## **MINUTES/NOTES**

Current

Pastor

Staff

Staff

Staff

## **School Advisory Committee Meeting**

Fr. Michael Warden

Liz Arbinger

Deb Fuller

Luke Gietman

April 11, 2023 6:45 – End Time School Lounge

<b>Current Members:</b>	Attendee Names	Expires	Term #	Occupation	Position
	Tiffany McHugh	6/30/2023	2 <sup>nd</sup>	Special Education Teacher	
	Rachel McCarthy	6/30/2023	2 <sup>nd</sup>	School Psychologist	Secretary
	Amber Simonds	6/30/2024	2 <sup>nd</sup>	Director of Tax	Chair
	Linda Enriquez	6/30/2024	1 <sup>st</sup>	Speech Pathologist	
	Teresa Whitt	6/30/2024	1 <sup>st</sup>	Painter	Saints Peter and Paul Representative
	Brian Plamann	6/30/2025	1 <sup>st</sup>	Risk Manager	
	Diane Cross				Trustee
	Phil Schmidt				Trustee

Term

## **Meeting Norms:**

Start on Time, End on Time
Be open and honest
Respect the ideas, thoughts, and opinions of others
Model good character
Stay on task
Know when to hold off on a decision
Respect confidentiality when stated

**6:45 – 6:46** Call to Order Amber Simonds

6:46 – 6:50 Opening Prayer -Our Father-		Fr. Michael Warden (Amber Simonds)			
6:50 – 7:10	Review Reports				
	Faith Formation  None	Luke Gietman			
	<ul> <li>Principal's Report</li> <li>Enrollment is already at 180 – higher than last year already!</li> <li>There is a bussing situation set up with FVL to transport MPB students</li> <li>46 students are School Choice</li> <li>Teacher contracts are sent out</li> </ul>	Deb Fuller			
	Financial Report  • We are at 33% subsidy; 59% without the school choice	Liz Arbinger			
	<ul> <li>Pastoral Report</li> <li>Father saw the 3D model this morning</li> <li>Will be put out to bid in June</li> <li>Meeting for initial approval requests with the diocese will be tomorrow (4/12)</li> <li>Things are moving ahead!</li> <li>Surpassed \$7 million this week</li> </ul>	Fr. Michael Warden			
7:10 – 7:20	Standing Committee Report				
	Marketing Committee  None	Rachel McCarthy			
	<ul> <li>PTO</li> <li>End of school things</li> <li>Big topic of conversation: Teacher Appreciation Week</li> </ul>	Teresa Whitt			
7:20 – 7:50	New Business				
	Carrying out the School Mission Statement  • We feel it is going okay	Amber Simonds			
	<ul> <li>New School Advisory Council Members</li> <li>Two members are terming off in June/July</li> <li>Father will talk to 4 potential candidates</li> </ul>	Amber Simonds			

7:50 – 7:55	Old Business	Old Business				
	Principal Position Posting  • Still working on that, hopefully more information by the May meeting	Amber Simonds/Fr. Michael Warden				
7:55 – 8:00	Closing Prayer  • Glory Be	Fr. Michael Warden				
8:00	Call to Adjourn	Amber Simonds				

Next Meeting: May 9, 2023, 6:45 St. Mary School Lounge