

St. Columbkille School Advisory Council
Meeting Minutes

Location: St. Columbkille School Library

Date: January 7, 2016 7:00 PM

Roll Call

Role	Name	Present?
Pastor	Fr. Dave Reeson Fr. Kevin Vogel	yes yes
School Staff Principal	Mr. Jim Makey Mrs. Brandi Redburn	yes yes
Council Officers President Vice President Secretary	Mr. Kirt McAlpine Dr. Kristi Preisman Therrel Brown	yes yes yes
Other Council Members	Mrs. Tracey Brousek Mr. Terry Buckman Mr. Jared Hollinger Mrs. Barb Muellner Mrs. Mindy Pelton Mrs. Catherine Swiniarski	no no yes yes yes no

Opening Prayer

The meeting was opened with the Lord's Prayer.

New Business & Outcomes

1. Kirk McAlpine announced that Tracey Brousek and Terry Buckman had both notified him of their intention to resign from the SAC effective immediately. Tracey primarily due to work related constraints and Terry due to concerns regarding the roles for the SAC and its overall direction. There was a discussion on what the proper roles/responsibilities of the SAC are, or should be as well as some discussion on how the duties of the SAC had changed over the last 3-4 years. Mr. Makey offered to contact Mr. Slattery from the diocese to come in and discuss the diocese view of the role of the SAC. The current slate of serving members will be updated (some updates occurred during the meeting) and we will discuss board replacements at the next meeting. The consensus was to replace Terry and Tracey in the spring and bring their replacements on board as new members vice as completing their respective terms. The remaining board members will look for candidates to propose and Catherine will prepare the bulletin announcement. Kirk will ask Terry if he would be willing to assist with the parent survey and help document the process so his successor can take advantage of his work in that area.

Leadership Reports

- a. Pastor's Report – Fr. Dave talked about how he values the parent surveys and want the focus to remain on serving the school/parish community. He is also interested in ways to publicize the good works that are going on in forums like The Catholic Voice and more involvement by the SAC in the Pastoral Council. The next Pastoral Council meeting is on the 13th and Therrel will represent the SAC in place of Terry; we will discuss a permanent solution at the next SAC meeting.
- b. Principal's Report- Mr. Jim Makey
 - a. One-to-one initiative – The laptop/Chromebook program for the 6th-8th grades has start-up funding as a result of a grant from the Ignite the Faith fund. Based on that, the current proposal is for fees to be assessed for the 6th-8th grade parents in order to provide sustainment for the program. Details are still being worked out and the proposal is still pending Fr. Dave's approval
 - b. The administration has a goal of providing laptops for the faculty and will approach the H.S.A., Knights and the Fish Fry for funding support.
 - c. Terra Nova results were briefed, the school scored very favorably in comparison to PLV and the Archdiocesan schools and showed improvement in most areas. Mr. Makey has the complete report.
 - d. The bowling fundraiser is scheduled for the 22nd at 6PM, bowling and food is \$30.
- c. Pastoral Council – No report.
- d. Athletic Council – No report.
- e. President's Report – No report.

Committee Reports

- 1. Marketing – M. Pelton – the committee has been working to develop folders that can be used to advertise the school and can be given out to interested families that inquire about the school. Examples were handed out for review. Their goal is to have the folders ready for the Kindergarten Round-up. Additionally, they are working on a webpage with an option for on-line giving.
- 2. Home & School – T. Brown – next H.S.A. meeting is scheduled for 12 Jan. The focus of that meeting will be allocation of available funds so it will be an opportunity for Mr. Makey to discuss laptop funding as well as discuss the Terra Nova test scores.

Closing

The meeting was closed with a prayer led by Father Dave.

Next Meeting: Thursday February 4th, 2016 – 7:00 PM (School Library)

Minutes Preparation: Therrel Brown