

St. Charles School Advisory Council Meeting Minutes

January 17, 2017/6:30 PM/Rm. 104

St. Charles Borromeo School is dedicated to making disciples of Jesus Christ who strive for excellence in faith, virtue, service and academics.

I. Opening Prayer

II. Approval of December Minutes - Approved

III. Approval of Agenda – Motion to strike bylaws approval from meeting Agenda. Motion approved.

IV. Principal's Report/Danny Kieffer

- Online Registration, Current Enrollment & preschool-Online registration has been open for one week. Enrollment outlook is positive. Potential to improve or simplify online enrollment. Reviewed preschool capacity options.
- Survey Results- High level survey results were reviewed. Overall, very positive results. Future opportunity to review survey comments.
- Teacher Compensation- Reviewed proposal for teacher compensation model. Will investigate further in the future.
- Sign Issues-Working through technical communications errors.
- Fire Code Update- Progress made on selecting door hardware. Cost: \$13,000. Discussed watermain plans that would require excavation to the parking lot. Bid was \$39K.

V. Vice Chair Remarks/David Wischmeier

- Bylaws Approval- Postponed to February agenda.
- Reviewed SAC structure for term turnover and transition planning to ensure seamless change in responsibility.

VI. Pastor's Remarks/Fr. Przybilla

- Shared details on Honduras trip scheduled for Feb 1st

VII. Future Agenda Items

- Move bylaws approval to February
- House discussion

VIII. Next Meeting/February 21, 2017

IX. Closing Prayer and Blessing/Fr. Przybilla