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**All Saints Catholic School Meeting Agenda for School Advisory Committee (SAC)  
February 8, 2018, 6:30– 8:00 pm  
Location: Teacher Lounge**

Meeting Opening

- Prayer
- January minutes approved by email

Reports Principal's Report – Carol Margarit

- Re-enrollment will begin next week.
- Lisa Beckstrom has been working with TADS and Educate to make filling out emergency cards easier. Info will stay in system for each child and from year to year.
- Our Kinder Shadow Experience info will be sent out to many families with children ready for Kinder in the fall.
- Hoping to have our 1st playground committee meeting next week.
- Incorporating some made from scratch lunch items. Students will sign up for hot lunch, but choose a sandwich instead.

Suggestion Box

- No new entries when it was last checked.

Finance Committee

- No new items
- Attending the 3/20 and 4/17 Parish Finance Council meetings

Policy Committee

- Researching policy and handbook requirements with MENSA

Strategic Planning Committee

- Met to review SAC application and move to a Google form
- New process for creation of ad hoc committees
- Debrief of survey results - consolidate key themes to share as feedback finalized by end of March.

Marketing Committee

- Finalizing new consolidated brochure for preschool-8th grade
- Ordered retractable banner for school
- Review requirements for strategic plan

Old Business—See above under reports

New Business

- Representative for February 20<sup>th</sup> Parish meeting - Greg will attend 3/20 and 4/17 meeting
- Review All Saints SAC By-Laws - revise and review in next meeting
- Review possible changes in the philosophy - moved to next meeting
- Funds from grants - moved to next meeting for Tim to present



Executive Session – SAC Members Only

Adjourn – Next meeting March 14<sup>th</sup> 6:30pm