SAC Board Meeting

November 13, 2023

North Campus Parish Center

Call to Order

Meeting called to order at 6:02pm by Chairperson Judy Hegelund.

Father Brian blessed food.

Attendance – Jessica Cossette

SAC Member attendance recorded.

Meeting guests self-introduced as Laura Knaus – Superintendent AOD, Eric Velicevic – Parent, Heidi Velicevic – Parent.

Blessing offered over meeting by Father Brian.

Chairpersons Report

Transparency of SAC – Judy Hegelund

-SAC Website is live and has relevant information posted.

-Lapel identification pins provided for each SAC member to wear at school functions.

-Letter from Chairperson put out in Weekly Wrap on behalf of SAC.

Vice Chairpersons Report

September Meeting Minutes – Jessica Cossette

Motion to approve September Meeting Minutes made by Steve DiMambro, seconded by Capri Hiovich. Vote held and motion passed.

Pastors Report – AOD and Family of Parishes – Father Brian

-Archbishop submitted his resignation to the Holy Father. There will be some shifting of Bishops in the area but all is staying as is for now for our Parish.

-Father Stan is doing better but still not able to lead masses. Many priests have been covering for him.

HFRS Athletic Advisory Committee – SAC Update – Melissa Keen (moved up on agenda)

-First meeting of the AAC held to have brainstorm discussion. Council determined that appointee process for members would best fit for AAC.

-Pillars of the AAC drafted as; culture and community, finance and budget, policies and processes.

-Discussion held on current effectiveness of HFRS Athletic Department and follow up call set for further discussion.

-Suggestion given to make parents aware of AAC to be given an opportunity to apply for a spot on the AAC.

Governance and Leadership – Progress Against Strategic Plan Objectives – Father Brian

-Laura Knaus presented on the school incorporation process.

-There will be a Board of Members; the Archbishop, AOD Superintendent and Father Brian and they will appoint a Board of Directors. The HFRS President and Principal will report to the Board of Directors.

-This will take place quickly but there will not be a disruption to the day to day process of the school.

Revision of SAC Bylaws – Capri Hiovich

-Lots of work has been done updating the bylaws.

-Remainder of work on the bylaws will be placed on hold until the school Incorporation is complete.

PTG Update – Kristin Baradihi and Lauren Kochenderfer

-PTG Treasurer provides detailed budgets to chairpersons for all events.

-Two new board members will be joining the PTG in VP Role and Secretary Role beginning in December.

-Fall Events were very successful.

-School is taking over Staff Conference Lunches and Priest Lunches.

-Christmas Shop and Staff Appreciation is upcoming.

-Mother/Son Event moved from January to March.

-PTG remains conscientious of ticket prices and all costs to attend events.

Mission and Catholic Identity – Progress against Strategic Objectives – Kim Myers

-Catechesis of the Good Shepherd training for staff and roll out for students is going well.

-Mrs. Myers attended Annual Fund and Alumni Visits with Mr. Myers.

-Meeting held with Father John Jarbou from St. George and there is a strong relationship potential there. Discussion held on the effects of furthering outside parish relationships and what this may mean for our school.

-Grade level retreats being researched along with a full school community service day.

Campus Ministry Update – Bethany Rotole

-Service opportunities for children being researched.

-Next Meeting is 11/16/23.

Academic Excellence – Progress against Strategic Objectives – Bridget Hondzinski

-Parent communication has been enhanced related to STAR and Friendzy.

-Friendzy will be rolled out in its entirety next year.

-Academic Excellence Committee will soon be formed.

Operational Vitality – Progress against Strategic Objectives – Mr. Myers

-Budget drafted for next year. Money allocated for staff bonuses for retention purposes.

-Closed SAC Meeting held on December 11, 2023 for budget to be presented to SAC.

-36 of the 41 Graduating Classes now have alumni representatives. Alumni Information will be entered in to Raisers Edge.

-School Debt on target to be paid off by December 2024. Fund our Future Raffle will continue for Capital Expenditure Projects.

-State Grants being investigated related to School Safety and Mental Health.

Finance Committee Update – Steve DiMambro

-Budget is on track for this year.

-Tuition for next year is currently being reviewed.

-Contracts for next year being reviewed.

Facilities Committee Update – Mr Myers

-Bids and proposals being collected for large projects at both campuses.

Advancement Committee Update – Mr. Myers and Matt Floore

-Annual Fund thermometer is moving along. 243 total families have donated, 53 of which are current families.

-Benefit Evening will be on March 8, 2024.

-Alumni and Current Students will be featured at benefit evening.

-Benefit Evening Committee working on details related to raffle, social media presence and other details.

-Dedicated giving being discussed among the committee.

New Business

-Gun Safety Presentation currently scheduled for Wednesday at 6pm. This may possibly be moved to a zoom meeting.

-State of the School Address will be held in February 2024.

Steve DiMambro motioned to adjourn the meeting at 8:30pm. Seconded by Kristen Baradihi.

Respectfully Submitted by Jessica Cossette.