

Attendance:

Judy Hegelund, Matt Neely, Rachel Tindall, Tonia Hasani, Rene Evans, Capri Hiovich, Bethany Rotole, Vincent Sinacola, Trina Santa Ana, Kristen Baradihi, Fr. Brian, Bridget Hondzinski, Jon Myers, Kim Myers

Topic	Content	Person responsible	Timing	Notes
Call to Order	<ul style="list-style-type: none"> Agenda Review Attendance/Quorum Declaration Approval of Minutes Opening Prayer Mission 	Judy Hegelund Matt Neely Matt Neely All All	6:00 pm – 6:10 pm	<ul style="list-style-type: none"> Judy called the meeting to order at 6:05pm Meeting minutes: <ul style="list-style-type: none"> Motioned for approval by Rene Seconded by Capri Approved by all in attendance
Chairperson's Report	<ul style="list-style-type: none"> Member Introductions/Committee Confirmation Member Expectations SPC Bylaws 	Judy Hegelund Judy Hegelund Judy Hegelund/Capri Hiovich	6:10 pm – 6:20 pm	<ul style="list-style-type: none"> Committee members introduced themselves The Athletic Advisory Chair should be named in the next two weeks Bylaws were sent to all prior to this meeting for review The board of directors should have a representative on each of the subcommittees Matt Neely to reach out to the board to pull in support and confirm coverage of all sub committees Everyone on the SPC has an individual vote; however, the PTG co-chairs combine to count as one single vote Bylaws were approved by all present members and accepted for the 2024-2025 school year Judy reviewed member expectations, all in favor without any changes
Pastor's Report	<ul style="list-style-type: none"> AOD and Family of Parish Updates 	Fr. Brian	6:20 pm – 6:30 pm	<ul style="list-style-type: none"> Fr. Brian reviewed the attached update <ul style="list-style-type: none"> Fr. Brian to consider bringing Fr. John Jado into the classrooms with the family of priests Fr. Brian is looking for resources on the Chaldean rite; any SPC members with resources available should reach out to Fr. Brian

Governance and Leadership	<ul style="list-style-type: none"> • Progress against LTP objectives • PTG • Athletic Advisory Committee Update 	Jon Myers Trina Santa Ana/Kristen Baradihi TBD	6:30 pm – 6:50 pm	<ul style="list-style-type: none"> • Jon reviewed the Governance and Leadership accomplishments, goals/objectives and opportunities for growth • PTG <ul style="list-style-type: none"> • Completed several events this year • Fall festival : <ul style="list-style-type: none"> • 674 tickets sold as of meeting time; 700 is breakeven for the fall fest. Fall fest was shortened to 4 hours and reduced in size • PTG is pushing for parent volunteers; please support as you're able! • All proceeds for PTG events goes towards the field day budget • Fr. Brian to include the SPC in any future discussions surrounding the family of parishes restructuring their picnics into one event for all parishes and the school. Consider including the Fall Festival as part of the family of parishes picnic. <ul style="list-style-type: none"> ○ Bethany proposed reformatting the fall festival to include attractions for the older students
Mission and Catholic Identity	Progress against LTP objectives	Kim Myers	6:50 pm – 7:10 pm	<ul style="list-style-type: none"> • Kim reviewed the accomplishments, goals/objectives and opportunities for growth • CGS has been supported financially by adding qualified teachers for the program. CGS only will go through the sixth grade • The Campus Ministry committee needs to include the advancement committee in discussions on the budget for the school service day so that the advancement committee can support and cover the funding. Advancement committee needs to better understand the projected costs and funds needed.
Academic Excellence	Progress against LTP objectives	Bridget Hondzinski	7:10 pm – 7:30 pm	<ul style="list-style-type: none"> • Bridget reviewed the accomplishments, goals/objectives and opportunities for growth

				<ul style="list-style-type: none"> Extracurriculars are being reintroduced as part of the Academic Excellence committee but led by parents and volunteers, not the athletic committee <ul style="list-style-type: none"> Golf "club sport" will be added this year The committee is willing to support any new clubs as needed The Academic Excellence committee should form a sub-committee to evaluate adding 3-5 extra curriculars activities
Operational Vitality	<ul style="list-style-type: none"> Progress against LTP objectives Finance Council Update 	Jon Myers Tonia Hasani	7:30 pm – 7:50 pm	<ul style="list-style-type: none"> Compensation, benefit package are top areas of focus to help retain the teaching staff
New Business		All	7:50 pm – 8:00	<ul style="list-style-type: none"> Capri: <ul style="list-style-type: none"> Parents have commented that they'd like to hear more from Mrs. H and Mr. Durkin on a regular basis Matt Neely to send the updated organization charts and roles and responsibilities for the President and Principal to the SPC with the meeting minutes. (Attached)
Adjournment		Judy Hegelund		<ul style="list-style-type: none"> Adjourned at 8:25pm