

Holy Cross Catholic School Site Advisory Committee 8/16/2016 Meeting Minutes

SAC Members in Attendance:

John Peterson – Chair (term through June 2017)
Jennifer Schwitzer – Vice-Chair (term through June 2019)
Todd Nennig – Treasurer (term through June 2019)
Chip Hendry (term through June 2017)
Margie Collins (term through June 2017)
Principal Sharon Gast
Father Mike Weber

SAC Members not in Attendance:

Chris Sack (term through June 2019)
Mike Shea (term through June 2019)
Claudia Wheeler – Secretary (term through June 2017)

MEETING

Opening Prayer – Father Mike

Welcome and Introduction of 2016-2017 Officers – John Peterson

- Chair – John Peterson
- Vice Chair – Claudia Wheeler
- Treasurer – Todd Nennig
- Secretary – Jennifer Schwitzer

Treasurer's Report – Todd Nennig

- End of year financial report
- HC met the 2015-2016 GRACE Third Source Funding Requirement with a \$2,723.01 surplus

Communications to Stakeholders

- 1st communication - Financial communication re: the 2015-2016 school year to school community next week – Margie and Jennifer
- 2nd Communication -
 - Lunch Duty Requirements
 - Three (3) Lunch Duties for K-8
 - Zero (0) Lunch Duties for EC3 and 4K families
 - Buyout is \$15.00 per lunch duty – to be paid to Holy Cross Parish
 - Discussed Potential Changes to Third Source Funding (TSF) Requirements
 - Committee Chairs Needed (Auction, Magazine Sale and Book Fair)

Principal's Report

- Enrollment is 132 students with 4 pending (pending are returning students)
- Sharon will request more marketing committee members in the school newsletter
- Sharon is working on updating the school handbook

- Update re: the dress code – 4 inches above the knee for skirts instead of 2 inches (consistent w/ other schools)
- Funds from the 2015 Drive to Give Event -
 - Smart Board installation in 5th grade class (\$2,619.47)
 - New furniture for the kindergarten room (proposal is in progress)

TSF Units

- Discussion regarding GRACE Third Source Funding (TSF) Requirement and potential changes to the TSF program for the upcoming school year
- SAC to work on the changes via email within the next week and get a communication out to school families prior to the start of the school year

Other Matters –

- Fall Fest – Will be held on Saturday, October 15th (Badgers vs. Ohio State game)
- Playground supervisor hired

Executive Session

** Next SAC Meeting is Tuesday, September 20th at 6 PM in the School Library **