

Saint Francis Xavier School
 School Advisory Committee Meeting Minutes
 August 20, 2019
 7:00 PM St. Francis School Library

Meeting called to order at 7:00PM

Members present: Adam Dobrowolski, Katie Tarachas, Jen Attie, Dan Cleary, Lisa Pike, Dalton Miranda, Jason Fate, Fr. Greg McCallum

Guest: Frank Sander

Teacher Representative: Ashlee Niswander

Absent: Daniel Monshor

Adam Dobrowolski, Katie Tarachas – Opening Prayer, Pledge of Allegiance

Next Meeting – October 23, 2019

Agenda Item	Presenting Party	Info/Discussion	Subsequent Action Required	Responsible Party
Minutes of August 20, 2019 meeting	Katie Tarachas	Minutes reviewed. Approved by Katie Tarachas, Seconded by Dan Cleary.	None	None
Communications	Adam Dobrowolski	Received two new grants from NMCF (\$1,500) for wall mounted projectors in upper elementary/middle school. \$40,000 in tuition assistance funds from Two Eagles. \$3,500 from Baiardi family foundation for library chairs/books. Frank Sander, Super intendent of Diocese of Gaylord, invited a representative or two to join November 7 th workshop, 6pm, at Diocese.	Send Thank you letters.	Adam

Old Business a) Committee updates 1) PTO	Adam	No communication.	Seek PTO and Auction report every meeting.	Adam
2) Auction	Adam	Date/location set: Perry Hotel, March 14 th	None	Auction Committee
Father's Report	Father McCallum	September 4 th first school mass. Father Bearss from Holy Childhood would like to be part of the rotation at school mass. Would prefer meetings to be moved to Wednesdays. Joe Hoffman/Knights of Columbus may be able to gift us history book funds.	None	Father McCallum
Principal's Report a) SAC bylaws review & revise	Adam Dobrowolski	Revisions will be made, and revisited at next meeting. Jen Attie recommended parents be able to see SAC minutes. Also suggested to keep archive of minutes, not to be posted until approved by board.	None	Adam Dobrowolski

b) Changes to Sacramento Prep	Adam Dobrowolski	Sister Kathy retired. Sacrament prep directors are Kalie Daniel and Kristin Jeffers. Faith formation director is Craig Saunders. Switching to 3 year program and make sacraments in 3 rd grade.	None	Kalie Daniel, Kristin Jeffers, Craig Saunders
c) Staff PD – Eureka Math/Catechetical Certification	Adam Dobrowolski	Replace Saxon math with Eureka. K-2 this year, 3-5 join next year. Pearson/Prentice Hall still for middle school. Caroline Paulus religion representative.	Two day trainings were held on the 21, 22 of August.	Adam Dobrowolski
d) Parent Commitment Meeting	Adam Dobrowolski	Date chose, September 25 th , 6:30-7:30 pm, at the Grand Unity Center. Committee sign ups and 529 plans available.	None	Adam Dobrowolski
e) Enrollment report	Adam Dobrowolski	165, 180 with DK.	None	Adam Dobrowolski
f) Middle School retention/social opportunities	Katie Tarachas	Continue the different grades getting to sit with each other at lunch. Aim at doing a service project quarterly such as cleaning up Bear River/playground or student led project then come back for a game/dinner. Possibility of service trip in future. Frank said it was possible to partner with St. Mary's for big trips.	Parent involvement to help facilitate local service projects/dinner.	Adam Dobrowolski

g) Technology Update – Wall mounted short throw projectors.	Adam Dobrowolski	3 rd & 4 th floors to have installed. 1 st -8 th will all have projectors.	None	Adam Dobrowolski
h) School Safety Updates	Adam Dobrowolski	Key fob's all activated. No key entry.	None	Adam Dobrowolski
SAC Meeting	Adam Dobrowolski	Next SAC meeting scheduled for Wednesday, October 23 at 7pm.	None	Adam Dobrowolski