

School Advisory Council Minutes

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.**

St. Joseph Catholic Community has established yearly WIGs (Wildly Important Goals). These WIGs give us direction and form the direction in which we put our time and energy. The WIGs for fiscal year 2017 (July 2016-June 2017) are:

- Wildly Important Goal ONE: Help people to know where they are in their **Christian Development**.
- Wildly Important Goal TWO: **Implement structure** that will support development of disciples.
- **Wildly Important Goal THREE : Fill the seats of St. Joseph School (Newly adopted and approved by the Parish Pastoral Council on 6.28.16)**

- May 23, 2017
- 6:00 - 7:30

Attendance

Opal Ehalt	Lonnie Fette	Guest Ann Reiner	Matt Sonnek
Trevor Jager	Karyn Willenbring	Catherine Seck	Dave Schwob
Principal Bruce Richards	Guest: Jeff Kaczrowski	Lynn Specken	Guest: Kerry Stukenborg
Parish Council Chair Patrick Kirsch			

AGENDA

Time	Item	Presenter	Discussion / Details	Compelling Score Card Info/Data	Supporting Documents	Goal / Task assigned to: Due date:
6:00-6:05P M	Opening Prayer	Bruce				
6:05-6:10P M	WIG 2 "Implement Structure"		<p>Ideas Shared Last meeting: Welcomed Kerry Stuckenborg and Jeff Kaczrowski</p> <p>NEW:</p> <ol style="list-style-type: none"> 1. Membership - determine which members are completing their commitments (3 year terms) <ol style="list-style-type: none"> a. Welcomed Ann Reiner b. Updated 2017-2018 SAC (see document) 		<<School Advisory Committee 2017-2018(excel).xls>> <<School Advisory Committee 2017-2018.numbers>>	<p>New:</p> <ol style="list-style-type: none"> 2. Need 2 SAC members to join the Faith for Life Board in 2017-2018.
6:10-6:30P M	Reserved	Bruce/Char Forcier	<p>Ideas Shared Last Meeting: *for more detail see last month's agenda/minutes</p>	<<School-Based Outline.docx>>		<ol style="list-style-type: none"> 6. Approved District #110

		<p>3. Counseling Services for next year. Looking at some options that Being While Becoming can offer.</p> <p>4. District 110 Lunch services offer.</p> <ol style="list-style-type: none"> Survey results SAC members voted and approved for 2017-2018. Free and Reduced Lunch forms filled out by ALL families. <p>5. Opportunity for revised Confirmation and High School Faith Formation guidelines.</p> <ol style="list-style-type: none"> Bringing the program to SJ still in progress. Suggested 2 members of the SAC join the Faith for Life Board to be a part of that process. <p>6. Website/Cornerstone</p> <p>New:</p> <p>7. Review District #110 Lunch Service Budget</p> <ol style="list-style-type: none"> Board voted and approved budget. Suggested to have invite cooks to Open House; taste food and advertise exciting change! <p>○ Continue Counseling Services Discussion</p> <ol style="list-style-type: none"> Board voted against the Additional Option Day Board agreed to the following requirements for Counselor. Bruce will share with Being While Becoming. <ol style="list-style-type: none"> Licensed Consistent year to year Faith background Plan for 2017-2018 <ol style="list-style-type: none"> Counselor on site 1 day/week Provide instruction/advising for staff licensure 3Xs/year Scheduled for three Parent Topic Evenings <p>○ Assessment results</p> <ol style="list-style-type: none"> Celebrated excellent Reading and Math Results from MAP tests. Discussed importance of sharing Alumni 	<p>Lunch Survey</p> <p>Lunch comparison</p>		<p>Lunch Services Budget for 2017-2018.</p> <p>Emily add Free and reduced lunch form to Open House family paper work.</p> <p>Bruce will invite District #110 to be at Open House in fall.</p> <p>2. Bruce will reach out to Being While Becoming and share Counseling Decisions and requirements for future counselor.</p> <p>3. Bruce will share MAP results in 5/27/28 bulletin.</p> <p>Share Senior Graduates successes</p> <p>4. Approved Band for all 5th/6th graders</p>
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6:30-6:40PM	WIG 3 - "Fill all Seats"	Bruce	<p>Ideas Shared Last Meeting:</p> <p>New:</p> <ul style="list-style-type: none"> 6. Healey Foundation opportunity <ul style="list-style-type: none"> a. Marketing/Advancement/Development b. Father Bennet and Bruce will be interviewed Thursday, June 1, 2017 for this exciting opportunity. 7. 2017-2018 Current Enrollment – 135 students 		Healy Foundation Website	8. PRAY!
6:40-6:45PM	<p>WIG 1 "Christian Development"</p> <p>How will we help one another grow in our Christian Development in the 2016-17 fiscal/school year?</p>	Bruce	<p>Ideas Shared Last Meeting:</p> <ul style="list-style-type: none"> 9. Update on Parish and School Collaboration meeting (speakers/events) 10. Feedback on Friday Masses in Lent, Stations of the Cross and Living Stations from this year. <p>New:</p> <ul style="list-style-type: none"> 11. 			

