

SAINT PAUL CATHOLIC CLASSICAL SCHOOL SCHOOL ADVISORY COUNCIL MEETING AGENDA NOVEMBER 1, 2023

- I. Opening Prayer and Call to Order
- II. Routine Matters
 - I. Roll Call
 - II. Approval of Minutes
 - III. Acceptance of Agenda
- III. Communications
- IV. Administration Reports
 - I. Pastor's Report
 - II. Principal's Report
 - Halloween parties went w/ a costume parade
 - 1st graders gave their Saint projects to the group after Mass
 - 11/2/2023 Feast of All Souls Mass
 - Testing completed, results will be back mid-November
 - First service project w/ the 8th Graders working w/ the Senior Source
 - Kindergarten creating a drive for the animal shelter's needs
 - Applied for Kennedy and Westerman Grants
 - Veterans Day parade on the 10th after Mass w/ a Veteran's Day celebration
 - Wreaths Across America sales will begin
 - 17th is Grandparent's Day w/ a Mass and breakfast
 - Book Fair will be going on at the same time
 - Enrollment applications have started w/ 2 in
- V. Committee Reports
 - I. Membership Committee
 - Thoughts to grow the board?
 - Membership donation for a project or scholarship?
 - II. Marketing Committee
 - III. Development Committee

- Started a draft overview of the facilities
- How can parallel our success or lack thereof to other institutions similar to our School
- At a higher level overview of other Richardson schools we're about 400 students under the typical elementary/middle school in the city
- Campus is 9.6 acres including the Church
- \$18 to \$22 million to replace the school completely
- School is about 54,000 square feet including library and outbuildings
- list of tasks
 - 1. Facilities assessment and existing conditions
 - 2. Targeted recommendations and enhancements
 - Survey of the staff and students
 - 3. Master planning and programming
 - 4. Understanding the physical planning of what the school would look like
 - 5. Engage w/ professionals
 - 6. Engagement with contractors to set a plan and timeline
- IV. Catholic Identity Committee
- V. Finance Committee
- VI. Technology Committee
 - Signed the contract w/ the new IT Company Splendid Technology
 - Call coming up to start the process of making the change
 - In that time they be in the background updating our licenses
 - Next will be to update the servers and moving to the cloud
 - January deadline of submitting our needs for Government programs of reimbursement
 - Submitted the final request to the GAPS grant for the smartboards
 - Hoping to be here by Christmas

VI. Old Business

Continue discussion of the suggested emphasis of project work and outside help. Suggestions from last meeting will be sent to board in advance.

• (added to the meeting minutes for Oct 4, 2023)

VII NEW BUSINESS

Pending