

# Saint Columbkille School Advisory Council

## Meeting Agenda

June 2, 2016

7:00 p.m.

School Library

**Opening Prayer** – Jared

**In attendance:** Jared Hollinger, Barb Muellner, Mindy Pelton, Carrie George, Wendy Squarcia, Mike Campie, Kirt McAlpine, Kristi Preisman, Brandi Redburn, Jim Makey

**Not attending:** Cathering Swinarski, Therrel Brown, Father Dave Reeson

### **New Business (35 minutes)**

- Welcome to the new committee members
- Policy Review
  - Proposal of new process for the 2016-2017 school year (5 minutes)
  - 2006 Local Boards of Education/School Committees: Local school boards or their counterparts designated by another name will formulate policy with the approval of the pastor and act in an advisory capacity to both pastor and administrator regarding the educational program in the school. If applicable, all local policies should be based on Archdiocesan School Board policies.
  - Policy review for 2016-2017: Series 5000
  - The new process will be as follows: Mr. Makey and Mrs. Redburn will receive the policies during the summer and they will work on reviewing/revising them based on the needs of the school. The policies will then be presented to the council based on the schedule set forth by the Vice President and President. SAC committee members will have the opportunity to review them, ask questions and make suggestions.
- Parent Survey
  - Overview (10 minutes)
  - Goals for the 2016-2017 school year
  - At the current time, Mr. Makey shared the quantitative (numerical) data with the council. The results were positive.
  - All SAC members will receive the survey and suggest three goals and share them at the August meeting
- School tuition and service hours initial discussion (20 minutes)
  - The amount of tuition received last year from school families was not met in full and school family participation in service hours recorded on Volgistics was remarkably low. This is prompting the SAC to consider new approaches to increase parent participation in school tuition and service hours. Our goal is to formulate a proposal regarding tuition and service hours to be presented to the Pastor and the parish Finance Committee by the end of the year. This initiative stems from the Strategic Plan adopted by the Council last year and will address the financial goals of the Plan which are as follows:
    - Develop and deliver training to educate parents regarding how the school is funded
    - Develop and implement a plan to increase teacher salaries to 90% of Papillion-La Vista school district by 2019

- Develop options that analyze and consider impacts of different kinds of funding strategies (sliding scale, paid stewardship, etc)
- Develop a prioritized list of needed/required items and activities from other committees with a plan for achievement to include funding sources

## Recurring Business (20 minutes)

### Reports (Please read submitted reports as ‘presenter’ should highlight important parts)

- Leadership (15 minutes)
  - Pastor
    - No report
  - Principal
    - Adopted new Math series for K-5 from McGraw-Hill
    - The books for sixth-eighth grades were sent back because they did not meet the expectations of the faculty and administration. They will continue to search for new textbooks over the summer.
    - We do not have a Spanish teacher for next year. We are looking into a combined effort with the Archdiocese that will combine teachers around Archdiocese and use blended learning (some face-to-face and some virtual teaching) to teach Spanish. We will wait on the Archdiocese to better understand their plan.
    - Chromebook initiative will begin in the fall. Grades 6-8 will have the Chromebooks.
    - Letters will be sent to parents throughout the summer regarding the Chromebook initiative along with information on the blended approach to learning. The letters will explain the expectations and protocol for safe and effective use of the Chromebooks in the school.
    - They are beginning a passing period for the junior high this year. The passing period will be three minutes long between the seven classes. There will be lockers moved physically in order to accommodate this change.
    - At this time, we are still looking for two aides- kindergarten and 6/7/8.
    - Enrollment is currently at 520
      - Full classes- kindergarten, fifth, sixth, seventh
  - Pastoral Council
    - No report
  - Athletic
    - Soccer is almost finished
    - Age group will change in the fall and this will bring changes to the program
    - Implemented a select baseball team this year- will have to see how that goes
    - Rookie League will start on Friday
    - Golf tournament in August
    - 3 v 3 is in August as well
    - Bill Frankman is President; Travis Pinkelman is VP
    - Sarah Yarpe and Sara Pinkelman will be the new soccer commissioners
  - President
    - Elections
      - Kristi Preisman, President

- Barb Muellner, Vice President
  - Carrie George, Secretary
  - Thanks to Kirt McAlpine for his years of service!!
- Calendar for 2016-2017
  - Dates were shared with members
- Buildings and Grounds
  - No report
- Strategic Plan Committee Reports (5 minutes)
  - Each liaison will report on the committee's work during a specified month
    - Technology (Mike Campie): October
    - Staffing (Carrie George): November
    - Catholic Identity (Therrel Brown): November
    - Academic Excellence (Barb Muellner): January
    - Facilities (Jared Hollinger): February
    - Marketing (Mindy Pelton): March
    - Finance (Wendy Squarcia): April

**Adjourn to LaMesa for dinner**

**Closing Prayer – Kristi**