6:45-6:50P M	Spiritual Integration Committee Update	Lynn/Quentin	Updates: 12. Update on first 2 meetings. Goals and what we are working on. <ul style="list-style-type: none"> a. Committee reading <u>Forming Intentional Disciples</u> to understand how living our personal Catholic faith, knowing Jesus Christ and becoming his disciples can be shared with our St. Joseph Community. 			
6:50-6:55P M	Parent Association Update	Paul/Catherine	Updates: 13. Calendared meetings for next year one Thursday per month plus Wednesday night speaker series with Faith for Life. 14. Emily will lead Parent Association in 2017-2018			
6:55-7:00P M	Technology Committee Update	Trevor/Dave/Matt	Updates: 15. Update on Summer Typing Club 16. Laptop and iPad check-in <ul style="list-style-type: none"> a. Will be analyzing the laptop condition after year one. b. To Do – understand how to proceed tech wise for 2017-2018. 			Committee to ask Bob about possibility of using the Typing Club over the summer. Bruce and technology team researching options for updating website and new Family Portal over summer.
7:00-7:10P M	Educational Programming Update	Karyn/Opal	Updates: 19. Health <ul style="list-style-type: none"> a. K-4 teachers reviewing standards not covered and how to incorporate them throughout the year. (End of year teacher workshop days) b. 5-8 curriculum samples ordered. Committee will review at next meeting to determine which modules to possibly purchase. 	McGraw Hill Glencoe Teen Health Curriculum <<17(word).docx>>		

			<p>2. Literacy Highlights *for more details see literacy agenda, minutes & action plan.</p> <p>a. Create letter to share with parents to promote using research based strategies for reading at home. (see sample letter from Groves Academy)</p> <p>b. School budgeted to provide iRead for all students K-2.</p> <p>i. Bruce is looking into training for the teachers.</p> <p>ii. Bruce/teachers working on iRead methodology into curriculum</p> <ol style="list-style-type: none"> 1. Computer Lab time 2. iPad Cart 3. Stations in Classroom 			
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7:10-7:20PM	Advancement Update	Lonnie	<p>Updates:</p> <ol style="list-style-type: none"> 2. Boogie Blast celebration <ol style="list-style-type: none"> a. Final Net - \$74,000 3. Fore the Students ~ Tom Tinucci 4. Faster Than the Pastor – Sat., July 15 <ol style="list-style-type: none"> a. School Building open to public b. Tours available 5. Nickle Dickle <ol style="list-style-type: none"> a. 3on3 committee work started 		
7:20-7:25PM	Issues/Concerns		<p>Updates:</p> <ol style="list-style-type: none"> 6. 		
7:25-7:30PM	Closing Prayer and Adjourn	Bruce			

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- **Next Meeting Dates:**
 - **SAC Meeting – Tuesday, June 27**