

Saint Columbkille School Advisory Council

Meeting Agenda

April 6, 2017

7:00 p.m.

School Library

Members Present: Kristi Priesman, President; Barb Muellner, Vice President; Carrie George, Secretary; Jared Hollinger, Mindy Pelton, Wendy Squacia, Mr. Jim Makey, Principal; Mrs. Brandi Redburn, Assistant Principal

Excused: Fr. Dave Reeson, Therrel Brown, Mike Campie

Guests: Kelli Krause, HSA Vice President

Opening Prayer – Mindy

New Business (25 minutes)

- Policy Review: 5503, 5504, and Immunization Policy (10 minutes)
 - Reviewed and accepted
 - 5504 aligned with Archdiocesan policy
 - Immunization Policy moved to Series 5000
- Youth Frontiers (Jared) (5 minutes)
 - Good program, needs consistent vocabulary throughout the school
 - Program will be presented to new guidance counselor to see if aligns
- Strategic Planning Report FINANCE (10 minutes)
 - Update Wendy
 - See additional report
- Meeting Note: Based on Strategic Goals process and updated information, the SAC needs to look at Strategic Goals for possible revisions

Recurring Business (60 minutes)

- Goal 1: Service Hours
 - Completed!! Thanks to the subcommittee!
- Goal 2: School Communication (20 minutes)
 - Increase communication about ways in which to complete service hours
 - Dividing up the various service hour opportunities
 - Only a few descriptions of service opportunities received
 - HSA is in the process of gathering descriptions
 - Mrs. Redburn will get a uniform description format and will ask for assistance with the process if needed

- Enrichment
 - Stipend/fee discussion (20 minutes)
- Stipend needs to be under \$600 to stay within tax regulations
- Barb Muellner provided suggestions of clubs/enrichment activities from various Catholic Schools
- Goals include a teacher to coordinate clubs, secure funding, select clubs to offer next school year, and survey teachers
- Leadership (please email out report at least 24 hours prior to meeting) (20 minutes)
 - Pastor (absent, no report at this time)
 - Principal (see additional report)
 - HAS
 - 4/9 Mother/Son Dodge Ball
 - Flower Sale orders due 4/7
 - Movie Night on April 28
 - Other

Closing Prayer - Kristi

St. Columbkille 101: Wendy (April 9)

Reminders for May: New Members will attend; St. C 101: May 7- Jared; SAC Evaluation

SAC Strategic Goals (Finance)

- 1. Develop and deliver training to educate parents regarding how the school is funded**
 - New Kindergarten families presentation
 - School funding training is ongoing -- Mr. Makey & Mrs. Redburn visit with new families wanting to enroll their children.

- 2. Develop and implement a plan to increase teacher salaries to 90% of Papillion-La Vista school district by 2019**
 - Thorough discussion with Mrs. Karen Smith (Finance committee)
 - PLV increases their salaries 2-4% each year. If we are supposed to stay consistent at the 85% rate with the sliding scale, this will require \$40,000 each year just to stay the same (85%).
 - Ongoing discussion – Tuition increase was only given solution
 - Continued education degrees

- 3. Develop options that analyze and consider impacts of different kinds of funding strategies (sliding scale, paid stewardship, etc.)**
 - Charging more for tuition (about \$4200)
 - Provide aid for those that can't afford
 - Growing the Educational Trust Fund
 - Ongoing significant contributor to the school budget
 - Require large contributions/support/including us in estate planning/etc.

- 4. Develop a prioritized list of needed/required items and act**
 - Work with other committees and develop a prioritized list
 - Budget planning w/ expense expectation
 - Utilize authorization process through administration for non-budgeted expenses

School Advisory Council

Principals' Report

April 6, 2017

1. Update on new hires.
 - Guidance, P.E., Kindergarten, and Fifth grade
2. Finishing math textbook purchases.
 - Last year adopted K – 5
 - This year 6 – 8 math
3. Kindergarten Roundup and 17-18 enrollment.
 - Waiting list
 - Openings in Grades 2nd, 3rd, 4th, and 5th
4. Some thoughts on Enrichment. Can be shared during that discussion.
 - See notes above
5. Music Program next week will be at Gross.
 - 3rd, 4th, 5th, 6th Grades
6. MAP testing last week in April.
 - Reading and Math for Grades K - 2
 - Reading, Language Arts, Math, and for Grades 3 – 5
 - Reading, Language Arts, Math, and Science Grades 6 – 8
7. Working on Mission, Vision, and Belief Statements.
 - Committee working on it
 - Will be presented to teachers and SAC
8. Teacher Appreciation Week is first week of May.
9. Roof on school to be replaced in July.