Saint Francis Xavier School School Advisory Committee Meeting Minutes June 3, 2020 7:00 PM

Meeting called to order at 7:00PM Members present: Adam Dobrowolski, Katie Tarachas, Jen Attie, Dan Cleary, Lisa Pike, Dalton Miranda, Dan Monshor, Jason Fate, Fr. Greg McCallum Teacher Representative: Ashlee Niswander

Agenda Item	Presenting Party	Info/Discussion	Subsequent Action Required	Responsible Party
Minutes of April 2, 2020 meeting	Katie Tarachas	Minutes reviewed. Approved by Dan Cleary.	None	None
Communications	Adam Dobrowolski	 1.Kremer Foundation-we received notice we qualified for the \$10K for 4 students. 2.Two Eagles Foundation-received notice that this aid will be reduced to \$32K from \$40K due to budget constraints & Covid. 3.Notified of Backlot business applying for change to liquor license for takeout. 4.Fr.Bearrs of HC Parish communicated about media release for SFX students for use in their bulletin, marketing, website. 5.Private family donation this week of \$20K to Fund the Need for Tuition Assistance. 	 3. We will NOT contest the change in liquor license for the Backlot. 4. Families will sign a media release form for Holy Childhood this fall and they will be given to their parish for records. 	Adam

Fr. Greg, Katie Tarachas – Opening Prayer, Pledge of Allegiance

Next Meeting –August 5, 2020

Old Business a) Committee updates 1) PTO	Adam	PTO has graciously offered to cover extra expenses for teachers with remote learning— supplies & postage, etc.		Adam
2) Auction	Adam	Grand Raffle Drawing-834 raffle tickets sold. Online Auction pre-registration will be 6/27- 7/12 and open to anyone. 7/13-7/18 is the Online Auction. 7/20-7/24 Pickup of items by winners. Online site is being built.	Email to families and Auction Gala ticket buyers will go out soon to notify them of these dates.	Auction Committee
Father's Report	Father McCallum	Letter from Fr. Jim Bearrs regarding our relationship with HC parish. Also support and featuring our students in their bulletin. 1 st Communion/Confirmation masses on 6/8, 6/10, 6/12—pastors at each parish will confer the sacraments this year. 8 th Grade graduation for SFX on the calendar for 8/12/20.		Father McCallum
Principal's Report a) Finance Report	Adam Dobrowolski	April & May collections are down, Cares Act funding qualified-covered payroll of parish & school staffs. Expansion to budget to help with possible increased needs of financial aid for 2020-21 school year—about 25% of our students receive aid. Fund the Need priority will be for tuition assistance—capital projects with the parking lot gate and/or playground improvements will wait until 2021-22	School budget has just been submitted. CSA Diocesan Finance Council using some CSA money for schools this year due to the shortfalls from Covid.	Adam Dobrowolski

b)	Volunteer Hours Credit	Adam Dobrowolski	Families were offered a tuition credit to the following school year if they met their volunteer hours commitment to the school. This is 10 hours total—6 to the Auction, 4 to the school playground and the sale of their raffle tickets. With the school closure and cancellation of the Auction—this may have changed for some families or they did not meet the commitment.	Email sent to all school families to reply if their hours and commitment were met—credit will be applied to those who reply and have met this number.	Adam Dobrowolski
c)	End of 2020 school year	Adam Dobrowolski	June 5, 2020 is the official last day of school.		Adam Dobrowolski
d)	8 th grade Graduation/Class Trip	Adam Dobrowolski	Eight grade class trip was cancelled due to the school closure/Covid. Money will be refunded to families from the World Strides company—class fundraising earned money will be used for a local/day trip for the class the week of graduation—8/10 or 8/11. Graduation mass will be at SFX church on August 12,2020.		Adam Dobrowolski
e)	Curriculum Update	Adam Dobrowolski	Taylor Oberman will increase to lower elem. Library and some assistance in 3 rd grade. Jeff Sulitis will work 80% and be a staff support in the building this fall. New religion curriculum will move to 2021- 22 due to the school closure Offer more middle school electives-possible offer art/typing class	Caroline Paulus is our staff representative for the religion curriculum update. Middle School class scheduling will be a work in progress with some new offerings and watchful of band drops with students.	Adam Dobrowolski
f)	2020-21 school year start	Adam Dobrowolski	Suggesting 4 or so early start days with students in August to help with 'summer slide' issues and time for assessments. Remote learning has been challenging for teachers, students & families.	Start date tentatively August 31. Early assessments (NWEA window opens on 9/8) for baseline data for teachers.	Adam Dobrowolski

				Staff will have scheduled PD on 9/3 for a Eureka Math Training and all others can do 'practice' opportunity for online learning platforms.	
g)	Uniform Policy	Adam	Committee has made recommendations to	Violation monitoring system:	Adam
	Review	Dobrowolski	policy: phase out blue shirts—red only by	1.note home	Dobrowolski
			2021-22. Pants should be 'classic khaki'-no	2.call home	
			tight fit pants. Belts in black, brown, navy	3.forfeit non uniform day	
			and khaki only. School issued 3/4 zip spirit	4.student sent home	
			wear shirt to replace sweaters. Nail polish		
			allowed-one color only/minimal makeup		
			allowed for middle school only.		
h)	SAC officers for	Adam	Nominations for future President/VP since	Church bulletin article posting the	Adam
	2020-21	Dobrowolski	Katie Tarachas & Dan Cleary have served for	vacancies in School Advisory	Dobrowolski
			9 years.	Committee.	
				Possible future email to school	
				families if needed.	

Next meeting—Wednesday, August 5, 2020—include nomination for officers from current SAC members with meeting reminder.