

SAC Board Meeting
September 11, 2023
North Campus Parish Center

Call to Order

Meeting called to order at 5:59pm by Chairperson Judy Hegelund.

Attendance recorded.

Opening Prayer led by Mrs. Myers.

School Mission recited by all.

Chairpersons Report

All SAC members self-introduced.

SAC member obligations, benefits and characteristics reviewed by Judy Hegelund.

- Members encouraged to remain enthusiastic, prepared and be present at meetings whenever possible.
- Members encouraged to personally make meaningful contributions to the school.
- Membership challenged for 100% participation in financial objectives.

Transparency of SAC in the school community reviewed by Judy Hegelund and Jessica Cossette

- Areas of Suggested Transparency Include
 - SAC Website
 - Rene Evans offered to manage SAC website.
 - Newsletter in Weekly Wrap
 - Physical Identifier for SAC Members such as lapel pins.
 - Mr. Myers offered to order name badges for SAC members.

Discussion on the revision of the SAC bylaws held by Judy Hegelund and Capri Hiovich. Members interested in working on this initiative should reach out to Judy or Capri. Goal is to make substantial progress in next 3 weeks.

Vice Chairpersons Chair Report- Jessica Cossette

- No Meeting Minutes available from May 2023, therefore there are no minutes to approve at this meeting.
- The HFRS Committees reviewed and members on each committee reviewed.
 - Enrollment committee as well as all committees to be considered when bylaws are written to determine need.

Pastors Report – Father Brian

- Father Joe Horn being trained by Father Brian

-Father Stan has been ill and other priests have been covering for him.

Governance and Leadership –Judy Hegelund

-Progress against Strategic Plan objectives reviewed.

-Mr. Myers asked bylaws committee to keep goals in mind, particularly the need to identify members with specific skills, as bylaws are being rewritten.

PTG Update – Lauren Kochenderfer

-PTG Chairpersons Meeting held recently.

-Fall Festival is approaching.

-Ticket Sales are currently not as high as in previously years. However, chairs and board members are working to increase sales. Asked SAC members to encourage friends in their circle to buy their tickets early and post to their social media.

-Lauren requested that Fall Festival be mentioned at all school mass.

-Trunk or Treat Plans and Christmas Gift Shop Plans in motion.

Athletic Advisory Committee – Melissa Keen

-Mission of Committee Reviewed.

-Melissa envisions Athletic Advisory Committee functioning somewhat like SAC.

-Brief history of AAC reviewed.

-Last active membership was in 2015. Present Committee will be modeled after this past membership.

-Report of first meeting given and date of next meeting provided.

-Melissa is feeling very positive about the formation of the Athletic Advisory Committee.

-Membership will be appointed and not elected in order to have the right leadership to benefit the school committee.

-The latest bylaws will be reviewed and recommendations for revision will be made as needed.

-Meetings will take place monthly and a report will be given to the SAC simply to keep them informed.

-Sub-Committees recommended for Athletic Advisory Committee.

-Potential areas of interest reviewed and discussion held.

Mission and Catholic Identity – Kim Myers

-Progress against Strategic Plan objectives goals reviewed.

-This year's goals include:

-Growing Catechesis of the Good Shepherd Program.

-Increasing partnership with family of parishes.

-Men in Black (Family of Parishes Priests Event) will be held on 10/24.

-Developing relationship with Chaldean Churches.

-Opening Mass is Friday 9/15.

-Mrs. Myers will begin attending sacramental celebrations.

-Campus Ministry Meeting will be held 9/15/23.

Academic Excellence – Bridget Hondzinski

- Progress against Strategic Plan Objectives reviewed.
 - Star Information provided to parents.
 - Friendly assessments will begin soon and a Friendly administrator hired to facilitate (Ms. McClain, former HFRS counselor).
 - Targeted Interventions underway.
 - Professional development taking place monthly.

Principals Report – Bridget Hondzinski

- Middle School Reading Teacher still needed
- Math Interventionist needed

Both job descriptions will be sent to SAC to share with their networks and post on social media.

Operational Vitality – Jon Myers

- Annual Report to be sent out soon.
- Annual Fund beginning. Mr. Myers will speak at each mass over the weekend.
- Alumni Database and groundwork for alumni group in place.
- Security Officers and Additional Cameras in place at both campuses.

Finance Council – Jon Myers for Steve DiMambro

- Budget for next year will begin in October.
 - Maintenance issues for the next 5 years need to be addressed by the buildings committee.
 - Costs of items that committees are looking to add for the following year need to be relayed to the finance council so that they may consider when creating the budget.
 - Loan will be paid off in approximately 1 year.

Advancement Committee – Matt Floore

- Committees for advancement will be meeting.
- There are a lot of new and exciting ideas related to advancement.

New Business

- Chairperson Judy Hegelund encouraged members to remain active outside meetings as well, show school spirit, participate in events.

Judy Hegelund motioned to adjourn meeting at 8:26pm, seconded by Mikolaj Stachuraj.

Respectfully Submitted by Jessica Cossette.