

St. Charles School Advisory Council (SAC)
February 21, 2017

MINUTES

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

Present: Craig Vana, Fr. Przybilla, Julie Carr, Louise Louiselle, Grace Osterbauer, Dave Wischmeier, Bob Warner, John Maloney, Marge Powers, and Danny Kieffer.

Meeting called to order at 6:35 p.m

I. Opening Prayer, Craig Vana

II. Minutes approved from February 17, 2017 Meeting

IV. Approval of February Agenda

V. Principal's Report, Danny Kieffer

- Discussion of upcoming 7th grade parents meeting. Meeting will be March 2, 2017
- New school promotional video reviewed at end of meeting.
- Preschool info night went well – 14 students were represented. 24 students were represented at the kindergarten info night.
- Updating facilities to current fire code standards is moving forward. New door hardware will be installed over spring break.
- Looking for another vendor for school uniforms.
- Transportation fees will increase next year due to St. Anthony School District transportation cost increases.

VI. Chair Person's Remarks, Craig Vana

- Motion made to approve new SAC By-Laws. Motion approved.
- Discussion of need for future SAC members. Craig encouraged us to start thinking about possible candidates to serve on SAC. Several current members' terms are expiring the next several years so there will be a need. Our goal is to have several new member options by May 2017.

II. Pastor's Remarks

- Father discussed the Honduras trip results. More presentations to follow that will discuss partnering opportunities.

VII. Future Agenda Items

Summary of survey results, recap of 7th grade parent meeting, House discussion.

VIII. Closing Prayer

IX. Next Meeting, Tuesday, March 21, 2017 at 6:30 p.m., Room 104

Meeting adjourned

Respectfully submitted, David Wischmeier