedule
 - a. Weekend Mass with student and parent volunteers
 - b. Table in Narthex promoting Catholic Education

 - a. Catholic Schools Week Calendar
- vi. 7:15-7:35 Committee updates
 - a. Marketing
 - i. J. Carver event (Jan. 12th) ~ Kids Video
 - i. Great event and attendance
 - ii. 2 families registered following event
 - ii. PreK and K round up event (Jan. 21st)
 - i. Brochures mailed to about 1,300 Waconia and Victoria residents
 - ii. Advertising on Billboard (Hwy 7 & 92)
 - iii. C-STEM and Science Fair Event (Feb. 4th)
 - i. Advertised on Facebook

- b. Technology
 - i. President's Weekend - installing more access points downstairs using the e-rate program
 - ii. Reported that MAP testing on iPads went well
 - iii. Visitors at St. Joseph to learn about Solar Panel Project on 1/28/16 (Tom Emmer, Jim Nash, and Julianne Ortman others?)

- c. Advancement (Boogie Blast Update)
 - i. Shared \$5 Boogie Bucks - weekly raffles in newsletter to win Boogie Bucks and can be used toward anything at Boogie Blast
 - ii. Free Tickets to new families, St. Joseph Faculty and interested 2016-17 registration families.
 - iii. Fund-A-Need for Library books - Display and information table on Generation Day- 2/5/16
 - iv. Suggestion to start advertising on personal Facebook pages.
 - v. Donations for underwriting - about \$3-\$4,000
 - vi. Catherine shared a list of 25 Silent Auction Ideas - consisted of a lot of great new ideas

- d. Educational Programming (Literacy)
 - i. 1/18/16 Literacy Team met from 7:30-2:30
 - i. Worked on St. Joseph Literacy Philosophy
 - ii. Discussed key points from Reading Without Limits a KIPP: Educator Series
 - iii. Began work on developing criteria for choosing curriculum and resources for 2017-18 school year.

- vii. 7:35-7:40 SAC Succession planning
 - a. Recruiting new members to SAC
 - i. reviewed Bylaws of SAC
 - ii. Members asked to consider suggesting candidates
 - b. Expiring term of office
 - i. 3 Term members asked to think about an additional term or exiting board.

- viii. 7:40-7:45 Other ~ Gun Raffle
 - a. Discussed pros and cons of holding a gun raffle at St. Joseph
 - b. Decided against holding a gun raffle

- ix. Closing Prayer and meeting adjourned at 7:45

- x. Next Meeting - Tuesday, February 23, 2016 6:30-8:00