SAC Meeting

January 23, 2024

Meeting held via Zoom

Meeting called to order at 6:00pm by Chairperson Judy Hegelund.

Mr. Myers wished a Happy 60th Birthday.

Opening Prayer read by Father Brian.

School Mission recited by all.

Attendance and quorum declaration completed by Jessica Cossette.

Chairpersons Report - Judy Hegelund

-Melissa Keen acknowledged for her letter written and submitted for the weekly wrap. SAC members asked to consider writing the next letter for transparency for the weekly wrap. Jessica Cossette volunteered.

Vice Chairpersons Report - Jessica Cossette

-Motion made by Capri Hiovich to approve November 2023 meeting minutes. Motion seconded by Matt Floore. Minutes approved.

-Brief discussion held on whether meeting minutes should be made available on public website or on FACTS.

Pastors Report - Father Brian

-Family of Parishes recently had a Board of Directors Meeting.

-Review of progress over last 18 months given. Admin and SAC members thanked for their support.

-Father Brian’s role within Catholic Schools Week reviewed.

-Anthony Grupido is coming to St. Irenaeus from 2pm to 3pm on February 11, 2024. Target audience for this event is 5th grade and above.

Governance and Leadership - Mr. Myers

-School Incorporation is underway and all paperwork has been submitted.

-Board of Director Members have been selected and initial meeting has been set.

-By-laws are being reviewed and will be sent to Capri and Judy for additional review.

Development of the Athletic Advisory Council - Mrs. Hondzinski

-Information included within Weekly Wrap on AAC.

-Coaches template now available for new coaches.

-Policies being created to support athletics.

-A president for the AAC will be needed.

PTG Update - Lauren Kochenderfer and Kristen Baradihi

-Christmas Gift Shop was successful at both campuses.

-Staff Appreciation events over Christmas was well received by staff. A Mardi Gras event is being planned for staff in March.

-Used Uniform Sale will be held Wednesday January 24, 2024.

-Family Skate Night will be on February 2, 2024.

-Talent Show is on February 15, 2024.

-Mother/Son Event will be on March 3, 2024.

-Mothers dinner plans, daddy daughter dance and field day plans all underway.

-Lauren Kochenderfer will be resigning from PTG at the end of school year. She will be active in helping with a replacement for her role.

Mission and Catholic Identity - Bethany Rotole

-Prayer button on the school website continues to being used.

-Priest luncheon will be held in February for Reconciliation.

-Local seminarian will be dedicated to each classroom.

-Bank of volunteer hours for those in need is now available.

-Men in Black event will be rescheduled and possibly a Family Night.

-HFRS City Wide Service Day will be planned for September 2024.

-Possible partnership with KOC being reviewed for a Fish Fry.

-Reconsecration of Campuses is rescheduled for September 2024.

-First Communion plans being set for April/May 2024.

Campus Minister Update - Mrs Myers

-Domestic Church videos offered during advent.

-Communication offered through weekly wrap.

-CGS and Theology of the Body programs continue.

-Traveling crucifix is starting within the next couple weeks in the classrooms.

Academic Excellence - Mrs. Hondzinski

-Star testing continues. Information will be in the weekly wrap. New set up seems to be working very well.

-Friendzy is continuing. Mrs. Hondzinski will work with the academic excellence committee on sharing information with the school community.

-Targeted interventions going well.

-Professional development and differentiation plans continue. HFRS is leading in this area within the AOD.

Principals Report - Mrs. Hondzinski

-Parent Survey results revealed most parents prefer an alignment with holy week. Teachers prefer an alignment with Rochester Schools.

-Catholic Schools Week plans in place.

-Possible change in schedule from block schedule for next year.

-Middle School Reading Teacher and North Campus Counselor Needed.

-Role Models in Mission will replace the Employee Retention Bonus. Details being ironed out. This will include all HFRS staff.

-Academic Excellence Committee has been formed and will have their first meeting soon.

Technology Update - Rene Evans

-Restructuring taking place within department. Meeting should take place soon.

Operational Vitality - Mr. Myers

-Alumni Committee plans and database is coming together.

-Annual fund is doing well, at 75% of goal.

-Working on identifying an architect firm to work with on space constraints and safety items at both campuses.

-State safety grant has been applied for. Fire system and PA system upgrades will take place once money is recieved.

Finance Committee - Steve DiMambro

-Members asked for feedback on tuition message that went out last month.

Facilities Committee Update - Mr. Myers

-Several major capital projects approaching.

 -South campus HVAC units.

 -Roof replacement at South Campus

 -Roof replacement at North Campus

-Large Capital campaign likely over the next year or so based on the above.

-Dedicated giving at the benefit evening will be the seed money for the major building projects and building needs.

Advancement - Mr. Myers

-Annual Fund is moving along nicely.

-Benefit Evening is approaching and the Kick Off Party was a success.

-Benefit Evening anticipated to be the largest in history of school. Will be held on March 8, 2024 and will include student and alumni of HFRS. Teachers and their spouses will also be in attendance.

-SAC members can assist by speaking to school community about attending the benefit evening and supporting the school.

-Elizabeth Ann Seton Award will be given this year as a new award for HFRS alumni.

New Business

-No new business.

Mrs. Myers motioned to adjourn the meeting. Matt Floore seconded the motion.

Meeting adjourned at 8:01pm by Chairperson Judy Hegelund.

Respectfully submitted by Jessica Cossette.