2024 - 2025 St. Monica Catholic School Advisory Council Meeting: May 12, 2025 – Meeting Minutes 6pm (SMART Center Boardroom)

<u>Members</u>: Jack Nevill, Michelle Delaurier, <mark>Denis Stokes</mark>, <mark>Melinda Yaklin</mark>, <mark>Pete Furseth, Bobby Morgan, Shawn Pingel</mark>, Trudy Fountain-James, Fr. Guadagnoli, Debbie Diaz, and Stephanie Garza

Guests: Sally Wengierski

## Agenda

- I. Call to Order
- II. Opening Prayer Fr. Guadagnoli
- III. Roll Call for all members (members present highlighted above)
- IV. Approval of Minutes minutes were approved
- V. Chair Report (report given @ Principal's Report)
- VI. Pastor's Report Fr. Guadagnoli stated he had no report at this time
- VII. Principal's Report
  - a. Update on enrollment: 740 is budget number; current for 25-26 is 736
  - b. Update on class numbers PK4 and 1<sup>st</sup> grade are full (closed); 5<sup>th</sup> grade very close (two more seats); Mrs. Mills still working with interested families
  - c. Update on Staffing all positions filled except AP (Ann Gohsman) and Kinder
  - d. Update on safety all drills completed (successfully & compliant for this school year)
  - e. Last Days of School information on mass and awards ceremony
  - f. Reminder of 8<sup>th</sup> grade graduation (May 16<sup>th</sup> @ 2pm)
  - g. Thank you for wonderful Teacher Appreciation Week; looking forward to Field days for all the grades dates: 5/22 (PK) & 5/23 K-7th
- VIII. Business manager Update July-March Finance Statements reviewed; also shared Draft 2025-26 budget
  - a. Discussion about looking at Grants as a way of creating additional funding
  - b. Discussion also on the potential of spending more on marketing to help with enrollment

## IX. Committee Reports

- a. Nominating Committee 8 applicants; sending information to Fr. & Garza to review; Shannon Wishin has agreed to join SAC for 25-26 to fulfill the 1-year term
- b. Academic Excellence Committee meeting with Garza to review strategic plan; on a positive trend for completing projects
- c. Catholic Identity Committee update on Flourishing Families; meeting again in June
- d. Operational Vitality Committee still working on giving calendar

## X. Other Business

- a. Survey completed, now working on compiling information; slide presentation (from P. Furseth) giving updates/overview of survey results
- b. Discussion on meeting in June? Checking schedules, will email with this decision
- c. Thank you to Bobby Morgan and Shawn Pingel for serving on SAC (final meeting for them)
- d. Teacher of the Month Update

Dec. – Ms. Aguilar	March – Mrs. Settimi
Jan. – Mr. Rodriguez	April – Mrs. Selly
Feb. – Ms. Thrasher	May – Ms. Myrick

- XI. Closing Prayer Fr. Guadagnoli
- XII. Meeting Adjourned

## **Upcoming Meetings:**

- Will need to check calendar to schedule August meeting
- First day of School: August 11<sup>th</sup> (students)