



SAC Minutes 01/06/2015

**Attendance:** Rob Laplander, Sarah Haftarski, Carrie Schanen, Dori Dobryzynski, Lisa Goertz, Jan St. Lois, Al Richardson

**Absent:** Danny Simcakowski, Father Kevin, Ken Striet

**Opening Prayer:** Dori Dobryzynski

**Agenda:** Monitored by Sarah Haftarski

**Parent Concerns:** None

**Liaison Reports:**

Pastoral Council - Al Richardson

- No Report - PC has not had a meeting since last SAC meeting

Teachers - Mrs. Lisa Goertz (1st Grade)

- Everyone getting back into the swing after a long break.

Finance Committee -

- No report. FC has not had a meeting since last SAC meeting.

Home and School - Dori Dobryzynski

- Organizing pancake breakfast for open house. Knights of Columbus at St. Joseph has graciously donated pancake mix and other supplies for the breakfast. THANK YOU!!!
- Working on coming up with a date for a family game night. H&S won a drawing for free board games.
- Still no volunteer for silent auction chairperson for Brew and Chew April 25th.

Marketing - Sarah Haftarski

- See under “Catholic Schools Week”

### **Sub-Committee Reports:**

#### Mission Effectiveness - Carrie Schanen and Rob Laplander

- No report.

#### Policy and Procedure - Danny Simcakowski & Janet Agnello

- Behavior Policy will be ready for March 2015
- Handbook will be a 3 year project to get it up to date.
- SAC requested that front section of handbook with contact info be updated prior to Open House. Jan to have Diane Moerke complete this.

#### Recruitment - Dori Dobryzynski

- SAC to host an Ash Wednesday Soup & Bread Fellowship Event. Serve time will be from 4:30 - 7:00pm. Will be asking for donations of soups from school and parish. Looking into setting up a Signup Genius for this. Free will offering will be accepted.
- Dori to contact St. Anthony to get information about their lent fish fry program.

### **Catholic Schools Week:**

- Jan to speak at St. James on January 17&18. Dori Dobryzynski and the Kopp Family have offered to assist manning an information table.
- SAC in charge of the following during Open House: tour guides, info table.
- SAC will have a thank you gift for all prospective families visiting
- Refer a Family - any current family that recruits a new family to register for 2015-2016 school year will receive \$200 off their tuition.
- Raffle - any person visiting the open house can enter a drawing for a \$25 Culver gift card & hat/scarf set.
- Jan to have teachers arrange for parent ambassadors in their classrooms
- Jan to arrange mass parts for all 3 masses on the weekend of January 25.
- Personal invites mailed to all parish families with 3,4,and 5 year olds.

### **Principals Report:**

- Chromebooks are ready to go!
- Working on setting up Google Apps for Education for 3rd-8th grade.
- Letters of Intent to go out next week. They will be due back on the 23rd.
- SAC recommended sending out a survey to K4 parents that goes along with the letter of intent.

- Looking into hosting an open house before Easter for K4 and K5.

**Parking Lot (Items to Be Discussed Later):**

- 8th Grade class trip - policy needs to be updated before next school year
- Where are we with honor roll procedure?
- Math curriculum

**Next Meeting:** Tuesday, February 3 at 6:30pm. Mark Room.

**Adjournment:** 8:30pm