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All Saints Catholic School Meeting Agenda for School Advisory Committee (SAC)
May 30, 2018, 5:30– 7:00 pm
Location: Teachers' Lounge

Members in Attendance: Shelley Janetzke, Sean Maakestad, Carol Margarit, Greg Meinhardt, Nicole Paterson, Tim Radiach, Maria Sauber, Chrissy Warford

Meeting Opening

- Prayer
- May minutes to be reviewed in Google Docs and approved by email
- Visitor Open Mic

Reports

- Principal's Report- Carol Margarit
 - Suggestion Box
 - Could we look to shorten the band concert? 2+ hours is too long, especially considering the large number of us have younger children! An hour for the spring program last week was perfect!: The students learned so much music and wanted to play it all. We, Mrs. Afdahl & I, have discussed this already for next year. Since there was not a winter concert this year, they had more music to play.
 - Shorten spring break next year: As the calendar stands for next year, spring break will only be a week.
 - Enrollment currently @ 332 if all families who have began the enrollment process complete it. A family with a Kinder is touring tomorrow and another family is bringing their children to tour on Friday.
 - The state completed the audit on our lunch program last week. There are a few things we need to keep records of in a different format, make slight changes on and document training that is required for anyone who is part of the lunch program.
- Finance Committee: Review of April's finances
- Policy Committee: Explanation of change to policy/handbook document, continue to review and reorganize by policy committee, Carol and Pastor over the summer. The new policy/handbook document will be provided on the website prior to the start of the 2018-2019 school year
- Strategic Planning Committee: Voted for Option A presentation of Summary of the Survey results. Review of STEM survey, info about STEM library provided by CISCO at St. Thomas.
- Marketing Committee: Creating notepads with new logo, paid for by CISCO.
- Ad Hoc committees
 - Playground: Narrowed vendor to Flagship (Northpark) vs. Midwest based on product options.
 - Booster Club for athletic/extracurricular programs: Headed up by Bob Curtis



Old Business:

SAC applications: Jen Harasim, Jessica Nielson, Shawn Maakestad approved new members

Bylaw - to be reviewed by members, discussion at August meeting

New Business:

Selection of SAC officers: Chair: Shelley, Vice Chair: Greg, Secretary: Anna, Assistant Secretary: Bob

Adjourn – Next meeting August 21 from 6:30-8pm, you are also invited to Mass at 6:00 pm.